



**South Dakota Student Federation**

**April 6 | 8:00 CT**

**Zoom  
Minutes**

- Roll Call & Approval of Proxies Caleb Weiland, Chair
  - Absent: Ord, Derenge, West
  - Proxy: Schleich for West
  - Motion to Approve: Swanson
  - Second: Converse
  - Voice Vote: Approved
- Discussion & Approval of the Agenda Caleb Weiland, Chair
  - 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
  - Black Hills State University Keegan Baatz & Myndi Weidenbach
    - Zoom provost interviews
  - Dakota State University Nathan Ord & Jonathan Derenge
    - Absent
  - Northern State University Jacob Swanson & Laine Converse
    - Spearfish was so fun!
  - South Dakota Mines Livi Jurrens & Jacob B. West
    - Fully transitioned
  - South Dakota State University Anna Shane & Rachel Schoon
    - We had our election and passed the budget on Monday
    - New exec team being assembled
  - University of South Dakota Caleb Weiland & Reagan Kolberg
    - LMS RFP!
- Officer Reports Caleb Weiland, Chair
  - Chair
    - Thank you to Executive Director Sehr for all his hard work.
    - I look forward to another great year for Student Federation.

- Executive Director Carson Sehr, Executive Director
  - I'll get the governing docs up to date on the website
  - I'm most excited to help transition into the new Executive Director, and I am fully confident that any of these three nominees will be outstanding in this role
- New Business
  - Election of Executive Director Carson Sehr, Executive Director
    - Michael Garofalo
    - Margaret Meierhenry
    - Katherine Conzet
    - Roll Call Vote
      - Baatz: Conzet
      - Weidenbach: Conzet
      - Ord: Absent
      - Derenge: Absent
      - Swanson: Conzet
      - Converse: Meierhenry
      - Jurren: Meierhenry
      - West: Meierhenry
      - Shane: Garofalo
      - Schoon: Garofalo
      - Weiland: Conzet
      - Kolberg: Conzet
    - Run Off Between Conzet and Meierhenry
      - Baatz: Conzet
      - Weidenbach: Conzet
      - Ord: Absent
      - Derenge: Absent
      - Swanson: Conzet
      - Converse: Meierhenry
      - Jurren: Meierhenry
      - West: Meierhenry
      - Shane: Conzet
      - Schoon: Conzet
      - Weiland: Conzet
      - Kolberg: Conzet
    - Katie Conzet Confirmed as Executive Director of the South Dakota Student Federation
- Announcements Caleb Weiland, Chair
  - None
- Adjournment Caleb Weiland, Chair
  - Motion to Adjourn: Baatz
  - Second: Converse
  - Voice Vote: Approved