



**South Dakota Student Federation**

**November 28 | 7:00 CT**

**Minutes**

- Roll Call & Approval of Proxies Caleb Weiland, Chair
  - Absent: Baatz, Feiner, Derenge
  - Proxy: West for Jurrens in the event of technical difficulties
    - Weidenbach for Baatz
  - Motion to Approve: Swanson
  - Second: Brust
  - Voice Vote: Approved
- Discussion & Approval of the Agenda Caleb Weiland, Chair
  - Motion to Approve: Rachel
  - Second: Swanson
  - Voice Vote: Approved
- Approval of Last Meeting's Minutes Caleb Weiland, Chair
  - Motion to Approve: Swanson
  - Second: Converse
  - Voice Vote: Approved
- University Reports
  - Black Hills State University Myndi Weidenbach
    - Advising Day partnering with Student Success Center
    - Library renovations going as planned
    - Senate exec meeting with University President next week
    - Christmas card picture!
  - Dakota State University Nathan Ord & Jonathan Derenge
    - Capital projects in the works
  - Northern State University Jacob Swanson & Laine Converse
    - Northern Night (donor night) on campus last week, great networking event
    - Holiday Kick-Off tomorrow night
    - Death of a student a little over a week ago, it's been hard on campus
  - South Dakota School of Mines & Technology Livvi Jurrens & Jacob West
    - New GAF policy
      - Senate still allocated \$1.2 million annually, and this previously caused a lot of issues
    - The University changed the policy, so there is a new GAF allocations university committee that is majority students

- SGA CFO and VP of Finance
        - Just proposed a resolution to approve the five student representatives
        - New committee looking into GAF spending by Athletics
        - Student organizations requested funding for re-branding, with no strings attached
        - No new campus carry policy until all six universities are on board
        - No new CampusLabs for student orgs
          - Presence is the new program
        - Everbridge issue, missing 800 freshmen
        - Senate open forum on the Opportunity Center
        - Passed a resolution on the alcohol sales stance
  - South Dakota State University Anna Shane & Rachel Schoon
    - November was Senate Outreach month
      - Tabling, open office hours, club visits, etc.
    - New resolutions: Allowing Hobo Dough to be billed through FAFSA
      - In support of diversity efforts on campus
      - Positive feedback on Opportunity Center
    - GAF payoff
      - CCSF payoff
      - Training for meat packers
    - Requiring in-person attendance for SA meetings
    - Expense reporting for executive team spending over \$200
  - University of South Dakota Alexandra Feiner & Katie Brust
    - Comprehensive discussion on alcohol sales
    - Opportunity Center Task Force reporting on Tuesday
    - Campus Safe Walk
    - Establishing Election Steering Committee
    - Archiving office documents
- Officer Reports
  - Chair Caleb Weiland, Chair
    - Send me December meeting agenda items by Monday, 11/29
    - Agenda will be out Tuesday 11/30
  - Executive Director Carson Sehr, Executive Director
    - Visited BHSU over Thanksgiving break, and got a great picture of what their Senate is doing
    - Dining RFP Presentations on Tuesday 11/30
    - Budget to be proposed next week
    - Hotel information for December Student Federation meeting
    - New SHED Date, January 30-31, 2022
- New Business
  - Resolution 21-2 South Dakota Student Federation Supports the Implementation of a Pilot Program to Explore Best Practice Utilization of Open Educational Resources (OER) Rachel Schoon, Director
    - First Reading by Chair Weiland

- Motion to Strike “at SDSU” and Insert “at BOR institutions”: Swanson
- Second: Schoon
- Roll Call Vote: Unanimous Approval
- Motion to Pass Resolution 21-2: Schoon
- Second: Shane
- Roll Call Vote: Unanimous Approval

- Announcements

- None

Caleb Weiland, Chair

- Adjournment

- Motion to Adjourn: Schoon
- Second: West
- Voice Vote: Approved

Caleb Weiland, Chair