

President's Council Meeting

May 8, 2023

2pm

Present

Acting President-Ted Hamilton

CFO- Carol Gregg

Dean of Academics- Dan Seibel

Vice President of General Administration- Cheryl WWS

Vice President of Academic Affairs- Cheryl Medearis

Vice President of Institutional Advancement- Deb Bordeaux

Scribe- Krista

Absent

Vice President of Tribal Nations- Phil Baird

Meeting begins at 2:05pm

1. **Wocekiye:** Dan
 2. **Woksape:** Cheryl M
 3. **Review of Agenda:** Ted
- **Outcomes:**
- Begin Graduation Process
 - Work toward budget completion
 - Finalize Transportation planning for summer/fall.

Check-in:

1. Dean of Academics

- Graduation Process: Aug. 25, 2023
- Graduation list is not ready.
- The process to graduate: They come into the education department, registers office with transcript. Jack reviews the official transcripts on file, Patty goes through them than Cheryl. Once cleared, they can graduate.
- Student Association is asking to wear hat and gowns: This is now up for discussion:
- Cap and Gown: The reason being that SGU (Sinte Gleska University) does not use Hat and Gowns, it comes from the European culture.
- Graduation committee: Patty Farmer, Jessica Two Eagle, Cheryl M., Dan S. Cheryl WWS, Krista W. Roger E. Midas Gunhammer
- Include former SGU Students from SGU Clearing House to include in the graduation ceremony. Put up a quick survey to find out information about former students.
- Patti has a list of former students.

2. V.P of General Administration

- What are your thoughts on transportation regarding the summer and fall course?
- Summer has one class that is fully face to face. People signed up for AS141 or the beading techniques class.
- The Transportation PO has certain people that get gas. Dino will come down with receipts that have no signatures, coming from GUS stop or Zip Trips head office. When the guys get gas, they sign the slip and receipt. Go back to Wix cards?
- If we have a voucher system, we should never fill them out without a signature.
- Do we need transportation this summer? No
- Where will we be in the fall? Yes
- Do we keep drivers working from 8-2pm?
- Contacted Leanna Berdt about the Corner to be Maintenance. She started to contact TLE.
- Can TJ provide CDL training for some of the drivers?
- Can SGU provide Transportation for Native Eyes?

3. CFO

- Budget is not modified.
- VP of General Administration- Budget is ready to be modified.
- VP of Academic Affairs- Budget is not ready yet.
- Two people declined and two master's degrees backed out.
- CFO can meet with people this week for budget modifications.
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Next board meeting is next Friday.

Announcements:

- Teacher Appreciation week this week. Friday is All Staff meeting. Cook Out! Nick: Jenzabar
- Next meeting: Cheryl WWS brings document for facilities.