



**South Dakota Student Federation**  
**March 10 | 8:00 CT**  
**Minutes**

- Roll Call & Approval of Proxies Caleb Weiland, Chair
  - Absent: Feiner
  - Proxy: Shane to Rasmussen
  - Motion to Approve: Schoon
  - Second: Converse
  - Voice Vote: Approved
  
- Discussion & Approval of the Agenda Caleb Weiland, Chair
  - Motion to Approve: Swanson
  - Second: Weidenbach
  - Voice Vote: Approved
  
- Approval of Last Meeting's Minutes Caleb Weiland, Chair
  - Motion to Approve: Converse
  - Second: Swanson
  - Voice Vote: Approved
  
- University Reports
  - Black Hills State University Keegan Baatz & Myndi Weidenbach
    - Peer mentoring program
    - Handshake internship board
    - Library construction
  
  - Dakota State University Nathan Ord & Jonathan Derenge
    - Senate bills passed
    - GAF stuff
    - Elections
  
  - Northern State University Jacob Swanson & Laine Converse
    - Lincoln Hall sent to the governor's desk
    - Cleaning up the constitution and by-laws
  
  - South Dakota Mines Livi Jurrens
    - New executive administration
    - Senate Bill for Ascent building
  
  - South Dakota State University Anna Shane & Rachel Schoon
    - Budgeting season
    - General elections
    - Won't be present in Spearfish

- University of South Dakota Alexandra Feiner & Katie Brust
    - Summit League
    - Just finished elections
    - Finishing budget season
- Officer Reports
  - Chair Caleb Weiland, Chair
    - BOR Meeting March 29 and 30
  - Executive Director Carson Sehr, Executive Director
    - Transition meeting on Apr 6, 2022
- New Business
  - Ordinance 1-22 Caleb Weiland, Chair
    - Want to have a conversation
    - Give more duties to the Executive Director
    - Change the chair to a president and add a vice president
    - See more cohesion and understanding on the leadership of the board
    - Provision in the ordinance ensures that the president and vice president must be from different institutions
    - Calls for a raise for the Executive Director and no pay for the president or VP
    - President and Vice President must be on the BOD, not an outsider to the Board
    - Swanson thinks one elected spot is weird, but Schoon thinks it matches the amount of interest we had filling the position
  - Budget Discussion Carson Sehr, Executive Director
    - Split Chair into three \$250 pieces
      - One to President salary
      - One to Vice President salary
      - One to Executive Director Salary
  - Legislative Session Caleb Weiland, Chair, and Carson Sehr, ED
    - We should have picked four or five bills as opposed to picking them all–Batz
    - Super heavy legislative session–Swanson
    - Promotional materials, so have the platform ironed out in a prior meeting
  - Article IV, Section 1, Subsection C
    - Motion to Suspend until the end of the Student Federation term: Swanson
    - Second: Converse
    - Voice Vote: Approved
- Announcements Caleb Weiland, Chair
  - None
- Adjournment Caleb Weiland, Chair
  - Motion to Adjourn:
  - Second:
  - Voice Vote: Approved