

# Presidents Council Meeting

December 20, 2024

1pm

## **Present**

Acting President-Ted Hamilton

CFO- Carol Gregg

Dean of Academics- Dan Seibel

Vice President of Academic Affairs- Cheryl Medearis

New Media Director- Teddi Rae Herman

Scribe: Krista

## **Absent**

Vice President of General Administration- Cheryl WWS

Meeting begins at 1:05pm

1. **Wocekiye:** Cheryl M
2. **Woksape:** Dan
3. **Review of Agenda:** Ted

### ➤ **Outcomes:**

- Building Naming
- Update on Founders Week
- Media (Newsletter, Calendar, etc.)
- Foundational Studies
- Mr. Herman

**Check- In:**

### 1. V.P. of General Administration

- Security Guard- Mr. Herman was involved in an incident with two children. He saw them on the ice and fell in. He jumped in and saved them. They took them all in for hypothermia.

### 2. Dean of Academics

- Foundational studies are up for discussion. Foundational studies may teach only one or two classes, we don't need a full-time faculty member for foundational studies.
- Data collection is needed.
- Foundational studies and the transition that is needed into other courses.
- Ed department needs to meet more frequently.

### 3. CFO

- **Media:** Monthly newsletter, Calendar, A letter will come out from the media department regarding information needed to showcase in the newsletter and calendar. Web development is needed. We need to have a conversation regarding policy and websites and Facebook. We need to assign someone to do PR advertising. (Quotes for Building, Etc.)
- 2024 Budget
- Did we put in the budget Foundational Studies? It is under student service. (Other TCU have other ways of operating this)
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### 4. V.P of Academic Affairs

- Lakota Studies department wants to name a few buildings, there is a process when naming buildings. What does that process look like. They met with their own department, and it passed. Took it to Faculty Council on dec 15, 2023 and passed it. The process and procedure that they followed: Department, Department Chairs, Faculty Council, Presidents Council, BOR
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#### Other

- VP council wants to recognize him. Do an honoring for him on January 4, 2023. Meal and honoring, recognize him and his courageous efforts. Plan meal for 1pm
- Teddie gets out an Announcement for Thursday at noon.
- Will need Star quilt and feather, Krista will take care of this.
- Founders Week Update: Chief John Spotted Tail and wanting to come and share information regarding Chief John Spotted Tail. Founders committee needs to do a follow-up on making space to honor our first Victor Douville
- It was noted that we need to remove the current image with Chief Spotted tail face on our Merchandise.

#### Announcements

- None

Meeting ends at 3:15pm