

Sinte Gleska Leadership
Agenda
June 27, 2022

2:00 p.m.

Zoom Link:

<https://us06web.zoom.us/j/82094737990?pwd=aDVLmVxNlZybXNRTndKbE9EZDJWdz09>

Meeting ID: 820 9473 7990

Outcomes:

Members will:

Review Yellen Visit
Receive Updates on Emerging Scholars and Grant Committee
Decide on Graduation
Approve Documentation Trail Updating SGU Web-Site

Estimated Time: 90 min

Wocekiye: Cheryl Medearis

Woksape: Debra Bordeaux

Time Keeper/Scribe: Kim

1. Ground Rules (5 min, Ted)
2. Janet Yellen: Debriefing
Ted says everyone involved got preparations done quickly.
Deb concerned on the attention of Janet Yellen drowned by the announcement.

Celebration

Everything worked out well. Some disadvantages are taking time out of work and cost us money.

What did we learn for next time?

Need to be informed ahead of time.

Better Coordination with Tribe

3. Grant's Committee Update (Debra Bordeaux 10 min)
Meeting set up for 6/28/2022 at 11:00am and will be sending out an agenda

Master Facilities Planning Update

Replied to your email. Deno was on the last meeting. They are doing a scoping document. Daniel Glen will be working on the architecture. Scoping Document is \$50,000 to \$75,000. We have properties on books that are being unused. 150,000 to 200,000
We would have to fundraise for that.

4. Emerging Scholars Update (Cheryl M. 10 Min) 1:33-1:43

Create a better experience for students. Looking for information on what is needed. Working with Dan. More positions have been filled. Looking at class numbers and prevent overloaded class. Writing Center designed by 2 instructors to help students. What was done, what was the success rate? EN101 and EN102. Set up in the basement of the Science Center under Patrice Wright.
Creating a couple of positions,
Looking into positions.
Preparations for the Fall Semester Registration. Fill the roles of some of the holes. Build a plan for the new hire.

5. Graduation (Ted, Lionel? 15 min) 1:50-2:05

Determine what the plans are. Cheryl & Cheryl are worried about the COVID numbers. Ask if we are going to continue or have a virtual. Depending on the numbers, what other schools are doing? Option: Show COVID card, allow a certain number of family to each graduate. Maybe split the GED and graduates, scale it back. No food to limit the time. Plan a face to face with all the restrictions but if the numbers on covid cases. Reactivate the COVID Team. Need to write a protocol for graduation. Send out a letter to each graduate of the new protocols. COVID Team will own this. Coordinate to get the policy done and get it done on 6/30/2022 and present it to the Board.

Sending out information to students that are graduating to inform them on what they need to do.

6. Documentation Trail (Ted, 15 min) 2:13-2:28

Not documenting on what is happening here. Departments that have meeting minutes and those that don't. Needs to be agendas, minutes and they need to be posted on the website. Identify a project documentation by meeting minutes and agendas.

What's in a Name!

Presidents Council

7. Affirmations (10 minutes).

1. 11 graduates in the Master's Degree in Education, despite how classes have been online.
2. Thank you to the Maintenance and Environmental Services.

3. SD Broadcasting wants to do a contract with SGU. They want to do some projects on the reservation.

Parking Lot Issue: Shawn described interest in working with a team to discuss hospital 638 contracting and a relationship with SGU. Shawn will set up an email loop to set up a time to meet. (Ted's note here)