



General Assembly

Agenda
Friday, December 6, 2019
4:00 PM CST - Facebook Messenger

- I. Call to Order 4:21pm
- II. Explanation of Meeting Procedure
 - A. Keep mics muted unless talking
- III. Roll Call
 - A. Bismark: 0
 - B. Dakota at Bottineau: 0
 - C. Dickenson: 1
 - D. LRSC: 1
 - E. Mayville: 1
 - F. MiSU: 7
 - G. DSCS: 9
 - H. NDSU: 1
 - I. UND: 10
 - J. VCSU: 10
 - K. Williston :6
- IV. Additions to and Approval of the Agenda V. Executive Team Reports:
 - A. Vice President of Finance and Operations, Miranda Petrich
 - i Creating Surveys to send out. Will meet with accountant for Mayville reimbursement. Scholarship for officer will not receive.
 - B. Vice President of Governmental Affairs, Taylor Toso
 - i Task Force will be talked about later

C. Chief Administrator, John Hayes

- i nothing

D. Council Chief, Caleb Eilts

- i I'm only adding people to the call

E. President, Cambree Smith

- i Just down in Bismark for 2020 taskforce. Spoke with Lisa Johnson and gave BoR. They are amending the bill and will bring that policy and Political activities to January meeting.

VI. Order of Business:

A. Discuss Institutional Break Away Sessions

President Smith will discuss the Institutional break away session and ask for feedback on how these sessions can better serve students in future meetings.

- i Cambree: this is for feedback about moving forward with these sessions.
- ii Mike from Mayville: Unable to attend for business, delegation thought it was very good for them. If we do it again, they would like that.
- iii Karly Homiston, LRSC: Liked chairing the committee. Lake region state got a lot out of it.
- iv Dawson Dutchak, UND: We as an institution talked about it after. We thought they were good in general, but in the future, a loose agenda in these meetings would focus the discussion better.
- v Felicia Arias, MISU: I agree with Dawson that we should ask our delegates for topics of discussion.

B. Discuss Requirements or Restrictions of Vice-Presidency

President Smith will discuss the positions individuals are able to hold simultaneously with and NDSA Executive team position.

- i Cambree: We have had discussions in the past about conflicts of interest, but we haven't talked specifically about vice presidency.
- ii Miranda: the section about conflict of interest. No officer can hold a position that overlaps. There is room for interpretation about what that is specifically.

C. Discuss the NDSA Draft Code of Conduct

- i Miranda: This was tabled indefinitely by IAC, but we are getting a taskforce together to work on revisions to the ByLaws for this to bring to IAC in January so we can fill that hole.

E. Discuss the Creation of a civic engagement task force

Vice President Toso will discuss the creation of a civic engagement task force to aid in the development of ideas for informing and organizing students in North Dakota.

Taylor: More will be discussed in SLAC in January

VIII. Announcements, Comments, and Open Discussion

a We have made two task forces to discuss title IX and Grading.

IX. Adjourn 4:40pm