



General Assembly

Minutes
Saturday, March 7, 2020

- 9:00 AM** I. Breakfast Served
- II. Guest Speaker
- 9:40** III. Call to Order
- 9:40** IV. Roll Call
- V. Explanation of Meeting Procedure
- VI. **ACTION: Additions to and Approval of the Agenda**
- Seeking motion to approve vouchers.
- Moved UND
- Second Minot
- Seeking motion to approve
- Moved UND
- Second NDSCS
- Carried
- 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 February 21, 2020
- Motion to approve consent agenda NDSU
- Second UND
- Carried
- 8:55** VIII. Committee and Task Force Reports:
- A. Internal Affairs Committee
- Miranda: Update on budget as reconciled Thursday. It is on SharePoint
- Approved Bylaw revision. Will need to be presented to Head Delegates next month
- Looked at FY 21 budget: received due pass
- Updated enrollment numbers. Will go into place on April's meeting.
- B. Student Affairs Committee
- Felicia: Talked about NDSA marketing strategy. Lots of feedback on targeting students
- OER update from Kale



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Concerns and questions for Healthcare plans for domestic and international students

Data Privacy update from Eric Olson

C. State Legislative Affairs Committee

Taylor: Lisa and Eric updated us on the new Political Activities policy

Felt that it reflected the necessary changes, and looks good now. State Board will be passing in a couple months

Civic engagement taskforce

Legislator priorities

IX. Presidential Report

Cambree: Census is coming up quickly. Any time we can increase state dollars, we

9:05

Student data privacy will be going to SBHE in April, voted on in May. If you want to listen in, let exec member know

Another round of nominations in April. Please speak to exec team about this

X. New Business

A. Approval of FY21 Budget.

Miranda: There are two changes. An increase of \$500 in budget allocated to travel.

To adjust for the increase, I decreased the social from \$1500 to \$1000.

Line item 4

Everything else is normal

Again, this received due pass recommendation.

Cambree: I am seeking a motion

Motion UND

9:10

Second NDSCS

Discussion:

Mason Rademacher, NDSU: Is it for motor and aircraft?

Miranda: it is for state fleet. That is what the state calls it

Mason: that number seems high to me.

Miranda: We encourage use of state fleet for delegation. If its not spent, NDSA retains it for other projects. There can be extra money for other expenses as well from savings

Mason: When every institution posts, there is a gap between what we pay for, and what we are reimbursed for. I just want to close that gap.



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Miranda: The reimbursement rate is part of a policy. If there was a desire to increase that, it would require an update in policy.

Cambree: any further discussion?

Voting open:

30 yes

11 no

0 abstain

Carries.

B. Open nominations for President

Sarah Mayville: I nominate Gracie Lian, UND

Gracie Lian, UND: I accept the nomination

Cambree Any other nominations?

Nominations for VP of Internal Affairs

None

Nominations for VP of Student Affairs

None

Nominations for VP of Governmental Affairs

Chief of Staff

Michael Moen, MaSU: I Nominate Caleb Eilts

Caleb Eilts: I accept the nomination

SBHE Representative

Cambree: Are there any nominations

Mike Moen, MaSU: I Nominate Michelle Reck

Mason Rademacher, NDSU: I have two nominations



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Erica Solberg

Carl Ludwig

Gracie Lian, UND: I nominate Cambree Smith

Cambree: I accept this nomination

Cambree: Any further nominations

Nominations for Outstanding Officer Award

Johnny Tian, MiSU: I nominate Felicia Arias

Marquisia Bashir, NDSCS: I nominate Miranda Petrich

Mason Rademacher, NDSU: I nominate Taylor Toso

Discussion:

Mason NDSU: We nominated Taylor because we always put him in a difficult positions during SLAC and Taylor has done a great job finding a way to find productivity out of SLAC minutes. Makes great PowerPoints too.

Johnny Tian, MiSU: Nominated Felicia because she had to pick up the position very quickly, and has done great

Marquisia Bashir, NDSCS: Miranda has always run IAC very well. She always answers all questions and is a strong student advocate as well.

Recipient: Taylor Toso

Outstanding Head Delegate award

Michelle Reck: I nominate Mike Moen

BSC delegate: I nominate Bowen Arnold



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Shawn Peters, VCSU: We nominate Abby Bladow

Kale Stroup UND: Nominate Dawson Dutchak

Johnny Tian, MiSU: Nominate Felicia Aria

Nicole Colon, NDSU: I nominate Joe Khalifa

Discussion on Nominees.

Shawn Peters, VCSU: Abby does a great job. Also got senator of the semester. Works hard to get people to meetings.

Michelle Reck, MaSU: I nominated Mike because he's been to every meeting, and does a lot of hard work to help us grow, and does a lot of things in the university. We will miss him next year.

Maicai Bashir, NDSCS: Joe is our head delegate. There is a lot happening, and even though its my first year, he has helped me understand everything much better

Johnny Tian, MiSU: I nominated Felicia because she is dedicated. She has been to every meeting. She worked hard to get her license. She has consistently brought more people than last year. She makes sure we are prepared and finds genuinely interested people, and she is an ideal head delegate.

Cale Dunwoody, NDSU: Dawson always bring a full delegation and then some. Always provides interesting people. There can be a lot of vehicle juggling, and I want him to be appreciated.

Kale Stroup, UND: I agree with everything said by Cale. He works diligently in every aspect of life. We bring full delegation because we care so much. He wants everyone to understand what we are doing, and he is a fantastic Head Delegate.



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Recipient: Dawson Dutchak

MOST Dedicated head delegated:

Gracie Lian UND: Nominate Mike Moen

Marquisia Bashir, NDSCS: Nathan Radermacher

Discussion

Marquisia Bashir, NDSCS: Mason because he is a great student advocate. He makes sure that everyone is always informed. Very deserving of this award.

Cale Dunwoody, NDSU: Mason, in daily work, he puts a lot of thought behind what he does. He is a strong voice, and will voice concern and his opinion, regardless if you like it or not. HE is very dedicated to higher education in North Dakota

Gracie Lian, UND: These are two very deserving people. In regards to Mike, he has been here since my first meeting in 2017. I have never found anyone more passionate than him. I Respect him a lot, and his passion shows.

Recipient: Mason Rademacher

Student Advocate Award

Casey Orvedahl, UND: Nominate Eric Olson from system office

Macai Bahir, NDSCS: Nicole Colon

Marquisia: Kaleb Dschaak

Mike MAYvile: Michelle Reck

Discussion:

Makaya NDSCS: I nominated Nicole because she is one of the brightest people. She advocates for many teams. She makes sure your voice is heard. She is also very patient, as she is a mother of 4. She is also very active in NDSCS.



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Mike Mayville: I nominated Michelle because since she joined, she hit the ground running. She uses that gained knowledge to help students. She is at the forefront of diversity. I have heard lots of praise for her professionalism as well.

Marquisia: Advocate for Nicole. She is a new officer, and has overcome lots of challenge, she started the PowWow in march. She sets a high bar, and I'm glad she's part of such a strong team.

Dawson UND: Eric has been a true champion this year, and isn't even a student. He has been to so many meetings and has worked very hard to make sure that student voices are represented.

Casey UND: Eric Olson has put in lots of work to help students with political activities. He found 1 obscure California Case to get precedent. He has gone through a lot of work

Gracie: I think everyone has great impact. Bringing this back to what this award is for, its to bring those outside of this group that advocate for students when they support students without seeking self benefit. That is why I would like to praise Eric Olson for the work that he has done for this group

Recipient: Eric Olson

NDSA Legacy Award (to those graduating this year)

Nicole Colon, NDSCS: I nominate Marquisia Bashir

Johnny Tian, MiSU: I nominate Felicia Arias

Sarah Scheitel, MaSU: I nominate Mike Moen

BSC: I nominate Mason Radermacher

Dawafi Daffallah, NDSCS: I nominate Joe Khalifa



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Discussion:

Sarah Scheitel, MaSU: Mike Mowen has always advocated for this. In 5 years, he has only missed 3 meetings. He is extremely dedicated and always listens to students. He always find ways to fix things. He is very deserving

Nicole Colon, NDSCS: Marquisia has worn many hats. She always keeps herself extremely professional and helps us be the best versions of ourselves. She always tries to keep us involved.

September Douglas-Haynes, VCSU: Felicia has shocked me for someone who has come in so late. I think that even though she has come in so late, her effort has been duly noted.

Cale Dunwoody, NDSU: Mason has represented the past 5 years very well. I think over the last 5 years, he has been a part of this in the long haul. He wants students to maintain their best rights. His legacy in the last 5 years has showed his dedication even when he hasn't had to. I hope that you all consider Mason for his longevity.

Dawson Dutchak UND: I have now been to all of the meetings the last 2 years, and I have never not seen Mike. Mayville isn't a big delegation, but he always fills it. He was nominated for state board last year, which is an incredible honor. I think that he is a shining example that I would like to see in the future.

MiSU Delegate: Felicia has been very active in the past few years. I think she is very deserving.

Recipient: Mike Moen

XI. Complete General Assembly Feedback Survey

9:40 Cambree: This feedback is important to us and we do make good use of it. Please take the survey

XII. Institutional Reports



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BSC: We are doing well. We have a new pinball machine, that's been well used. We have 3 candidates for president. They will be picked from the board on the 6th next month
Mayville: our student senate just passed a resolution to give \$50 fee for mental health awareness.

Basketball is doing well.

Minot: Student center renovation vote. Marketing campaign. Banning the sale of Plastic Water bottles on campus. Biology department head looking to set up sanitation places on campus for coronavirus.

NDSCS: We have a girls basketball game for Nationals. Upcoming officers for senate are coming up soon. We will be having our adewasi day as well. Thank you all for coming

NDSU: Thank you NDSCS for hosting. We have a basketball game. We sent delegates to Texas for Casga. Search committiees for provost and several student focused directors. Our elections will start after spring break.

UND: Thank you NDSCS for hosting, you did a fantastic job, and the food was fantastic. We have our Feast of Nations tonight, a big community event. We recently passed a bill for co-op with the City of Grand forks. There will be 5 murals painted downtown. Expanded campus program to add dispensers and bathrooms. Two members of the Exonerated 5 came to speak to a packed auditorium. Our esports center also opened Thursday.

Valley City: Thank you NDSCS. VCSU just had a national high jump champion. We filled delegates. We are watching for flood predictions for possible sandbagging. Hosting once per week a table for census. Recruiting for next year's exec team.

XIII. Public Comment and Announcements

None

XIV. Adjourn 11:32pm



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Roll Call Sheet
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INSTITUTION	STUDENT TOTAL	APPORTIONED VOTING DELEGATES	DELEGATES PRESENT	DELEGATES VOTING
Bismarck State College	3,756	7	5	5
Dakota College at Bottineau	909	4	0	0
Dickinson State University	1,425	4	0	0
Lake Region State College	1,972	5	0	0
Mayville State University	1,140	4	3	3
Minot State University	3,216	6	4	2
North Dakota State College of Science	2,985	6	10	6
North Dakota State University	14,358	17	4	4
University of North Dakota	14,406	17	20	17
Valley City State University	1,522	5	4	4
Williston State College	1,098	4	0	0
		TOTAL:		41



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- I. Committee Activity
- II. Call to Order 7:09
- III. Roll Call
- IV. Explanation of Meeting Procedure
 - A. Informal Parli pro - basic introductions
- V. Video: How to Join the NDSA Office 365 SharePoint
- VI. Additions to and Approval of the Agenda
 - A. Faith: approves agenda - no dissent
- VII. Officer Reports:
 - A. Vice President of Communication, Felicia Aries
 - i. Nothing to report. Everything will be in the meeting
- VIII. Open Forum for Student Concerns

Delegates shall discuss the statewide issues affecting students at their campuses.

 - A. RJ - NDSCS: Concerns from students. One male counselled. They are able to outsource councilors, but they must pay out of pocket. There are online versions for this as well that are free
 - B. Felicia: I can seek that out for you if we need.
 - C. Faith: I have a question. Is this from lack of funding?
 - D. RJ: Yes. Not a large student body. Deters them from getting help. I believe it is from funding though.
 - E. Felicia: Any other questions or advice on this topic? Any other concerns or topics?
- IX. Order of Business:
 - A. NDSA Marketing Strategy
 - i. Felicia: Our director of PR isn't here now. But, we will be revamping our Facebook page. If you can let friends and colleagues to voice presence
 - ii. Joe NDSCS: Is there anything like tabling at other campuses? Or leaving a door open to promote NDSA? It is one way we have increased student involvement
 - iii. Agreement with the Facebook idea. There will be those older individuals as well. I think balancing FB with new Social Media would be useful
 - iv. Kale: Joe, when you are addressing in tabling NDSA specifically or in general?
 - v. Joe: Yes, the table to promote the activity



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- vi. Kale: Our student network broadcasts our senate meetings. We don't table specifically for NDSA, but we do similar things for other items.
- vii. Joe: We used to do a thing under student life, because many students aren't interested in things like email. I'm worried about media traction. They don't feel like institutional pages are worth their time.
- viii. VCSU: I do table time for census. Many of them aren't ND residents on campus. I'm from Alaska. Many come for sports and such. This is why many don't want to help out in a state that isn't their own. I think giving them the knowledge that this will help their education specifically.
- ix. RJ NDSCS: Who follows their college's FB? Do any of your colleges promote NDSA or Student gov on their page? Is this something that would help promote NDSA as a whole? I do read briefly, and I think highlighting the NDSA's impact on education as a whole rather than the state
- x. VCSU: Our school does late nights, and throwing in some things to promote NDSA in these activities would be good. Even handing out flyers would help. A lot of students want to get involved
- xi. Faith: The consuseus here is we have a lot of targeted audiences. There are a lot of outside perspectives that are wondering what NDSA really is. Beyond online, what other approaches besides flyers would you have
- xii. VCSU: because we are in the middle of nowhere, face to face contact and flyers are far more effective than the internet.
- xiii. Michelle Rack, Mayville: This also impacts non-traditional students. I don't



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pay attention to social media. I think larger banners are more effective than some flyers.

B. OER Update

- i. Yield to Kale
- ii. Kale Stroup, UND: I have some updates about this. There was a conference in Fargo to talk about OERs in Fargo. Public, Private, and Tribal discussion. Large talk about Portals for OERs. Also brought to light, Campus Connection has a search option for OER material. It is everyone's job to spread awareness for this.
- iii. The auditor's report showed 2.6 million in savings. That is incorrect. UND alone saved \$10 million dollars. I don't have the data for other schools at this moment, but savings have far exceeded those numbers. Are there any questions.
- iv. Felicia: Do you know where to find those resources?
- v. Kale: It is the same for all schools except NDSU. I don't know where it is, but it is there.
- vi. Felicia: Second question: Are you compiling a list of OER's for a portal?
- vii. Kale: I know that they are working, but a list, for UND, does exist. This is being pushed diligently through the system.
- viii. Felicia: Thank you is there any other discussion?

C. Healthcare concerns

- i. Motion to change Data privacy to healthcare concerns.



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- ii. Carried.
- iii. Felicia: What does healthcare look like on campuses? Who is taking advantage of on campus healthcare services? Outside of mental health, regular health as well.
- iv. RJ: One thing we have done, as an RA, is consent on campus. We had nurses talk about Consent, mental health, and alcohol. There was a larger turnout than the previous year's (roughly 40 students). RA's are trained in counselling, I've used these resources, and it seems that those I am in contact are using them too.
- v. Ally, VCSU: We have two counsellors that are available during the week. We also have Central Valley Health Service that gives free resources for STI testing
- vi. Cambree: To give background on this. There was an initiative to provide healthcare on campus. As college students, how many of us will need to make use of healthcare services? Domestically we aren't currently providing options. We are working with MECH(?). They are asking, what needs to be covered for students? Cold and flu? Athletic injuries? How many abroad students are taking advantage of these resources? How many students are on their parent's plan? Where should we focus our attention on this?
- vii. Michelle Rack, Mayville: Would a healthcare plan be like one you can get from normal, or would this be a supplemental program?



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- viii. Cambree: For international students, they must have a plan. It would be a full plan for them, at the very least. Unless you feel this would be more useful?
- ix. Davis, NDSCS: I am from Georgia. One of the first things I did was look at healthcare, as there was some confusion. I looked into several options, that weren't great, and I ended up staying with my parent's plan. I would be very interested.
- x. Cambree: What were the main reason a student under 25 would use this plan rather than use their parent's plan?
- xi. Davis:
- xii. September VCSU: I had bronchitis the first several montsh, and they couldn't utilize my healthcare plan
- xiii. Michelle: That could go for any out of state plan. Unless you are from the US. My son had to utilize that as well.
- xiv. Cambree: I like
- xv. NDSCS: if my friend is injured, she has to go back to Canada to fix problems. There was a surgery process that was needed.
- xvi. RJ: How would this affect avtive or part time military?
- xvii. Michelle: Tri care covers that on base. Say, at UND in GF airforce. Their main concern is problems at their base. Spouses would utilize altru. Would they accept?
- xviii. Bowen, Bismark state college: It sounds like it would be good for students



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that are looking to change insurance. It can also be a great opportunity for students to learn how to use insurance

- xix. RJ: I was homeschooled. I don't know if there is education about healthcare either
- xx. September, VCSU: For birth control, they would need to change my residency. So seeing how this impacts residency as well.
- xxi. Cambree: I would imagine that would be useful, but then the question becomes during the summer
- xxii. Michelle: What would be "in network?" you usually have a deductible, would there be options? How high/low be. Would it be only the campus? Would they contract with Sanford or Altru?
- xxiii. Faith Wahl, UND: Clarifying question - Are we looking at policies specifically?
- xxiv. Cambree: They are looking for the level of involvement from university. After we get information from these questions, we will move forward with a plan
- xxv. Bowen BSC: In regards to abusing a plan, how would they deal with that? Maybe they didn't previously have a plan, and they want to use insurance and drop it after leaving?
- xxvi. Cambree: Too costly for students previously because we were covering high expense. This goes back to what we want it to cover? Pre existing conditions? Situations like that can occur, and what percent do we see?



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- xxvii. Bowen: That would be mainly it. How far can the plan go?
- xxviii. Cambree: Previously there was a set plan. Would we want to provide alternative options for coverage. Maybe everything could be a higher price. Lower price would cover the plan you chose
- xxix. Michelle: With the ACA, they were meant to be short term plans. They got rid of pre existing conditions, making them not very useful. Would this be a qualifying plan under the ACA?
- xxx. Cambree: That would go back to the terms of the plan. Maybe the plan only lasts 9 months? Maybe a senior joins and is gone shortly after.
- xxxi. Michelle: You would still need summer coverage. A lot of those that can't afford plans get state subsidies for plans that they are on. Where would funds come from for out of state students.
- xxxii. Lisa Johnson: We dropped the domestic student plan. Something we discussed last time were market plans. You can provide resources to negotiate student plans. There may be an individualized plan on the market, or a subsidy. There's always a cost associated with it. It eventually became unaffordable for those that needed it the most. So many domestic students began deciding policy for international students. We could also bring an expert to talk on this to help students navigate the market for this.
- There are resources provided
- xxxiii. Maka NDSCS: What about orphaned students? Are we including these



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students?

xxxiv. Lisa: I would need to research that.

xxxv. Maka: Since out of state students or international students.

xxxvi. Lisa: International have no choice. Are you asking if that would be included in tuition? We don't require that. They would need to sign up for in domestically.

xxxvii. Faith: one more question – would this be an opt in thing?

xxxviii. Lisa: They wouldn't pay it if they didn't want to.

xxxix. RJ: The cases we would be covering. What we would offer for negotiations?

xl. Lisa: These are the things we want covered for national students. They saw it through the lens of "this is what I would want" But they may not have been the ones paying the cost. International plan would likely look different. The carrier said they would need to drop discussion. If there is desire? Customization is important.

xli. Kale: There is a lot of value coming from this, but this discussion might be a bit broad. Maybe we should collect our thoughts and discuss this. I move to end discussion

xlii. Jared: Second.

xliii. Move down to D.

D. SBHE Data Privacy Policy Update

i. Lisa: This is in response to a resolution that came from the students. You



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can make notes on this. You will be able to see how language was transposed into policy. This current one is informational. But we want some feedback on this

- ii. Eric Olson – Attorney General: Normal disclaimer. I am here for the SBHE and I am here to answer questions. My talk here is not an attorney client relationship.

This policy is My best attempt to translate the “student data privacy bill of rights” that I thought the board would support as well as technologically feasible for CTS. This is the first draft. Edits for this have come from CIO council. The first paragraph demonstrates that we are committed to using student data appropriately. Students are the owners of their PII, but use of PII is required for certain functions to deliver proper education.

The policy is meant to outline these rights.

1. Students have the right to know the types of PII collected. And they should know how it is being used. In the future it may be possible to log into a portal to see its use, but that is not currently feasible. They are looking into this being handled. If available, CTS said they will provide it.
2. The next three paragraphs address FERPA. Mostly about directory information. That current policy that lists it is 1912.2. go to NDUS to find it, that’s where it is. We would want to move that into the main body of the paragraph. We also want fair warning, that may



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limit certain capabilities. Say you opt out, you might not be able to apply for graduation?

3. Paragraph 3 talks about inspection of records. You can contact institution and ask for educational record. This includes everything so you can inspect and view on a secure terminal. They can ship this to your location as well. The implications for this data force high security around it
4. Students can challenge their record. You can always use your campuses resources to challenge this. If, for example, you have a disciplinary record, but it doesn't show your grievance, you could get that there.
5. The NDUS system will not sell your info to 3rd party sellers. If this is implemented, we would not sell
6. Contracting. The institutions need to consider responsibly engaging vendors to think about the data they are providing, and make sure that that data is necessary. The last sentence would require balance between value of the service against the risk of disclosing.
7. Talked at length in January. Everyone has had a professor ask to download an app to get feedback. This paragraph would allow students to opt out if that app requires PII. If you need to provide contact info, and phone and email and camera. This gives students



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the right to request an option that doesn't cost anything to the student. Two exceptions

a. Supplemental required applications required for the course.

Something like CSS. We don't want to impact how courses are run

b. If only name and state email

8. Institutional research. Ensures that PII is researched responsibly.

No-one could identify specific students

9. Same as 8

10. How data security is done. We must meet or exceed industry standards. Students requesting data being provided will be provided some info on how this is being done

11. Gives right to file grievance if there is a data breach or a violation.

If you think the system has engaged with a vendor that sells data, you would have a process in place to accomplish that.

iii. I am happy to answer any questions.

iv. Felicia: are there any questions or comments

v. Maka NDSCS: We were wondering about the part where they can't give info for jobs. Could they access info for boss after graduation.

vi. Eric: there is a designated list of necessary info. Like name, institution email. Directory information. Also like, whether you've graduated. You can opt in or out of this. You could opt out of whether you've graduated



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info. You could opt back in to provide info to a potential employer. It is up to you with how you want this info. It may limit normal services.

vii. Faith Wahl: Thank you for all the work you've done. 2 questions. Implied consent would be a one time thing? And also, you don't need to verify every log on?

viii. Eric: Every program is a little different. Blackboard requires a lot of PII. The first time, you must agree to a lot of things. During normal use that is not required. That is often managed on vendor side. Not a huge process. In terms of FERPA, it must be confirmed consent.

ix. Faith: in regards to filing grievances, what would that process be?

x. Eric: That would be managed at a campus level. I represent the system, and am not sure how that would play out, but you would reach out to student affairs process. 5.12 and 5.13 lists all the contacts for this process, and we are updating this currently as well. Follow typical grievance policy.

If there are any other questions, feel free to reach out to me or cambree or lisa.

X. Announcements and Comments

A. Felicia: Are there any other comments?

Kale: motion to adjourn

NDSCS

Adjourn 8:34pm



State Legislative Affairs Committee

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- I. Committee Activity
 - A. Skipped in the interest of time for guests from out-of-town
- II. Call to Order
 - A. 3/6/2020, 7:17 PM CST
- III. Roll Call
 - A. 16 present
- IV. Explanation of Meeting Procedure
- V. Video: How to Access the NDSA Office 365 SharePoint
- VI. Additions to and Approval of the Agenda
- VII. Officer Reports:
 - A. Vice President of Governmental Affairs, Taylor Toso
 - i. National Education for Women's (NEW) Leadership Development Institute opportunity at MSUM; come see Toso if interested for more information
- VIII. Order of Business:
 - A. Discuss "Political Activities" SBHE Policy
 - i. Toso, NDSA: Exposition and introduction
 - ii. Lisa Johnson, NDUS & Eric Olson, NDUS/AG's Office: Reading and explanation of policy; disclaimer from Eric about not providing legal advice
 - iii. Gracie Lian, UND: could my student senate write a resolution to support say a candidate in Grand Forks?
 - iv. Eric: No, it's an endorsement, but an individual can. Endorsements of candidates violate this policy, but you can take informational stances on measures, and policies, etc.
 - v. Casey Orvedal, UND: under the section on student orgs do student governments fit here?
 - vi. Eric: They are slightly different but yes.
 - vii. Mason Rademacher, NDSU: This new policy looks like our concerns were listened to.
 - viii. Eric: Knowing we addressed these concerns is reassuring.
 - ix. Lisa: This was not meant to be contentious but it's good we found policy that students are happy with.
 - x. Toso: Thank you for taking the time to drive from Bismarck to meet with us at schools across the state to give us updates and receive student feedback.
 - xi. Eric: The board feels similar that student feedback is good
 - xii. Gracie, UND: For 5a, are there certain guidelines set in legal policy that set precedent for what those words would be?
 - xiii. Eric: Language is pulled from state law's definition governing use of state funds with slight modifications. There has not been anything specific made by the AG's office. Reach out to your institution's attorney or me for guidance on how potential actions may be judged by the policy language.



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- xiv. Lisa: Most testimony is pre-written anyway so run it by legal council.
 - xv. Gracie, UND: What would be the repercussions if there is a violation?
 - xvi. Eric: I would not want to make a prediction, but nothing would likely happen. It's highly unlikely that there would be a states attorney that would take up this case. This is especially true if you seek out legal counsel
 - xvii. Casey UND: 4C, the disclaimer that's on there, would clubs have to put that disclaimer in the emails that are sent. For instance, College Republicans.
 - xviii. Eric: probably not.
 - xix. Casey, UND: how can we get that information out to them
 - xx. Eric: that will be a discussion as this policy moves forward. Maybe its an advisor sent to student governments. I don't know though. It's preliminary
 - xxi. Casey, UND: if a student gov member emailed a legislator would they need that disclaimer?
 - xxii. Eric: Not unless it's sent on behalf on their organization. Saying something like "I do not speak for the institution" would likely suffice.
 - xxiii. Toso: What is the earliest that this could be passed by the State Board?
 - xxiv. Eric: it would likely get a first read in May or June.
 - xxv. Cale, NDSU: are we voting on this or how are we proceeding on this
 - xxvi. Toso: it's up to the committee and the body. Based on what the committee has said today, there appears to be a favorable consensus towards this policy. Moving forward, and this is up to the committee, we don't have to take an official stance that might lock us in and can monitor this as it proceeds while remaining in communications. We can keep up with Kaleb Dschaak as the student member with a vote on the State Board.
- B. Discuss Civic Engagement Task Force
- i. Toso: this is an update
 - ii. Christopher, Minot: We are looking at case studies to expand on student involvement. Leadership has been elected. We will have an outline of the document presented at the next meeting.
- C. Discuss 2020 Legislative Strategy
- i. Toso: For the last session NDSA did not have legislative priorities finalized until mid-to-late January and that's when important legislative deadlines are, like to introduce legislation. It may be wise to create a non-binding preliminary list for the next general assembly and exec team to work off of over the summer and early next fall to have a good start. In 2019 there were 4 major areas of priority: OER's, Challenge fund grant program, funding the university system, and preserving the higher education formula. Possible priorities for 2020 based on discussions with students: OER's, mental health funding, state law changed to allow NDSA to exist as we did before the state



State Legislative Affairs Committee

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- board policy, changing the law to allow students and student orgs to take official positions on potential measures or constitutional amendments (currently we only can on legislative items).
- ii. Nicole, NDSCS: funding formula should be a focus
 - iii. Christopher, Minot: we should focus on changing law to revert NDSA to previous position
 - iv. Toso: Mental health
 - v. Amanda, NDSCS: There aren't male and female counselors. NDSCS you have to go off campus
 - vi. Noah, NDSCS: there is a virtual option
 - vii. Gracie, UND: That is something we've supported in the past
 - viii. Mason, NDSU: this is a good conversation to bring back to our campuses. We should bring in legislative partners at the beginning of this. We would want to know what we want to accomplish.
 - ix. Cale, NDSU: seeing each institution has individually would be useful. There are things we can't fund because of budget cuts.
 - x. Abby, VCSU: we have good resources for private counseling. Our counselors sending out nationwide stats. We have also had therapy animals come in.
 - xi. Toso: Are students taking advantage of that?
 - xii. Abby, VCSU: Yes. Those are pretty popular times for student athletes who need those later times.
 - xiii. Noah, NDSCS: That sounds really good.
 - xiv. Christopher, Minot: We have male and female counsellors. Our problem is getting awareness
 - xv. Cambree Smith, NDSA: Are we just soliciting ideas?
 - xvi. Toso: Yes.
 - xvii. Cale, NDSU: We do not need to reinvent the wheel. My fraternity has virtual counseling. Different institutions need different things. Maybe looking at grants like OER's. Needs vary campus to campus.
 - xviii. Cambree, NDSA: Given our time left in the year we should find broader things and develop a list off of that
 - xix. Gracie, UND: I think we will have a list and specific items have been discussed but we got to make sure the next exec team is working on this is the summer.
 - xx. Cambree, NDSA: One more, then solidify the list.
 - xxi. Mason, NDSU: We should add direct student aid to the list. Perhaps incentivize out of state applicants.
 - xxii. Noah, NDSCS: at NDSCS we have many tech programs that offer sponsorships tied to where they work after graduating.
 - xxiii. Abby, VCSU: For ours we have a GPA weighted scholarship.
 - xxiv. Mason, NDSU: not specific institution dollars rather the state
 - xxv. Gracie, UND: one of the things the state already does is the state scholarship which you have to qualify for via GPA or ACT score.



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- xxvi. Toso: there are also reciprocity policies that benefit students from various states, especially Minnesota
 - xxvii. Cale, NDSU: This is about workforce numbers. We get a lot of students from other states. We need to bring students into the state and keep them in the state.
 - xxviii. Cambree, NDSA: Potentially we could add changing the law on taking stances on ballot measures. Maybe get an opinion from the AG office.
- IX. Announcements and Comments
- A. Cambree, NDSA: Nominations begin tomorrow.
 - B. Toso: Leadership residency program for women at MSUM. Deadline is coming up. Talk to me for more details.
- X. Adjourn
- A. 8:36 PM CST



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INSTITUTION	STUDENT TOTAL	APPORTIONED VOTING DELEGATES	DELEGATES PRESENT	DELEGATES VOTING
Bismarck State College	3,756	7	1	
Dakota College at Bottineau	909	4	0	
Dickinson State University	1,425	4	0	
Lake Region State College	1,972	5	0	
Mayville State University	1,140	4	1	
Minot State University	3,216	6	1	
North Dakota State College of Science	2,985	6	3	
North Dakota State University	14,358	17	2	
University of North Dakota	14,406	17	7	
Valley City State University	1,522	5	1	
Williston State College	1,098	4	0	
		TOTAL:	16	



Internal Affairs Committee

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- 7:26 03/06/2020
- Roll call
 - BSC 2
 - DCB 0
 - DSU 0
 - LRSC 1
 - MaSU 1
 - MiSU 1
 - NDSCS 3
 - NDSU 0
 - UND 4
 - VSCU 1
 - WSC 0
- UND motion approve Second NDSCS minutes
- Order of Business
 - Vouchers
 - Only one to reimbursement is NDSCS
 - Motion NDSCS as is MiSU second pass
 - Bylaw Revision
 - First look in January
 - Intent to make clear for officers who are not doing their job
 - Put in bylaws for who deals with impeachment
 - Mostly on VPFO
 - Make cleaner “As mentioned above” to which number it refers to
 - Accepted as friendly amendment to make more obvious
 - Foster UND move to approve bylaw revision second NDSCS



Internal Affairs Committee

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- Move to general assembly
- FY21 Budget
 - First page of handout
 - Only two changes made for travel and leadership
 - Kept everything else the same
 - Extra expenses going from this year to next year
 - Motion NDSCS second UND pass
 - Move to general assembly
- Fall Enrollment
 - Report put out every year
 - Hasn't been updated recently
 - NDSU is the only institution that changes voting delegate
 - Intent to move to next year
- NDSA Placement
 - Temporary under the state
 - "Move forward by legislature to make us something. If doesn't work out be less messy." Dawson UND
 - "Mostly didn't know NDSA. They wanted to see us on our own." BSC
 - "NDSA should try find a way to make it happen. Can see funding run short and fundraising would take a hassle. Being micromanaged in a way." NDSCS
 - UND "Decide to seek new legislature."
 - UND "Legislature is open ended."
 - "Being registered in some way" Miranda "like the legislature idea"
- After activity
 - Signing and activities



Internal Affairs Committee

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- Adjourn at 8:21