South Dakota Student Federation
November 28 | 7:00 CT
Minutes

● Roll Call & Approval of Proxies
  ○ 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
  ○ Motion to Approve: Rachel
  ○ Second: Swanson
  ○ Voice Vote: Approved

● Approval of Last Meeting’s Minutes
  ○ Motion to Approve: Swanson
  ○ Second: Converse
  ○ Voice Vote: Approved

● University Reports
  ○ Black Hills State University
    ■ 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
    ■ Capital projects in the works
  ○ Northern State University
    ■ 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
    ■ 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)
  - 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

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