

# SDSCA

SOUTH DAKOTA STUDENT COUNCIL ASSOCIATION



## MEETING AGENDA

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February 16, 2022

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

Zoom Meeting

804 N. Euclid, Pierre, SD

Call meeting to order

Roll Call

1. **Addition(s) to the agenda followed by approval of agenda**
2. **Approval of minutes of December 8, 2021 meeting**
3. **Treasurer's report as of February, 2022**
4. **State Convention arrangements**
  - Middle School Student Council Convention – Coordinate Activities
  - Finalize Sunday evening activities
  - Registration stations, advisor duty assignments
  - Approve State Shirt design
  - Finalize registration procedure
  - CMN Presentation
  - Opening Ceremony – board intro
  - MC – decide which members of the board will be speaking

5. **Discuss possible constitutional amendment to be officially sent to the member schools.**

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.

6. **Review State Convention Regulations**

7. **Consider addition to Warren E. Shull Award**

8. **Recap of convention schedule** – determine state board arrival plans prior to convention

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

**Adjourn the meeting**