

Presidents Council Meeting

October 2, 2023

3pm

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

Scribe: Krista

Absent

None

Meeting begins at 3:05pm

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

➤ **Outcomes:**

- Phils Memorial Services
- Upcoming Events from academics, facilities and business office
- Accreditation planning
- Policy reviews

Check in:

1. **Acting President**

- Phil's Memorial: Phil's daughter joins meeting via phone to give update on services and SGU helping where needed. Obituary cards will be provided by Holmes Funeral Home. Butch prayer service/ eyapaha. Prayer service is open to any spiritual leaders to come share prayer. SGU will provide Soup, frybread, wojapi, cake & paper products. Wes Colombe providing a Roast Beef meal. Santee is helping with services. Drum group: Red Leaf. Roger will provide live stream.

2. Dean of Academics

- Assessment academy: Attending Chicago Trip. Those in attendance will be Dan, Royal, Michelle Allen, Jerry Smith. Not attending- Murience, Cheryl M, Jim Greene, Mike Leneagh
- Statics and improvements are discussed in this portion of the meeting.
- Project success: Is up for discussion.
- Student Clubs
- E-Sports Club
- Student chrome books up for discussion. 215 Chromebook. 800 laptops for freshmen- 10 students. Free tuition- Free Laptops?
- Form a committee to research the FTE and budgets from the last two years.
- Development office: Needs to be fully operational. Do we have a donor base? No, we do not.
- Work Study is up for discussion.

3. V.P of General Administration

- Cheryl WWS left meeting at 4:00pm

4. CFO

- Auditors will be here in January. The audit will be done in June.
- HLC has not received audits in the last three years. This portion is up for discussion.
- Policy Review is up for discussion.
- Create a list of policy manuals to be discussed

5. V.P of Academic Affairs

- Faculty & Personnel
- Student
- Do we have a list of standing committees? Who is on them? Dan, Ted, Mike, Evelyn, Patty, Cheryl meet tomorrow 10/4/2023 to talk about these committees/ policy teams.
- Set a date to complete the items on the list.
- Crawford rewrote the grievance policy.
- Accreditation planning- short term, insurance statements.

Announcements

- Date is set for Phils Memorial.

Meeting ends at 4:35pm