



General Assembly

Minutes
Friday, April 17, 2020
5:00 PM CST – Skype

- I. Call to Order 5:00 pm
- II. Explanation of Meeting Procedure
 - A. Asking for no dissent
- III. Roll Call
- IV. Additions to and Approval of the Agenda
 - A. Seeking motion to approve agenda
 - B. Joe khalifa, move to approve
 - C. Pouliot, approve
- V. Order of Business:
 - A. Action: Consider approval of amendments to Chapter III: Elected and Appointed Officers of the NDSA Bylaws.
 - i Consider amendments to elected officials.
 - ii Miranda: These are the changes to make sure that there was procedure to check up on officers. Having a clear procedure for that. This has received a due pass from IAC back in march. I will take questions if there are any
 - iii Cale Dunwoody: This ByLaw says the VP of finance is responsible for making sure that people are doing their job. Isn't that the president's job?
 - iv Cambree: Our VP of Finance is also VP of operations. In previous years it has customarily been the VPFO that sends out that request. They would be a team here, it just adds a layer.
 - v Cale: I have concerns about adding that layer. I don't think its logical for a VP to tell another VP.
 - vi Miranda: Just to clarify, it only says that if the VPFO sees anything, that they talk to the president. They don't have the power to ask them to step down, it is only their responsibility to check. We are just making sure that

they know they check. It was the general consensus of IAC that this was the logical officer to give this duty.

- vii Cale: Why wouldn't the Chief of Staff be responsible for this?
- viii Miranda: Typically in NDSA, while CoS works with Head Delegates, they may be aware of other officers, but they also may not be. We saw that this actually fits very well into their roles.
- ix Cambree: Is there any further discussion? If not, we are seeking a motion
- x NDSU: So Moved without dissent
- xi MiSU: Second
- xii Cale: Dissent
- xiii Cambree: We will now move into a time of voting

Passes

43 Yes,

13 No,

3 abstentions

B. Elect the 2020-2021 Executive Team: In order to open nominations for a position, a delegate must move (motion) to open nominations. Elections shall be conducted in accordance with Chapter V of the NDSA Bylaws.

i President - Gracie Lian

1 Cambree: Seeking motion to vote

2 Moved NDSU

3 Second MiSU

4 Cambree: Motion Carries, Congratulations Gracie Lian

5 Gracie: I am very excited, hopefully we will not have to meet over zoom

ii Vice President of Finance and Operations

1 Seeking motion to approve Nathan Foster for Position

2 Moved NDSU

3 Second LRSC

4 Cambree: Motion carries. Congratulations Nathan Foster

iii Vice President of Communication

- 1 Seeking motion to approve
- 2 NDSU Moved
- 3 Kylee Arndt Second
- 4 Cambree: motion carries. Congratulations Faith Wahl.
- 5 Faith: thank you

iv Vice President of Governmental Affairs

- 1 Carl Ludwig
- 2 Motion Karlee, LRSC
- 3 Second NDSCS Joe Khalifa
- 4 Congrats Carl
- 5 Carl: Thank you

v Chief of Staff

- 1 Caleb Eilts. Seeking motion to approve without dissent
- 2 Lindsey NDSU: moved
- 3 Second: MiSU Ann Godwin
- 4 Congrats Caleb Eilts.
- 5 Caleb: I hope to Achieve great things

C. Select Three Nominations for Consideration as the Next Student Member of the North Dakota State Board of Higher Education

- i Given that we have these 3 names, we can accept those at this time.
- ii Motion: Kylee Arndt
- iii Second Chris Scott, MiSU
- iv Those names will be submitted. Would any candidates like to say anything.

VI. Announcements, Comments, and Open Discussion

- A. Cambree: Ladies and Gentlemen, colleagues, peers, and friends. A life dedicated towards serving others is one of the greatest paths an individual can take. A life of advocacy, to know your peers or constituents have chosen you to represent

them, is one of the greatest achievements possible. Over the last three years of involvement with the NDSA, you have entrusted me with your interests and allowed me to represent you at all levels affecting higher education from student governments to legislative hearings. When I was filling out my application for the SBHE it asked me to comment on a time of advocacy, and I couldn't help remembering testifying during the 2019 legislative session. When I looked upon the legislators faces, it reaffirmed what I had always been told. The student voice matters, so when you show up trust me, they will listen. When you are given an opportunity to represent your peers, it is your duty to show up. Thank you for allowing me to show up on behalf of the 45,000+ students of the NDUS. When I look upon the last three years, I am grateful for the experiences we shared. I am even more grateful to have been able to come to understand the unique issues students from different institutions face. Because of my involvement with the NDSA I am able to say that not only are the students at Minot State University my classmates, but every student of the NDUS is my classmate. In the last year We have faced many unprecedented times together, and with every hurdle we have come out stronger. I am excited to see what the future administrations of the NDSA hold for higher education, and, because as I once told you all, I have found a home in the NDSA, I am excited to continue my involvement in years to come. On a final note I would like to applaud you all for dedication towards serving others. The mere fact that you are here today distinguishes the leadership in each of you from the rest, so please give yourself the much-deserved recognition, as I assure you, you have earned it. Have a great summer

- B. Gracie: thank you to the exec team this year. This has been unprecedented times. From state work, lack of state fleet, to COVID-19. Thank you also to all the delegates. I've loved meeting all of you. I have a ton of passion for this organization.

C. Gracie: Move to adjourn

D. Moved by NDSU

E. Seconded by MiSU

VII. Adjournment: 5:36

INSTITUTION	STUDENT TOTAL	APPORTIONED VOTING DELEGATES	DELEGATES PRESENT	DELEGATES VOTING
Bismarck State College	3,756	7	0	0
Dakota College at Bottineau	909	4	1	1
Dickinson State University	1,425	4	3	3
Lake Region State College	1,972	5	1	1
Mayville State University	1,140	4	2	2
Minot State University	3,216	6	8	6
North Dakota State College of Science	2,985	6	6	6
North Dakota State University	14,358	17	17	17
University of North Dakota	14,406	17	20	17
Valley City State University	1,522	5	6	5
Williston State College	1,098	4	4	4
TOTAL:				62

- A. BSC - 0
- B. Bottineau - 1, 1
- C. Dickenson - 3, 3
- D. LRSC - 1,1
- E. Mayville - 2,2
- F. MiSU - 8, 6
- G. NDSCS - 6, 6
- H. NDSU - 17, 17
- I. UND - 20, 17
- J. VCSU - 6, 5
- K. Williston - 4, 4