



South Dakota Student Federation

December 7 | 7:00 CT

Minutes

- Roll Call & Approval of Proxies Caleb Weiland, Chair
 - Absent: Schoon
 - Proxy: Rasmussen for Schoon
 - Motion to Approve: Converse
 - Second: Swanson
 - Voice Vote: Approved

- Discussion & Approval of the Agenda Caleb Weiland, Chair
 - Motion to Add Discussion of Alcohol Sales Policy and Discussion of Dining RFP to New Business: Shane
 - Second: Converse
 - Voice Vote: Approved
 - Motion to Approve: Brust
 - Second: Converse
 - Voice Vote: Approved

- Approval of Last Meeting's Minutes Caleb Weiland, Chair
 - Motion to Approve: Converse
 - Second: Swanson
 - Voice Vote: Approved

- Special Guests
 - BOR Update President Bastian, SDBOR
 - BOR introductions
 - Learning Management System Update Dr. Janice Minder
 - We have been with D2L since 2007 without a full RFP process
 - On a 1-5 scale, the average satisfaction with the platform is 3
 - RFP going out on February 1st, with a 30-day deadline and two-week comment period, with student try-out period in April
 - Study Abroad Insurance Review Dr. Janice Minder
 - 2014 was the last time this RFP was issued
 - Committee has been created (International Student dir. typically)
 - BOR Policy Transfer Review Dr. Janice Minder
 - Clarifying language in 2-5 transfer of credit policy (as well as 2-25, 2-26, 2-27, and 2-31)
 - Make the policy more student-centered

- Tuition and Fee Project

Heather Forney

- Stand by for more information
- Feel free to reach out for comment on tuition

- Legislative

Dr. Janelle Toman & Nate Lukkes

- Student Federation should not feel required to side with the BOR positions
- Legislative package is not completely approved yet
- Topics of interest will most likely be brought by others
 - Guns on campus, CRT, transgender bathroom bill
- School of Mines certainly has a number of students who is pro-campus carry
- A lot of conversation about CRT
 - The impact is most likely going to touch on the academic affairs, not only student life
 - Current BOR academic freedom stance touches on the importance of controversial topics and conversation
 - It is very pro-academic freedom for faculty
- Question: Does the BOR have a stance on constitutional carry on campus?
 - Four years ago was the last time BOR took a position on this issue, which was anti-legislation
 - BOR will not take a position of its own volition, it will only be as a reaction to the legislature
- Question: are you expecting large budget cuts?
 - Not at all, the Governor's address today was very good for the regental institutions
 - The system is in a great place financially
 - This 6% salary raise may come to fruition through a tuition increase
- Question: Have there been more discussions on the online course rates vs. in-person?
 - SB 134 passed last session which removed the requirement of the self-support rate
 - The following discussions have been about how we find the right rate for online courses
 - Campuses will differ for what the right rates are, but we are striving to find the right balance for the whole system
- Question:
 - A GAF payoff was not in the Governor Noem's budget, so it would need to be a separate bill initiated by the Board
- Question: SD Freedom Scholarship updates
 - First meeting of the Freedom Scholarship Board was in mid-November
 - SDCF formed a University Advisory Council to represent the BOR and other private institutions in the state
 - Another board meeting upcoming
- Every Thursday during legislative session, there is a conference call that all campus leadership is welcome to join

- University Reports

- Black Hills State University Keegan Baatz & Myndi Weidenbach
 - Library renovation is ahead of schedule
 - Beginning a provost search committee
 - Only have two on-campus security
 - Hired a Director of Student Success Center
 - Beginning a five-year Strategic Planning Committee
 - First meeting in January with listening sessions
- Dakota State University Nathan Ord & Jonathan Derenge
 - Report
- Northern State University Jacob Swanson & Laine Converse
 - Governor's address mentioned the removal Lincoln and Briscoe Halls by Fall of 2024
 - Finals begin tomorrow and I'm ready
 - Happy holidays!
- South Dakota School of Mines & Technology Livvi Jurrens & Jacob West
 - Report
- South Dakota State University Anna Shane & Rachel Schoon
 - Outreach month
 - Passed election by-law amendments to lessen the barriers to running for SA
 - Resolution 21-12-R Alcohol Sales Policy passed
- University of South Dakota Alexandra Feiner & Katie Brust
 - Renovating the Health Sciences building
 - Beginning a search for Multicultural Affairs administrator and Opportunity Center Director
 - Wellness Center renovations have been recently announced
 - Tearing down Julian and Brookman Halls soon
 - Two football players are down in Florida representing for Play of the Year at the Sports Illustrated awards show
- Officer Reports
 - Chair Caleb Weiland, Chair
 - Please reach out for any questions!
 - Executive Director Carson Sehr, Executive Director
 - Thank you to President Dunn, Dr. Willis, Andy, Rachel, Anna, and all of SA for our gracious reception
 - Thanks to all of our special guests tonight for sharing your information with us
 - And absolutely not least, thanks to all of the Directors for making the trek up to Siberia, especially Keegan and Myndi from BH
 - I'm giving my report to the regents tomorrow a little after 3
 - SHED Sunday night social, Red Rossa or slight possibility for Drifters in Pierre
 - After meeting tonight, please give me a rough estimate for how many from your institution will be attending SHED
 - Deb here at SDSU has been great with getting me up and running with our current budget; she sent out the request for dues to each institution after our first meeting, and every school has paid, so yay! No one has a delinquent account!

- If the Board takes this up, it could be passed after two meetings, and then the authority is given to the universities

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- Announcements

Caleb Weiland, Chair

- None

- Adjournment

Caleb Weiland, Chair

- Motion to Adjourn: Baatz
- Second: Weidenbach
- Voice Vote: Approved