

SDSCA

SOUTH DAKOTA STUDENT COUNCIL ASSOCIATION



MEETING AGENDA

July 12 - 13, 2023

SDHSAA Office, Pierre

Wednesday - 1:00 p.m. (CT)/12:00 p.m. (MT) & Thursday – 9:00 a.m. (CT)/8:00 a.m. (MT)

1. Call meeting to order & Pledge of Allegiance

The meeting was called to order at 1:07pm, followed by the Pledge of Allegiance.

2. Roll Call/Introductions

Board members present were:

Emerson Hofer - President, Levi Sharp – Vice President, Autumn Lentz - Secretary, Lilly Paxton - Treasurer, Lucy Walker - Reporter, David Yusten Jr. – Par./Sgt at Arms, Jaycee Tebay – Big Sioux rep., Keira Briggs – Capitol rep., Ava Brannan – James River rep., Gemma Street – Northern Lakes rep., Taylor Hansen – Rushmore rep., Sylvia Bohlander – Upper Missouri rep., Sophia Tschetter – Middle School rep.

Adult representatives present were:

Brooks Bowman - SDHSAA

Kate Olson – Advisor rep.

Gary Linn – SDSCA Executive Director

Board members not present: Jackson Klawonn – Spirit Point rep.

3. Additions to the agenda and approval of the agenda

Motion: Taylor Hansen

Second: Lilly Paxton

Pass 13-0

4. Review Parliamentary Procedures

Brooks went over the use of parliamentary procedures during all SDSCA board meetings.

5. Approval of Minutes

- a. Approve – February 18, 2023 Minutes

Motion: Lucy Walker – motion to approve

Second: Taylor Hansen

Pass 13-0

6. Social Media Policy Review

Brooks discussed the SDSCA social media policies. Lucy Walker will be responsible for posting on all SDSCA social media platforms. All posts must be approved by Gary Linn or Brooks Bowman prior to being posted.

7. Financial report

a. Treasury report

Brooks informed the board of how all finances pertaining to the state convention are handled.

b. 2022-23 Financial Summary

Gary reported the following amounts remaining in the SDSCA accounts.

Checking account - \$100.04

Savings account - \$570.51

c. Review reimbursement formula for State Board meeting travel

Brooks presented the board with information pertaining to reimbursement board members can receive for travel to and from all board meetings.

Motion: Autumn Lentz – motion to approve the financial reports

Second: Levi Sharp

Pass 13-0

8. Conference Report

a. NFHS Student Leadership Summit – review final arrangements

Brooks & Gary went over final plans for students traveling to Indianapolis for the NFHS Student Leadership Summit.

The board went into recess at 2:20pm

The meeting was called back to order at 2:31pm

9. Review of SDSCA Operations, Procedures & Timelines: Minutes

a. Review format and content of minutes – Determine timeline for completing minutes

Brooks explained that meeting minutes will be emailed to all board members within 2 days of each board meeting. Board members are expected to reply with any changes to the minutes before they can be posted for public view.

b. Explain the distribution & placing of minutes online at SDSCA website

Brooks demonstrated how to navigate the SDHSAA website to find the SDSCA page and where meeting info will be posted.

10. SDSCA Social Media Posts (Guidance for the State Reporter)

a. Set minimum number of social media posts per month – The board agreed that a minimum of 2 social media posts per month will be adequate to help promote the SDSCA and the state convention.

b. Determine focus of social media posts

The board discussed doing “region takeovers” again. They also discussed asking for monthly recaps from each region. The board would like to send polls for schools to vote on things such as Laser tag/archery tag, what movie to watch, etc. The board would also like to use social media to bring more awareness to middle school convention. The board will create a “Meet the State Officers” post for social media.

11. State Project(s)

a. Spring Project - Children’s Miracle Network

- i. Report on the CMN donations – 29 schools donated in 2023. RC Stevens won Cashi Cup, and Herreid won Cappi Cup. Total donations equaled \$22,191.**

b. Secondary Project?

The board discussed offering ideas to schools of how to raise money for CMN. The board would like to ask schools to track volunteer hours of each student. The board considered using the phrases “Student Council Loves Service” & “StuCare” for social media posts. Brooks will create a google sheet to keep track of volunteer hours and send to advisors. The state board will

encourage all schools to focus on service throughout the year. The board considered coming up with an award for the student or school with the most service hours.

Motion: Taylor Hensen – to approve state board recommendation to encourage schools to focus on “Service Projects” throughout the year.

Second: David Yusten

Pass 13-0

12. All-State Student Council

- a.** Do we need to make any changes?

No changes recommended

New Business

13. Constitutional Amendment(s)

- a.** Review the constitution and by-laws

Brooks went over the SDSCA Constitution and By-Laws with the board.

14. Report from the SDHSAA Student Council Advisory Committee

Brooks informed the committee that the Student Council Advisory Committee recommends that a uniform, professional attire is desired for all state board members at the state convention.

15. March 2023 State Convention Review

Brooks and Gary discussed the 2023 convention, including participation numbers, speakers, and activities.

16. March 2023 State Convention: Begin to make preliminary plans for the 2024 State Convention

- a.** Review the contract from the Monument

Brooks presented the facility contract that has been completed with the Monument in Rapid City.

- b.** Review the use of a State Convention theme – tabled until December meeting.

- c.** Select a 2024 State Convention keynote speaker(s) for Monday sessions

- i.** Initial discussion & planning for the 2024 State Convention schedule (include schedule with minutes) – Brooks presented a preliminary convention schedule. (attached on last page) The board will continue to review the schedule and consider possible changes at future meetings.

- ii.** Determine an opening speaker or other schedule options

Motion: David motioned to hire Adrienne Bulinski as one of our guest speakers.

Second: Taylor Hansen

Pass 13-0

Brooks will contact Brian Imbus for more info on his keynote.

Brooks will reach out to Dusty Johnson, RC mayor Jason Salamun, and Kristi Noem To ask for a welcome address to kick off the convention.

The board went into recess at 4:45pm

The meeting was called back to order at 9:01am on 7/13/23

- iii.** Discuss Officer Intent Forms

No changes were recommended

- d.** Begin planning the 2024 State Convention T-Shirt design.

Tabled this until the December meeting.

- e. Determine State Board attire for state convention
Levi motioned to form a committee to determine state board attire
Jaycee Tebay seconded
Pass 13-0
The committee will consist of Levi, Lilly, Lucy, David, Jaycee, and Ava.

17. Fall Region Workshops

- a. Review Region Workshop scheduled dates and sites
Brooks presented region workshop sites and dates. Several regions still need to report when and where their workshops will take place.
- b. Review Region Workshop Schedule
Brooks presented the workshop schedule that was approved by the SDHSAA Student Council Advisory Committee.
- c. Discuss possible format change to region workshops
Brooks discussed the possibility of the SDHSAA hiring a speaker who could travel to each region workshop to present a keynote session, delivering a unified message for all regions. The board likes this idea, but understands that scheduling of workshops would be difficult. Brooks will discuss this with the Student Council Advisory Committee. If this gets approved, it would not take place until the 2024-25 school year.

18. Set date, time and site for future State Executive Board meetings:

- a. December 6
- b. February 7

19. Any other business the State Executive Board might wish to consider.

No other business was addresses.

20. Adjourn the meeting

Motion: Levi – motion to adjourn

Second: Lucy

Pass 13-0

The meeting was adjourned at 10:07am

See next page for preliminary convention schedule

2024 STATE STUDENT COUNCIL CONVENTION

Monument Convention Center, Rapid City, SD

March 26-27, 2024



Tuesday, March 26:

- 9:00-9:45am** Registration – schools check-in and receive registration packets.
- 10:00-10:30am** Board Intro and Opening Session
- 10:30-11:30am** General Session/Keynote address – TBD
- 11:30-12:45pm** Lunch (provided and served on site)
- 1:00-2:00pm** 2nd General Session – TBD
- 2:00-2:45pm** Candidate interviews
- 3:00-4:00pm** *entertainment TBD*
- 4:00-4:45pm** Candidate interviews
- 5:00-6:00pm** Break – dress for Banquet (meal provided and served on site)
- 6:00pm** Banquet doors open
- 6:30-8:00pm** Banquet – Outstanding Student Council Awards, All-State Student Council Awards, Warren E. Shull Award, Ivan Dixon Award, and CMN Donations will be announced
- 8:00-10:00pm** Dance and Activities

Wednesday, March 27:

- 8:00-8:30am** General Session 3 - TBD
- 8:30-9:15am** Candidate Speeches
- 9:15-9:45am** Voting for all State Board Officers – Announcement of new State Board Officers will follow voting
- 9:45-11:00am** Region Meetings – vote for Region Officers
- 11:15-11:45am** Closing General Session – Welcome new State Board, announce Region Board officers, and take pictures of State and Region Board