

# SDSCA

SOUTH DAKOTA STUDENT COUNCIL ASSOCIATION



## MEETING AGENDA

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December 8th, 2021

11 a.m. (CT)/10 a.m. (MT)

SDHSAA Office - Pierre

### Call meeting to order

The meeting was called to order at 11:03am by Board President, Sarah Sebert, followed by the Pledge of Allegiance.

### Roll Call

Board members present were:

Sarah Sebert            Madison Dame            Jocelyn Prewett            Kaylin Garza            Auburn Brenner  
Ember Gabriel

Adult representatives present:

SDSCA Executive Director, Gary Linn

SDHSAA Assistant Executive Director, Brooks Bowman

Principal Rep., Sean Gholson was not in attendance.

### 1. Addition(s) to the agenda followed by approval of agenda

Ember Gabriel motioned, seconded by Jocelyn Prewett, to approve the agenda. The motion passed unanimously.

### 2. Approval of minutes of July 21, 2021 meeting *(on web & copy available at meeting)*

Madison Dame motioned, seconded by Auburn Brenner, to approve the minutes. The motion passed unanimously.

### 3. Financial report as of December, 2021

- a. Budget Review – Gary Linn reported the following amounts remaining in the SDSCA bank accounts:

Checking account has \$418.62

Savings account has \$2,498.96

Jocelyn Prewett motioned, seconded by Ember Gabriel, to approve the financial report. The motion passed unanimously.

### 4. Fall Region Workshop Reports

Board members gave reports on Big Sioux, James River, and Rushmore region workshops.

### 5. Content and deadlines for future SDSCA social media posts

The board discussed future social media posts that will be geared towards promoting the state convention. Brooks will reach out to advisors and request pictures and stories of their student councils that can be posted on social media as well. Auburn recommends that the reporters from schools also follow the SDSCA social media pages.

Gary recommends that something be posted every week starting in January to help promote the convention.

Sarah recommends some type of “countdown-to-the-convention” posts leading up to the convention.

## **6. Develop policies for video submissions and region voting prior to the convention**

The board agreed to the following video submission requirements: Video links due by March 1. No more than 30 seconds. Must include student’s first name, school, student council region, desired position, and brief introduction.

Sarah Sebert motioned, seconded by Ember Gabriel, to temporarily amend Article 5 of the SDSCA Constitution. The motion passed unanimously.

Article as it is currently stated in the SDSCA Constitution:

Article V: Election of State Executive Board Student Officers  
Section 1 – Nominations for office (students) on the State Executive Board shall be made at the Annual State Convention. Each region will meet during the Convention and may nominate one candidate for each State Board office from the students from their region who are in attendance at the Annual Convention, provided they have completed the required Officer Intent Form and submitted it to the SDHSAA representative by the required deadline.

Amended to:

Article V: Election of State Executive Board Student Officers  
Section 1 – Nominations for office (students) on the State Executive Board shall be made prior to the Annual State Convention. Each region may conduct a vote to nominate one candidate for each State Board office from students in their region who will be in attendance at the Annual Convention. Potential candidates must complete the required Officer Intent Form and submit it to the SDHSAA representative by the required deadline. Potential candidates must also create an introductory video that is no longer than 30 seconds which can be viewed by schools. In the video, potential candidates must state their first name (no last name should be stated), school, student council region, desired position on the State Board, and a brief, personal introduction.

## **7. State Convention arrangements**

- Middle School Student Council Convention report from MS Executive Director – no report
- Discuss meal options – By consensus, the board agreed to order the nacho/burrito bar for lunch, and the chicken cordon bleu for the banquet.

The board took a brief recess at 12:06pm.

The meeting reconvened at 12:12pm.

- Discuss schedule options/Adopt Convention Schedule – By consensus, the board approved the proposed convention schedule. (See attached)
- Group Project – By consensus, the board agreed to sponsor a sock and underwear drive for a group project at the convention. Donations will be collected during registration at the convention. Brooks

Bowman will deliver the donations to multiple shelters across the state on behalf of the student councils.

- Activities: Baggo, dance, board games, study, National Guard Laser Tag & inflatables, movie. Madison Dame will contact someone with the SD Army National Guard regarding inflatables and laser tag.
- SDSCA State Officers presentation to MS students – This item was tabled until February.
- Review presenters hired for convention – Brooks presented videos for each of the hired convention speakers.
- State Convention T-Shirt design – Auburn volunteered her mother to come up with a design to be used on the state apparel. Design will include “Represent, Rebuild, Reconnect”, building blocks. Brooks will talk to the SDHSAA merchandise vendor to make sure we can get 2 colors for shirts, 1 for advisors, 1 for students. The board recommends having an online store, as well as on site sales because of limited time for buying apparel on site.
- CMN Donation Traveling Trophy – engraving – Brooks Bowman will take care of getting the travelling trophies engraved in Rapid City.

#### **8. Review and vote on Ivan Dixon and Warren E. Shull Award nominees**

After reviewing all nominations for the Warren E. Shull Advisor of the Year Award, and the Ivan Dixon Administrator of the Year Award, Auburn Brenner motioned, seconded by Sarah Sebert, to select James Cutshaw from Stanley County High School as the recipient of the Ivan Dixon Award, and Mandi Smokov from Bennett County High School as the recipient of the Warren E. Shull Award. The motion passed unanimously.

#### **9. Discuss future convention date options**

Brooks discussed moving the convention to the Tuesday and Wednesday of NFHS Calendar Week 39. These dates are available for future years in Rapid City and Sioux Falls. Brooks explained that some years, Sioux Falls would not be able to host the convention, but Rapid City is available every year. Brooks also explained that moving to a Tuesday/Wednesday convention would cause us to have to alter the schedule in a way that would allow schools to depart at noon on the Wednesday of the convention.

After some discussion, Sarah Sebert motioned, seconded by Ember Gabriel, to recommend moving the convention to the Tuesday and Wednesday of NFHS Calendar Week 39 beginning in 2023. The motion passed unanimously.

#### **10. Any other business the Executive Board might wish to consider.**

The board discussed purchasing embroidered jackets for board members to wear during the convention. Gary Linn agreed to purchase jackets. Gary will find a local vendor to take the order.

#### **11. Set next meeting date – The board will meet again on February 16, 2022 at 11:00am(CT) at the SDHSAA office in Pierre.**

#### **12. Adjourn the meeting**

The meeting was adjourned at 1:04.

# 2022 STATE STUDENT COUNCIL CONVENTION

The Monument, Rapid City, SD

April 3-4, 2022

## REPRESENT, REBUILD, RECONNECT

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### Sunday, April 3, 2022

*(Eat on your own before 5:00pm - There is no meal break once the Convention begins)*

**4:00-6:00**     **Registration** – Sign Up for Baggo Tournament - Lobby

**6:00-6:45**     **Opening General Session** – Board Intro and convention expectations review. Video intros of State Board candidates.

**7:00-7:45**     **Keynote** – (David Edward Garcia) – **Rushmore Theatre????**

**8:00-10:30**    **Activities** -Dance, Movie, Board Games, Study Room, Baggo, Laser Tag/Inflatables

**10:30**            **Return to Hotel**

**11:00**            **Lights Out**

### Monday, April 4, 2022

*(Wear State Shirts)*

**8:00**              **Be seated in Summit Arena**

**8:15 – 8:30**    **General Session – Summit Arena**

**8:30 - 9:10**    **Speaker Session with Jessie Funk: *It's All About Choices* – Summit Arena**

**9:30 – 10:10** **Speaker Session with Stacy Keyser: Mental Health**

**10:30 – 11:10** **Speaker Session with Juan Bendana: *Leadership in this New World* - Summit Arena**

**11:15-12:30**   **Lunch – **Rushmore Rooms****

**12:45-2:15**    **General Session** – Meet the candidates/Voting (start with treasurer. Bring all candidates on stage, allow them time to give brief intro. Board will come up with set of questions to ask all candidates. Keep all candidates on stage. Do voting after each office position intro is done. Vote using Google Forms. Send links to advisors prior to this session. This way, no one has to leave the session.

**2:15-3:45**      **Prepare for Banquet**

**4:00**              **Doors open for banquet –  
**Rushmore Rooms****

**4:30**              **Banquet meal is served**

**5:15**              **Begin Awards Presentation and CMN Donation Ceremony**

**5:45**            **Region Meetings (Selection of Region Officers)**

**7:00**            **Closing General Session** – Announce region officers and take pictures of region boards.

**7:15**            **Adjourn**