



General Assembly

Agenda

Friday, December 21, 2020

5:00 PM CST - Skype

- I. Call to Order 5:03
- II. Explanation of Meeting Procedure
 - A. Conducting official business. All voices will need to be heard.
- III. Roll Call
 - A. Bismark: 5
 - B. Dakota at Bottineau: 0
 - C. Dickenson: 1
 - D. LRSC: 2
 - E. Mayville: 3
 - F. Minot: 5
 - G. NDSCS: 6
 - H. NDSU: 8
 - I. UND: 13
 - J. VCSU: 2
 - K. Williston 4

IV. Additions to and Approval of the Agenda

A. Seek motion to approve

- i Moved by UND
- ii NDSU second
- iii No dissent

V. President, Cambree Smith

VI. Order of Business:

A. SBHE Draft Policy 515 North Dakota Student Association Temporary

- i Cambree: Moving to time of discussion and questions
- ii If there is no discussion, I seek a motion to approve
- iii Cale: The academic
- iv Cambree: Can you go over the questions?
- v Kaleb: Yes. The change was made in academic committee. That is the change going to state board.
- vi Cale: The document we received didn't reflect the changes. I want everyone to understand that the version we had didn't reflect those
- vii Kaleb: We wanted to reflect stronger language. "May" was changed to "Shall" and there was other language.
- viii Cale: Its in section 3, second paragraph. "Any resolution passed by NDSA GA which implicates as temporary shall be..."
- ix Kaleb: Yes, and that is what was approved.
- x Cambree: other questions
- xi NDSCS: senators discussed the word "Generally" and confused on the language there
- xii Cambree: SBHE may intervene when we would be violating state statute. We could look for an alternative word if you feel strongly
- xiii NDSCS: We were worried about getting the wrong idea. I wanted to bring it up
- xiv Cale: Are we allowed to make changes like that?
- xv Kaleb: I would take any changes you make, the Chair of the board would take a look at those. They don't necessarily need to be approved, but they would need some lead time at the Board.
- xvi Cale: Okay

Kaleb: Again, that “generally” language helps cover some logistics such as motorpool as well.

Cale at NDSU: I move to approve

UND: second

Cambree: any further discussion?

Seeing none, we will have head delegates send their votes.

Caleb: if you send the votes to me, and I can relay them to John.

B. Votes

i Yes: 43

ii No: 6

C. Cambree: Motion passes. Thank you everyone for participating. We will have state funding for the next votes.

D. Cale: Kaleb, can you talk about the Tuesday meeting?

E. Kaleb: We have a call in meeting online. They are public meetings. Go to the SBHE through the NDUS system.

F. Cambree: I can send the link.

G. Kaleb: I don't see the call information on the agenda. What happens is there is an agenda set aside. It will be the 8th item on the agenda, item 'G' at about 10 am. Cambree will immediately inform the head delegate group chat.

H. Cale: All bases are covered.

I. ???: When is this meeting, and what date?

J. Kaleb: Tuesday 25th at 10:00 am. Item 8, letter G. I feel that by 10:00am is when the definitive answer will be

K. Caleb: Once we have access to cars, I will email head delegates.

VIII. Announcements, Comments, and Open Discussion

a Cambree: Any comments?

b Cambree: Here are updates: If anyone has experience with digital accessibility for the march meeting, let me know. You can send out a message to head delegates.

c Eric Olsen is looking at having updates for Political activities and Privacy by next week.

d Friday evening of April's meeting we will be voting on internal positions.

IX. Adjourn: 5:33

