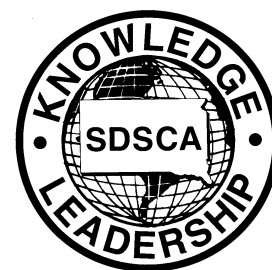


# SDSCA

SOUTH DAKOTA STUDENT COUNCIL ASSOCIATION



## MEETING MINUTES

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July 17 - 18, 2024 SDHSAA Office, Pierre

Wednesday - 1:00 p.m. (CT)/12:00 p.m. (MT) & Thursday – 9:00 a.m. (CT)/8:00 a.m. (MT)

**1. Call meeting to order & Pledge of Allegiance**

David Yusten Jr. called the meeting to order at 1:17pm

**2. Roll Call/Introductions**

Board members present were:

David Yusten Jr., Lexi Brandt, Max Schuelke (viz Zoom), Aleyah Carbajal, Olivia Swedlund, Madelin Eggers, Addison Libis, Katie Hohn.

Board members not present were:

Chase Sattizahn, Allison Roghair, Andie Rislov, Jackson Klawonn, Whitli Adams, Sylvia Bohlander.

Adult representatives present were Brooks Bowman & Gary Linn. Bridget Leach, Heidi Devlin, Sean Gholson and Kate Olson were not present.

**3. Additions to the agenda and approval of the agenda**

Aleyah Carbajal motioned to approve the agenda.

Lexi Brandt seconded the motion. The motion passed unanimously.

**4. Review Parliamentary Procedures – Brooks**

Brooks Bowman gave a brief review of Roberts Rule of Order and informed the board of the processes that will be used by the board when conducting official SDSCA business.

**5. Approval of Minutes**

**a. Approve – January 29, 2024 Minutes**

Max Schuelke motioned, seconded by Madelin Egger, to approve the minutes. The motion passed unanimously.

**6. Social Media Policy Review**

Brooks explained that any SDSCA social media post must be approved by either Brooks or Gary before being posted. The board discussed an introductory social media post. “Meet the board”. They plan to create one post for covering the July meeting. The board asked to create a TikTok account. They also plan to create a group text/chat in order to stay connected throughout the year. The board would like to release a “getting to know

the board” post every 2 weeks.

Gary noted the policy on state board attendance. Each board member is only permitted to miss one meeting. Each board member is also permitted to attend only one meeting via Zoom.

## **7. Financial report**

- a. Treasury report – Brooks went over the SDHSAA budget for the Student Council Convention.
- b. 2022-23 Financial Summary – Gary Linn reported the following amounts in the SDSCA accounts:  
Checking account - \$179.97  
Savings account - \$100.10

## **8. Conference Report**

- a. NFHS Student Leadership Summit – review final arrangements – Brooks & Gary Brooks and Gary discussed the upcoming trip to Indianapolis for the NFHS NSLS. Jackson Klawonn, David Yusten Jr., Katie Hohn, Chase Sattizahn, and Aleyah Carbajal will be attending the summit.

David Yusten Jr. called for a recess at 2:20pm.

The board reconvened at 2:35pm

## **9. Review of SDSCA Operations, Procedures & Timelines: Minutes**

- a. Review format and content of minutes – Determine timeline for completing minutes – Brooks explained that minutes will be taken at every meeting. Board members will receive the minutes as soon as possible after the meeting for review prior to posting them on the SDHSAA website.
- b. Explain the distribution & placing of minutes online at SDSCA website – Brooks discussed open meeting laws and timelines for posting meeting minutes.

## **10. SDSCA Social Media Posts (Guidance for the State Reporter)**

David suggested that Olivia look at other state student council social media pages for ideas on posts

## **11. State Project(s)**

- a. Spring Project - Children’s Miracle Network  
Addison motioned, seconded by Max, to continue fundraising for CMN. The motion passed unanimously.

David discussed doing a lot of advertising on social media this year in order to encourage schools to raise more donations than have been done in the past. Look into a way to set up some type of online account that people can donate to CMN. Brooks will send CMN contact info to David for both RC and SF.

- b. Secondary Project?

The board discussed starting a social media recognition for schools that do service projects. They will create a “Bingo” card that schools can use to come up with service projects to do.

Aleyah motioned, seconded by Madelin, to create a bingo board initiative. The motion passed unanimously.

A committee was formed to develop this idea. The committee will be made up of Katie, Addison, Madelin, Aleyah

The board established a checkin date of August 10 to get update on progress. Goal of first post on September 1.

## **12. All-State Student Council**

- a. Do we need to make any changes? No changes were recommended.

## **13. Constitutional Amendment(s)**

- a. Review the constitution and by-laws – Brooks gave a brief review of the SDSCA Constitution and By-Laws and explained the process for amending these documents.

## **14. Report from the SDHSAA Student Council Advisory Committee – Brooks**

There were no recommendations from the SDHSAA Student Council Advisory Committee.

**David called for a recess at 4:14pm**

**The board reconvened at 9:03am (7/18/24)**

## **15. April 2025 State Convention:** Begin to make preliminary plans for the 2025 State Convention

- a. Review the contract from the Monument – Brooks reviewed the facility contract with the board.
- b. State Convention theme  
There was a general consensus to come up with a theme for this year. This item was tabled until the board has more time to consider different options.
- c. Discuss guest speakers for convention – Brian Imbus and Adrienne Bulinski have been hired as speakers for this year’s convention.
  - i. Initial discussion & planning for the 2025 State Convention schedule -  
The board reviewed the tentative schedule developed by the SDHSAA. The board will visit this again at the December meeting before finalizing the schedule.
  - ii. Determine an opening/welcome speaker or other schedule options
  - iii. Discuss Officer Intent Forms – Brooks reviewed the Officer Intent Form and encouraged board members to help spread the word about running for a position on the state board.
- d. Begin planning the 2025 State Convention T-Shirt design – This item was tabled.
- e. Determine State Board attire for state convention – The board discussed wearing blazers for the convention. This item was tabled until the December meeting.

**16. Fall Region Workshops**

- a. Review Region Workshop scheduled dates and sites – Brooks explained the plan for this year’s Fall Region Workshops. Adreinne Bulinski has been hired to present at 4 different sites on September 30-October 3. He is still working out the details, but the initial plan is to start in Rapid City, then to Pierre, then Watertown, and end in Sioux Falls. All workshop registration fees will be paid to the SDHSAA. The workshops will be planned by Adrienne Bulinski, with one of the workshop sessions being a student-led session. Region board members will join a Zoom meeting with Adrienne prior to the fall workshops to explain the plan for the student-led workshops and determine which students will be leading them. Brooks will send more information once he finalizes all of the plans.
- b. Review Region Workshop Schedule

**17. Set date, time and site for future State Executive Board meetings:**

- a. December 11, 2024
- b. February 12, 2025

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

No other business was discussed.

**19. Adjourn the meeting**

The meeting was adjourned at 10:13am