



**South Dakota Student Federation**  
**March 29 | 3:00 MT**  
**Black Hills State University**  
**Jonas Hall 307**  
**Minutes**

- Roll Call & Approval of Proxies Caleb Weiland, Chair
  - Absent: Kolberg
  - Proxy: Kolberg to Brust
  - Motion to Approve: Swanson
  - Second: Converse
  - Voice Vote: Approved
- Discussion & Approval of the Agenda Caleb Weiland, Chair
  - Motion to Strike Agenda Item 8C (Tuition and Fees) and Add Resolution 22-1 A  
Resolution in Memory of Dennis John “DJ” Crawley-Smith; Suspension of the two week advance notice stipulation of Article IV. 2. B; Legislative Session Update with Dr. Janelle Toman; Freedom Scholarship Update with Dr. Michaela Willis, Amy Crissinger, Dr. Janice Minder, Heather Forney; Strategic Plan with Dr. Janice Minder, Heather Forney; and Tuition and Fees with Heather Forney to New Business: Swanson
  - Second: Converse
  - Voice Vote: Approved
  - Motion to Approve: Swanson
  - Second: Converse
  - Voice Vote: Approved
- Approval of Last Meeting’s Minutes Caleb Weiland, Chair
  - Motion to Approve: Swanson
  - Second: Converse
  - Voice Vote: Approved
- University Reports Keegan Baatz & Myndi Weidenbach
  - Black Hills State University
    - Election
    - Fundraiser for Ukraine
      - Bake sale
    - Pow-wow next weekend
    - Men’s Basketball made it to the Final Four
  - Dakota State University Nathan Ord & Jonathan Derenge
    - DSU Night

- Annual scholarship fundraiser in Sioux Falls
    - Elections
  - Northern State University Jacob Swanson & Laine Converse
    - Ending petition process
    - Elections next week
    - Swearing-in at end of April
      - Plenty of transition time
    - Competitive elections
    - Annual gala
      - Dinner/dance/award night
    - Executive Order for Wolves Wednesday
      - Free gifts and food/drinks for students
      - In new-to-most-students areas
    - President Schnoor's Investiture on April 8th
  - South Dakota Mines Livi Jurrens & Jacob B. West
    - Senate elections
    - President and Vice President elections
    - Outdoor security cameras funding for \$130,000 for 46 cameras
    - Ascent Building bill signed by the Governor
    - New repouring of the M on M Hill
  - South Dakota State University Anna Shane & Rachel Schoon
    - Elections today and tomorrow
    - Budget finalized
    - Transitioning in two weeks
    - Committee structure on university committees
    - Looking at the three-tenant ordinance for the City of Brookings
  - University of South Dakota Caleb Weiland & Reagan Kolberg
    - Lady Yotes at the Sweet Sixteen
    - New transition
    - Starting budgeting process
    - At-large senators
      - Eight seats available and twenty-three applicants
- Officer Reports
  - Chair Caleb Weiland, Chair
    - Please let us know what you need from us for the election and transition meeting next week.
  - Executive Director Carson Sehr, Executive Director
    - Election Meeting Next Wednesday, April 6, at 8:00 CT
      - We so far have three applicants for leadership, but with the hopeful suspension of Article IV. 2. B., you will all have until Friday at 5:00 PM to submit another nomination
- Old Business
  - Ordinance 1-22 Caleb Weiland, Chair
    - Vice President is similar to a President pro Tempore

- Both President and Vice President are voting members
    - Current nominees are being informed of this new structure
    - Two positions as Pres/VP for increased representation in leadership
    - President and Vice President have votes
    - VP can preside if President is on Zoom
    - Motion to amend to Art. IV. 3. B. “9. Shall ensure the duties of the South Dakota Student Federation are executed as outlined in this Constitution.”: West
    - Second: Baatz
    - Voice Vote: Approved
    - Motion to Approve: Swanson
    - Second: Brust
    - Roll Call Vote: 11 Yeas, 1 Abstention
  - 2022-23 Budget Carson Sehr, Executive Director
    - Motion to Approve: Swanson
    - Second: Converse
    - Voice Vote: Approved
- New Business
  - Resolution 22-1 A Resolution in Memory of Dennis John “DJ” Crawley-Smith Carson Sehr, Executive Director, and Director Brust
    - Motion to Approve: Swanson
    - Second: Converse
    - Roll Call Vote:
  - Suspension of the two week advance notice stipulation of Article IV. 2. B Carson Sehr, Executive Director
    - Motion to Suspend: Brust
    - Second: West
    - Voice Vote: Approved
  - Legislative Session Update Dr. Janelle Toman
    - Unlike any legislative session Dr. Toman has ever seen
    - Three things to remember
      - \$288,000,000 from all fund sources for the BOR system
      - Elimination of self-support tuition rates
      - Addition of general funds to offset a BOR salary increase
  - Take a Seven Minute Recess
    - Motion to Recess: Swanson
    - Second: Converse
    - Voice Vote: Approved
  - Freedom Scholarship Update Dr. Michaela Willis, Amy Crissinger, Dr. Janelle Toman, Heather Forney
  - Strategic Plan Dr. Janice Minder, Heather Forney
  - Tuition and Fees Heather Forney
  - Academic Misconduct Policy Dr. Janice Minder
- Announcements Caleb Weiland, Chair

- West
  - Late Grade Input Policy for Faculty Members
- Adjournment
  - Motion to Adjourn: Swanson
  - Second: Converse
  - Voice Vote: Approved

Caleb Weiland, Chair