

# Presidents Council Meeting

November 30, 2023

1pm

## **Present**

Acting President-Ted Hamilton

CFO- Carol Gregg

Dean of Academics- Dan Seibel

Vice President of General Administration- Cheryl WWS

## **Absent**

Vice President of Academic Affairs- Cheryl Medearis

Meeting begins at 1:05pm

1. **Prayer:** Carol
2. **Woksape:** Ted
3. **Review of Agenda:** Ted

## **Check-in:**

1. **VP of General Administration Report-**
  - The GED building needs to be up and running as quickly as possible.
2. **Dean of Academics Report-**
  - Teddy Rae Herman starts on Monday for the media department. Utilize her for PR.
  - LNI- Student Association is headed up to represent SGU! They will be setting up tables and giving out information on Sinte Gleska University. Linnzi will contact President of Student Association: Jess regarding Travel.
  - AIHEC- Begin planning for AIHEC, 2<sup>nd</sup> week of April, location is Minneapolis. Need to reserve rooms for AIHEC right away. Feb 6-8 AIHEC Legislative senate. More information

on the AIHEC Summit coming soon. Two people from our student council can go. They invite students to go. Training, asking and talking to legislators. They will need Airplane tickets, hotel rooms, all information is needed.

- Student Clubs: E-Sports- 10 students interested in E-Sports; 100 students conducted survey. Today we can't decide, but we can see what the budget looks like. Hand games, Archery, Chess, Knowledge bowl, and more.

### **3. Chief Financial Officer Report-**

- Scholarships: Need more information out to our students regarding scholarships.
- Auditors will be here on January 15. Our goal is to have it done by the end of March.

### **4. Acting- President Report-**

- Elders committee update.
- Founders Day Committee selection.
- Update on Midas and making information public.
- Vice President of Nation Building: (Phils Job) It's being advertised as of right now.
- Development Director and Research position?
- Annual Report that will be due in January. Each department will write up a piece to include in the annual report.
- Tribe is going to do another Data Retreat. By Mid-January could be written up.
- Update on our COVID Policy? As of right now, there is no update.
- Signage? Royal, Bryan, Shannon and other people are coming up with ideas for signs.

### Announcements

- None

Meeting ends at 2:18pm