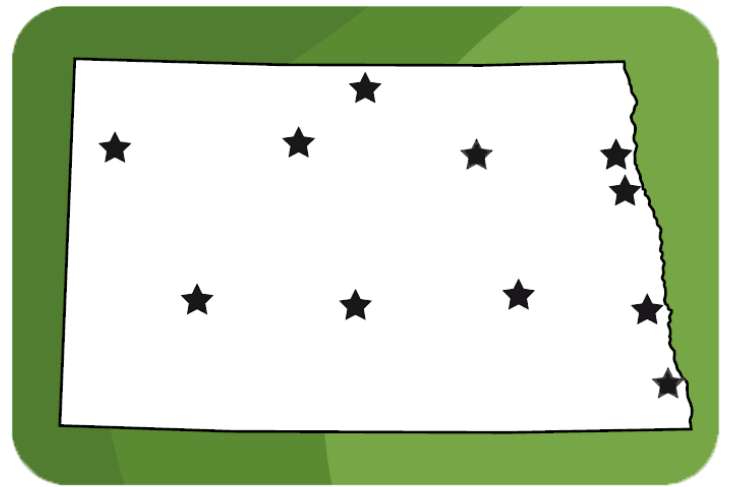


NORTH DAKOTA STATE COLLEGE OF SCIENCE

MARCH 6 AND 7, 2020

VERSION 1

General Assembly



NDSA

“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

Agenda
Friday, March 6, 2020

- 5:00 PM I. Dinner Served
- 5:10 II. Welcome Address
- 5:15 III. Guest Speaker
- 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

Friday, March 6, 2020
Agenda

- 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
- 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 Approval of Bylaw Revision
 - C. Consider Approval of FY21 Budget
 - D. Update on Voting Delegate Numbers Based on Fall Enrollment
 - E. Continue discussion of permanent NDSA placement
- IX. Announcements and Comments
- X. Adjourn

Student Affairs Committee

Agenda & Meeting Materials

Chaired by Felicia Arias, Vice President of Communication



NDSA



Student Affairs Committee

Agenda
Friday, March 6, 2020

- 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
- 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. NDSA Marketing Strategy
 - B. OER Update
 - C. SBHE Data Privacy Policy Update
- 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

Agenda
Friday, March 6, 2020

- 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
- 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 2020 Legislative Strategy
- 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
- 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 February 21, 2020
- 8:55** VIII. Committee and Task Force Reports:
- A. Internal Affairs Committee
- B. Student Affairs Committee
- C. State Legislative Affairs Committee
- 9:05** IX. Presidential Report
- 9:10** X. New Business
- 9:40** XI. Complete General Assembly Feedback Survey
- XII. Institutional Reports
- XIII. Public Comment and Announcements
- 10:10** XIV. Adjourn



General Assembly

Roll Call Sheet
Saturday, March 7, 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		
		TOTAL:		



General Assembly

Parliamentary Procedure Hand Out

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.