Presidents Council Meeting

October 30, 2023

1pm

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

SGU Buffalo- Steave Her Many Horses

Scribe: Krista

Absent

 None

Meeting begins at 1:05pm

1. **Wocekiye:** Steve

2. **Woksape:** Carol

3. **Review of Agenda:** Ted

   ➢ **Outcomes:**
   - Tatanka update
   - Tipi Building
   - Pre-registration
   - Elders Dinner
   - Other

Check in:

1. **SGU Buffalo**
- Reduction in the buffalo herd. Starting with the south pasture. Then work their way around. They are right on schedule; they have 372 animals and would like to reduce this to 90 animals. In the spring two breeding bulls will be put in the north and south pasture.
- The land issue needs to be finished.
- The Bison round table discussion is being planned. It will take place at the student service building and not the commons area.

2. **V.P of General Administration**
- Tipi building update
- GED Building update: The GED Building is complete. It will be changed to the "Presidents House". It will be available for a future president for a candidate.
- Other buildings: The blue Trailor is boarded up; the Scott Bordeaux Trailor has no update. The nursing building, no update. Between now and January will we need people to be house there? We have students that need a place to stay.
- Transportation schedule is very low.

3. **V.P of Academic Affairs**
- Pre-registration is November 24,2023. Survey opens on the 24th. Five-day window at the end of the semester. During that time December 11-15th, our in person online early registration. Make it simple as possible for the students. If we can get a good percentage of registration done that week, it will help take the load off in January. We are preparing the students and the faculty; it takes time to get used to the system.
- Letter of intent should be sent out in March 2024.
- Native Eyes: Focus on the way they operate.
- Veterinary Clinic: Figure out the way they operate. They brought in SGU In-kind for the SGU Ranch, Phill had the connection with Iowa state. Dr Mel & Dr Jane.
- Good news: We got $20,000 from AICF for high school outreach. Outreach needs to be High school and GED.

4. **Dean of Academics**

- Faculty orientation for system set up is up for discussion. How to use equipment, round table conversation. Whoever is monitoring them can plan another meeting a month out. Before classes three to four weeks later. So, we are learning from them as they are teaching. This is so we can start bachelor level degree rooms through zoom and offer this to Lower Brule and Ihanktowan.
- Human services, Business & Education departments

- Lots of student activities are going on. Disc golf is up for discussion. We have clubs that will be meeting. The student association really wants to be more active. They are meeting quite a bit.
- LNI December 13-15, 2023, last year we had sent the Student Association to set up a table along with the bookstore. Set up meeting with Dan, President of Student Association, Midas, Ted and Carol. So that everyone is in the same place. We need representation at LNI.
- Student orientation for spring is up for discussion. Freshmen Success.

5. CFO

- Meeting with staff regarding the audit. The goal is to have the audit done in January for fieldwork, completed by May.
- December 11-15th 2023, ONB training (Federal Regulation). The cost is $800 a person x 8.

6. Other
- Elders' dinner: Do we want to do the dinner on Friday December 8,2023 (All staff & faculty please plan to attend) Bingo, door prizes, music (local schools) Flyers, PSA, Elders Dinner Event: 12pm- 3pm. Elders' dinner menu: Mashed potatoes gravy, ham, turkey, vegetables
- Master facilities plan.
- Founders Day committee.
- Phils replacement. He took care of a lot of things regarding his department.
- Veterans Day & Recruitment. We need to work with Rosebud Veterans and recruitment.

Announcements

- Elders' dinner is set for 12/8/23
- All staff & Faculty brunch 12/8/24

Meeting ends at 3:15pm