

SDSCA

SOUTH DAKOTA STUDENT COUNCIL ASSOCIATION

MEETING MINUTES



February 16, 2022

11 a.m. (CT)/10 a.m. (MT)

Zoom Meeting

804 N. Euclid, Pierre, SD

The meeting was called to order at 11:02am.

Board members present were:

Sarah Sebert Auburn Brenner Ember Gabriel Madison Dame Kaylin Garza
Gary Linn Brooks Bowman

Sean Gholson and Jocelyn Prewett were not present.

1. Addition(s) to the agenda followed by approval of agenda

Ember motioned, seconded by Kaylin, to approve the agenda. The motion passed unanimously.

2. Approval of minutes of December 8, 2021 meeting

Ember motioned, seconded by Sarah, to approve the agenda. The motion passed unanimously.

3. Treasurer's report as of February, 2022

Gary Linn reported that the SDSCA checking account has \$418.62 , and the savings account has \$2,499.08 as of February 16, 2022.

4. State Convention arrangements

- Middle School Student Council Convention – Coordinate Activities
Brooks reported that the middle school advisors are still working on their schedule. He will continue to coordinate with them to see how we might be able to coordinate some of our sessions.
- Finalize Sunday evening activities
Madison reported that she contacted the National Guard and they will be able to bring Laser Tag and Archery Tag for the activity night.
After some discussion, the board tasked Brooks with determining the movie that will be shown on activity night.
Board members agreed to bring chess, Apples to Apples, Uno, and decks of cards for the game room. Brooks will also bring a variety of board games.
- Registration stations, advisor duty assignments
Brooks and Gary will run the registration tables. Brooks will work on advisor duty assignments once the registration deadline passes.
- Approve State Shirt design
The board reviewed the previously approved shirt design. Shirts will be available for online purchase prior to the convention. Brooks will notify all advisors once the online store is available.
- Finalize registration procedure
Gary and Brooks will run registration. Sean and board members will greet attendees and show them to the Summit Arena. Region advisors will assist with crowd control in the Arena.
- CMN Presentation

A representative from CMN will attend the banquet to accept the donations. The rep will be seated at the head table

- Opening Ceremony – board intro
They plan to record their travel to the convention and then record some group activities. Those videos will be edited into one intro video to be shown at the start of the convention.
- MC – decide which members of the board will be speaking
Once Brooks completes the convention script, he will send it to board members for revisions. Board members will then determine who will be speaking and when.

Brooks will work on advisor work assignments for the activities night, materials for registration packets, name tags for participants, travel and hotel arrangements for speakers, convention script (which board members can alter to fit their style), baggo tournament organization, trophies for baggo, traveling trophies, slide show for CMN presentation, banquet seating assignments, plaques for award winners, projector and screen for baggo tournament bracket display, projector and screen for movie room, bins for collecting donated items for shelters, possible welcome from Rapid City Mayor or a State Legislator

5. Discuss possible constitutional amendment to be officially sent to the member schools.

Article as it is currently stated in the SDSCA Constitution:

Article V: Election of State Executive Board Student Officers

Section 1 – Nominations for office (students) on the State Executive Board shall be made at the Annual State Convention. Each region will meet during the Convention and may nominate one candidate for each State Board office from the students from their region who are in attendance at the Annual Convention, provided they have completed the required Officer Intent Form and submitted it to the SDHSAA representative by the required deadline.

Amended to:

Article V: Election of State Executive Board Student Officers

Section 1 – Nominations for office (students) on the State Executive Board shall be made prior to the Annual State Convention. Each region may conduct a vote to nominate one candidate for each State Board office from students in their region who will be in attendance at the Annual Convention. Potential candidates must complete the required Officer Intent Form and submit it to the SDHSAA representative by the required deadline. Potential candidates must also create an introductory video that is no longer than 30 seconds which can be viewed by schools. In the video, potential candidates must state their first name (no last name should be stated), school, student council region, desired position on the State Board, and a brief, personal introduction.

6. Review State Convention Regulations

7. Consider addition to Warren E. Shull Award

Sarah motioned, seconded by Ember, to approve a second award winner for the Warren E. Shull Award. The motion passed unanimously.

8. Recap of convention schedule – determine state board arrival plans prior to convention

The board will arrive in Rapid City on Saturday, April 2nd and check into the Holiday Inn Rushmore Plaza. Board members will have the day to finish their grand entrance/introduction. The board agreed to meet at 3pm at the hotel.

Any other business the Executive Board might wish to consider.

Gary asked about hoodies or jackets for the state board. The board will discuss it and get back to Gary.

Adjourn the meeting

The meeting was adjourned at 12:17pm.