



South Dakota Student Federation

October 5th | 4:15 PM CT

Zoom

Minutes

- Roll Call & Approval of Proxies Caleb Weiland, President
 - Absent: Jensen, Schliech
 - Proxy: Livi Jurens for Schliech
 - Motion: Kolberg
 - Second: Ord

- Discussion & Approval of the Agenda Caleb Weiland, President
 - Motion to amend to add “Advisor Report”: Weiland
 - Second: Kolberg
 - Voice Vote: Passes
 - Motion to Approve: Kolberg
 - Second: Ord
 - Voice Vote: Passes

- Approval of Last Meeting’s Minutes Caleb Weiland, President
 - Motion to Approve: Ord
 - Second: Thomas
 - Voice Vote: Passes

- Senior Staff Reports Dr. Janice Minder and Heather Forney
 - Dr. Minder
 - New Transfer policies for students transferring into the Board of Regents: approved in August
 - A nursing agreement is being drafted between all schools that offer the program
 - Mission Statements
 - New mission statements will be up for review tomorrow: were introduced in August
 - SDSU and Black Hills State Memorandum of Understanding for the nursing program presented tomorrow
 - Student Mental Health is also being discussed tomorrow
 - Promoting initiatives
 - Looking at Admission Policy next
 - Heather Forney
 - Sodexo

- In contact with Sodexo leadership to bring issues to light
 - Will be seeing Flex dollars added to all campus dining plans
 - The leadership team has been listening
 - As you are seeing issues on your campus, please contact management teams on your campus to relay the information
- Fiscal Year Budget Request
 - Ideas that they want to request funding from the legislature for
 - Priority list
 - One time funding
 - Baseline Funds
 - The highest Priority is a tuition freeze
 - 7.2 Million dollars for maintenance and repairs
 - One-time funding request for 29 million dollars to help build new buildings on campus and help with inflation
 - One-time Funding request for 8.2 million dollars for Cyber security for the BOR
 - Additional funding for 32.6 million dollars to help for some of the bigger projects coming on the horizon
 - All requests are system requests that benefit all campuses
- University Reports
 - Black Hills State University Lorraine Coronado & Marissa Danforth
 - The meeting with President Nickels went well
 - Strategic Plan for the University
 - Public Safety
 - Police Officers on campus, but only one on campus right now
 - Issues
 - Pride Banner hung up in student union that is being taken down by students
 - Senate has passed a statement of support for the LGBTQ+ clubs on campus
 - Having an open table discussion later this week
 - Dakota State University Nathan Ord & Tyler Thomas
 - Revamping General Activity Funding Processes
 - Revamping senate officer process as well
 - Northern State University Mariah Williams & Kayla Jensen
 - Homecoming week this week
 - This next week is the second annual mental wellness week on campus
 - Working on the different block initiatives on campus
 - Pack Points has been started this semester where students can receive points for attending events that lead to a prize draw
 - South Dakota Mines Cody Marshall & Samuel Schleich
 - Sodexo for Mines
 - Fired the GM
 - Immediate improvement with the new person in the office

- Second: Ord
- Voice Vote: Pass