

**SGU BOARD OF REGENTS
SPECIAL MEETING
NOVEMBER 22, 2019**

-MINUTES-

ROLL CALL

Present:

Mike Boltz, Chairman/Region 1 Rep.
Richard Lunderman, Region 2 Rep.
Gabe Medicine Eagle, Region 4
Elton Menard, Student Regent
Ken Wike, Staff/Faculty Regent

Absent:

Leonard Crow Dog, Elder Regent
Rita Means, RST Education Committee
Rep. (exc. – Tribal Council Meeting)
Region 3 - Vacant

Others present: Phil Baird, Provost & Evelyn White Hawk, Board Secretary.

OPENING PRAYER

Board Secretary offered the opening prayer.

CALL TO ORDER

The Sinte Gleska University Board of Regents met in special session on Friday, November 22, 2019 at the Administration Building (Board Room) on the Antelope Lake Campus, Mission, South Dakota. Based on the roll call taken a quorum is present and the meeting called to order by Chairman Boltz at 1:38 p.m.

AGENDA

Addendums to the agenda: 1) Approval of Agenda; 2) Provost Report; 3) Personnel Policies & Procedures.

Motion #: 01:11:22:19

**Motion by Gabe Medicine Eagle and seconded by Elton Menard to approve the agenda as amended.
Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.**

REVIEW/APPROVE MEETING MINUTES: OCTOBER 24, 2019

Motion #: 02:11:22:19

Motion by Gabe Medicine Eagle and seconded by Elton Menard to approve the minutes for the October 24th, 2019 meeting. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

STUDENT ASSOCIATION ELECTION/STUDENT REGENT

No petitions were filed for student association officer(s) and which resulted in no elections. Elton is the current Student Association President & Student Regent.

Discussed options to: 1) re-advertise the student officer positions and go through the election process; or 2) declare by acclamation to certify Elton as the Student Association President/ Student Regent to serve the remainder of the term which is the 2020 Fall Semester.

Motion #: 03:11:22:19

Motion by Gabe Medicine Eagle and seconded by Ken Wike to seat Elton Menard as the Student Representative to the Board of Regents; he is the only candidate which resulted in no elections for Student Association Officers. Vote: three (3) in favor, zero (0) opposed, two (2) not voting, motion passed

REVIEW OF BY-LAWS: 3rd READING

Discussion on the appointment of honorary regents:

- Compile a list in chronological order of former SGU Board of Regents chairmen/women;
- Define their roles: positions would be ex-officio/non-voting.
- The honorary regents' primary responsibility would be to serve more in a stakeholder input for the future development of SGU.
- Request Phil Baird provide a narrative on Tribal Nationhood Building to use to identify a role of honorary regents.

The By-laws will be updated to include the appointment and role of honorary regents to the Board.

FINANCE POLICIES AND PROCEDURES (attached)

The Board needs to review and approve these policies and procedures. No action – rescind motion. The CFO should be here to present and answer questions.

Discussion on Student Association elections.

- Is there an election process in Student Association handbook.
- Suggested to give notice during registration and include the roles and responsibilities of the Student officers.

SGU BOARD OF REGENTS POLICIES & PROCEDURES:

- SGU Board of Regents Policies & Procedures: Delete first two paragraphs from page 7. This is incorporated in the SGU By-Laws under Article Eleven.
- SGU By-laws: Article III, Section 9 – under Appointment/Term of Student Regent, delete second sentence *“One week prior to the start of the Fall Semester classes, the President or his designee shall give notice of the Student Regent vacancy”*.
- SGU By-laws: Article III, Section 9 – under Appointment/Term of Student Regent, amend the third sentence to read *“The Sinte Gleska University Student Association President elected by a majority vote of Sinte Gleska University students who cast a ballot shall serve as the Student Regent to the Board of Regents.*
- Include an Article Twelve: Adoption of the By-laws to read: *“The By-Laws of the Corporation shall be adopted at any special meeting called for that purpose*

Motion #: 04:11:22:19

Motion by Richard Lunderman and seconded by Elton Menard to make the amendments to Article III, Section 9 and to add an Article Twelve. And, adopt the by-laws as amended. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

PROVOST REPORT SUBMITTED BY PHIL BAIRD, PROVOST

Written report covered:

- HLC Assurance Argument;
- Data Collection;
- Business Office Transition;
- MOU’s with ICC and LBCC;
- Project Launch;
- SGU Disabilities Grant Project;
- Vocational Rehabilitation Grant Project;
- Title III Grant;
- Employee Payday Loan Assessment;

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- SGU Student Complaint Procedures;
- SGU Bookstore;
- Community Events;
- Bison Round-up;
- Facilities;
- TLE Litigation;
- Land Donation;
- Calendar of Events;
- Attachments: Employee Payday Loan Data Charts.
- Annual RST Report – due in January.
- Deficit in the General Funds

Special guest/visitor, Ms. Kapua Lilihua Chandler, from Hawaii currently a student at UCLA working on her PH.d dissertation. (Distributed a written introduction and her interest in tribal colleges/universities).

Motion #: 05:11:22:19

Motion by Ken Wike and seconded by Gabe Medicine Eagle to approve the “Provost” report. Vote: four (4) in favor, zero (0) opposed, chairman not voting.

Elton Menard – out at 3:55 p.m.

ADJOURN

Motion #: 06:11:22:19

Motion by Gabe Medicine Eagle and seconded by Richard Lunderman to adjourn the meeting. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed. MEETING ADJOURNED AT 4:03 P.M.

CERTIFICATION

I, hereby certify that the above meeting minutes of November 22, 2019 were approved on January 10, 2020 by a vote of four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

ATTEST:

Mike Boltz, Chairman
SGU Board of Regents

Evelyn White Hawk, Board Secretary

