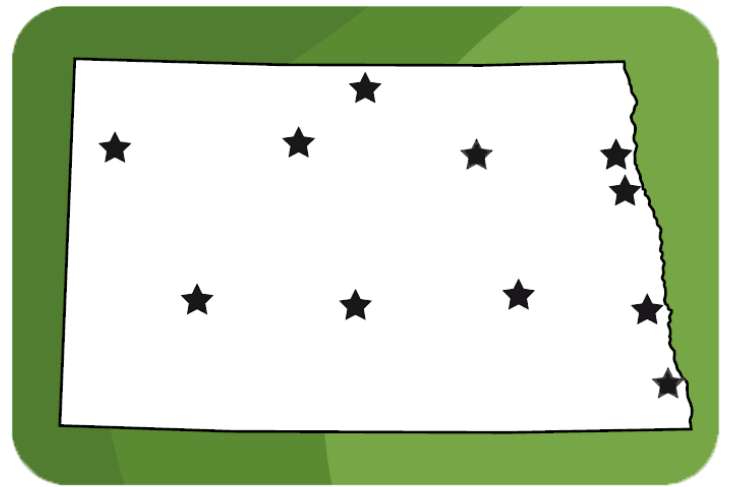


VALLEY CITY STATE UNIVERSITY

JANUARY 24 & 25, 2020

VERSION 2

# General Assembly



# NDSA

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“THE VOICE OF THE STUDENTS”

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**NDSA**

# General Assembly

Agenda & Meeting Materials  
(Friday)

Chaired by **Cambree W. Smith**, President



**NDSA**



# General Assembly

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Agenda  
Friday, January 24, 2020

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- 5:00 PM I. Dinner Served
- 5:10 II. Welcome Address- VCSU President
- 5:15 III. Guest Speaker- Larry Robinson
- 5:45 IV. Preview of Committees
- V. Announcements
- 5:55 VI. Institutional Breakaway sessions

# Internal Affairs Committee

## Agenda & Meeting Materials

Chaired by **Miranda Petrich**, Vice President of Finance and Operations



# NDSA



## Internal Affairs Committee

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Friday, January 24, 2020  
Agenda

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- I. Committee Activity
- II. Call to Order
- III. Roll Call
- IV. Explanation of Meeting Procedure
- V. Video: How to Join the NDSA Office 365 SharePoint [Video Link](#)
- VI. Additions to and Approval of the Agenda
- VII. Officer Reports:
  - A. Vice President of Finance and Operations, Miranda Petrich
- VIII. Order of Business:
  - A. Consider Approval of Vouchers
  - B. Consider Proposed Bylaw Update/Addition
  - C. Consider Policy Updates
  - D. Begin Preliminary Discussion of FY21 Budget
  - E. Consider the transition of NDSA into a non-profit organization
- IX. Announcements and Comments
- X. Adjourn

# Student Affairs Committee

## Agenda & Meeting Materials

Chaired by Felicia Aries, Vice President of Communication



# NDSA



## Student Affairs Committee

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Agenda  
Friday, January 24, 2020

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- I. Committee Activity
- II. Call to Order
- III. Roll Call
- IV. Explanation of Meeting Procedure
- V. Video: How to Join the NDSA Office 365 SharePoint [Video Link](#)
- VI. Additions to and Approval of the Agenda
- VII. Officer Reports:
  - A. Vice President of Communication, Felicia Aries
- VIII. Open Forum for Student Concerns  
*Delegates shall discuss the statewide issues affecting students at their campuses.*
- IX. Order of Business:
  - A. SBHE Data Privacy Policy
  - B. Student Resources
  - C. OER Campaign
- X. Announcements and Comments
- XI. Adjourn



# State Legislative Affairs Committee

## Agenda & Meeting Materials

Chaired by **Taylor Toso**, Vice President of Governmental Affairs



# NDSA



## State Legislative Affairs Committee

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Agenda  
Friday, January 24, 2020

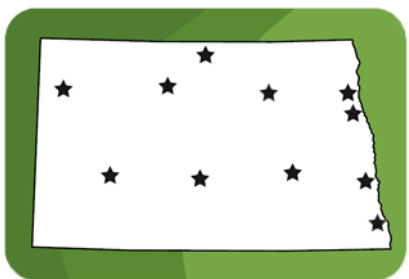
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- I. Committee Activity
- II. Call to Order
- III. Roll Call
- IV. Explanation of Meeting Procedure
- V. Video: How to Access the NDSA Office 365 SharePoint [Video Link](#)
- VI. Additions to and Approval of the Agenda
- VII. Officer Reports:
  - A. Vice President of Governmental Affairs, Taylor Toso
- VIII. Order of Business:
  - A. Discuss "Political Activities" SBHE Policy
  - B. Discuss Civic Engagement Task Force
  - C. Discuss Interim Legislative Committees
- IX. Announcements and Comments
- X. Adjourn

# General Assembly

Agenda and Meeting Materials  
(Saturday)

Chaired by **Cambree W. Smith**, President



**NDSA**



# General Assembly

## Agenda

- 8:00 AM** I. Breakfast Served
- II. Guest Speaker- Chet Pollart
- 8:10** III. Call to Order
- 8:40** IV. Roll Call *Page 13*
- V. Explanation of Meeting Procedure *Page 14*
- VI. **ACTION: Additions to and Approval of the Agenda**
- VII. **ACTION: Consider Approval of the Consent Agenda**  
*A consent agenda allows the General Assembly to approve routine and noncontentious agenda items and reports simultaneously in a single agenda item, saving time during the meeting. Items will be placed underneath this line item prior the start of Saturday's meeting. Members may request to remove items from the consent agenda.*
- A. Consider Approval of Minutes from November 2019
- B. Consider Approval of Minutes from December 13, 2019
- C. Consider Approval of the Kale Stroup as Director of OER Development
- D. Consider Approval of Rylee Linderman as Director of Governmental Affairs
- E. Consider Approval of Jorge Talamantes as Director of PR
- F. Consider Approval of Ethan McGregor as Council Chief
- 8:55** VIII. Committee and Task Force Reports:
- A. Internal Affairs Committee
- B. Student Affairs Committee
- C. State Legislative Affairs Committee
- 9:05** IX. Student, State Board of Higher Education Report
- 9:10** X. Presidential Report
- 9:15** XI. New Business
- 9:45** XII. Complete General Assembly Feedback Survey



# General Assembly

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## Agenda

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XIII. Institutional Reports

XIV. Public Comment and Announcements

**10:15** XV. Adjourn



# General Assembly

Roll Call Sheet  
Saturday, January 25, 2020

INSTITUTION	STUDENT TOTAL	APPORTIONED VOTING DELEGATES	DELEGATES PRESENT	DELEGATES VOTING
Bismarck State College	3,756	7		
Dakota College at Bottineau	909	4		
Dickinson State University	1,425	4		
Lake Region State College	1,972	5		
Mayville State University	1,140	4		
Minot State University	3,216	6		
North Dakota State College of Science	2,985	6		
North Dakota State University	14,358	17		
University of North Dakota	14,406	17		
Valley City State University	1,522	5		
Williston State College	1,098	4		
		<b>TOTAL:</b>		



# General Assembly

## Institutional Reports

RULE	SECOND NEEDED	DEBATE / DISCUSSION	AMENDABLE	REQUIRED VOTE	DESCRIPTION
Point of Order	No	No	No	None	Used to address a misuse of the rules or a personal affront. <i>May interrupt a speaker.</i>
Point of Parliamentary Inquiry	No	No	No	None	Used to gain clarification about a rule or procedure. <i>May interrupt a speaker.</i>
Point of Information	No	No	No	None	Ask a question of a speaker in control of the floor.
Recess	Yes	No	Yes	Simple Majority	Recess the meeting for a specified period of time.
Table a Motion	Yes	Yes	Yes	Simple Majority	Postpone consideration of a business item until a future meeting.
Previous Question	Yes	Yes	No	Two-Thirds Majority	End debate on a proposal and bring it to an <i>immediate</i> vote.
Open a Speaker's List	Yes	No	No	Simple Majority	Used to create a list for delegates wishing to speak. Speakers will then indicate to the Chair or their appointee if they want to be added to the list.
Limits on Debate	Yes	Yes	Yes	Two-Thirds Majority	Impose (or repeal) a limit on the length of any form of debate. Limits may be specified in terms of time or number of speeches.
Suspension of the Rules	Yes	No	No	Two-Thirds Majority	Used to allow the General Assembly to violate its own rules, except for rules specified in the Constitution. The object of suspension must be specified.
Division of the Question	Yes	Yes	No	Simple Majority	Divide a resolution or report into two or more clauses/sections, each to be voted on separately. This motion is used after the passage of Closure of Debate.
Reconsideration of a Motion	Yes	Yes	No	Two-Thirds Majority	Reconsider an item on which debate has ended or upon which a vote has taken place.
Appeal a Decision of the Chair	Yes	Yes	No	Simple Majority	Challenge a ruling made by the Chair. <i>May interrupt a speaker.</i>

*Final approval of any NDSA resolution requires the affirmation of at least 60% of the General Assembly.*