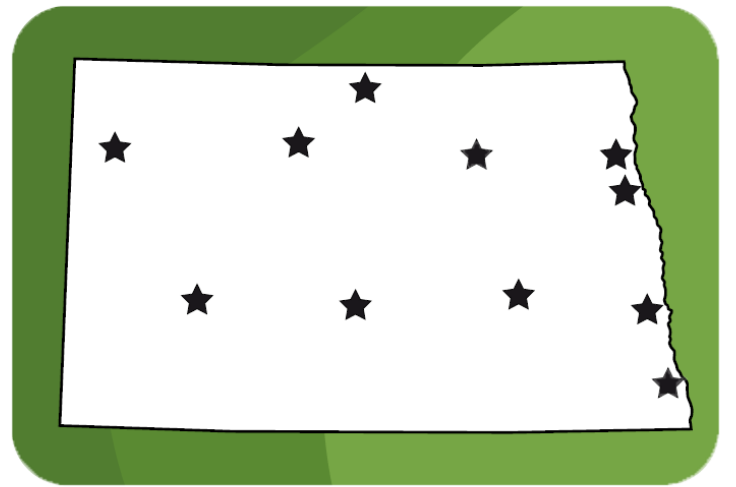


ZOOM  
OCTOBER 9<sup>TH</sup> AND 10<sup>TH</sup>, 2020  
VERSION 1

# General Assembly



# NDSA

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“THE VOICE OF THE STUDENTS”

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**NDSA**

# General Assembly

## Agenda & Meeting Materials (Friday)

Chaired by **Gracie Lian**, President

<https://us02web.zoom.us/j/85616736607?pwd=aUFhZzVlUHIzcnBwc3NXdDRkVGNsUT09>

Meeting ID: 856 1673 6607  
Passcode: ndsa



# NDSA



# General Assembly

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Agenda  
Friday, October 9th, 2020

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- 5:00 PM I. Welcome Address
- 5:10 II. Guest Speaker
- 5:15 III. Preview of Committees
- 5:25 IV. Announcements
- 5:30 V. Break to Committees

# Internal Affairs Committee

## Agenda & Meeting Materials

Chaired by **Nathan Foster**, Vice President of Finance and Operations

<https://zoom.us/j/97380911374?pwd=QXRHclAwb3VmbmZSdkNFNjkyblFQZz09>

Meeting ID: 973 8091 1374  
Passcode: NDSA



# NDSA



## **Internal Affairs Committee**

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Friday, October 9th, 2020  
Agenda

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- I. Committee Activity
- II. Call to Order
- III. Roll Call
- IV. Explanation of Meeting Procedure
- V. Explanation of how to access the 365 SharePoint
- VI. Approval of and Additions to the Agenda
- VII. Officer Reports
  - A. Vice President of Finance and Operations, Nathan Foster
- VIII. Order of Business:
  - A. Speaker: NDSA3 Executive Director, Jared Melville
  - B. Speaker: Assistant Attorney General, Eric Olson
    - i. Discussion on legality of the NDSA
  - C. Introduce and Examine Disaster Protocol Draft
- IX. Announcements and Comments
- X. Adjourn

# Student Affairs Committee

## Agenda & Meeting Materials

Chaired by **Faith Wahl**, Vice President of Communication

<https://und.zoom.us/j/96622517207?pwd=NHYwV1ptL0czYlZzNXBJUXRMeFVYZz09>

Meeting ID: 966 2251 7207  
Passcode: ndsa



# NDSA



## Student Affairs Committee

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Agenda  
Friday, October 9th, 2020

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- I. Committee Activity
- II. Call to Order
- III. Roll Call
- IV. Explanation of Meeting Procedure
- V. How to Join the NDSA Office 365 SharePoint
- VI. Additions to and Approval of the Agenda
- VII. Officer Reports:
  - A. Vice President of Communication, Faith Wahl
    - i. Open directorship positions
- VIII. Open Forum for Student Concerns  
*Delegates shall discuss the statewide issues affecting students at their campuses.*
- IX. Order of Business:
  - A. Guest Speaker: Lisa Johnson
  - B. Continued Mental Health Discussion
  - C. OER Update
  - D. Institutional Coronavirus Education
  - E. Diversity and Inclusion Initiatives
  - F. ACT/SAT Requirement Suspension
    - i. NDSA 03-2021
- X. Announcements and Comments
- XI. Adjourn



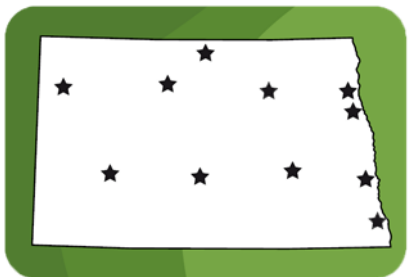
# State Legislative Affairs Committee

## Agenda & Meeting Materials

Chaired by **Carl Ludewig**, Vice President of Governmental Affairs

<https://ndsu.zoom.us/j/96723459101?pwd=TzV0d3RhQWkvaWxRWlc2TnBKUnpvZz09>

Meeting ID: 967 2345 9101  
Passcode: NDSA



**NDSA**



## State Legislative Affairs Committee

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Agenda  
Friday, October 9th, 2020

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- 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 Governmental Affairs, Carl Ludewig
    - i. Open directorship positions
- VIII. Open Forum for Student Concerns  
*Delegates shall discuss the statewide issues affecting students at their campuses.*
- IX. Order of Business:
  - A. Presentation from Tammy Dolan, Chief Finance Officer, NDUS
  - B. Talking about our Legislative Priorities
    - i. Challenge Fund Grant
    - ii. Fully funding the higher education's needs-based budget model
    - iii. Student Internships
  - C. Update and Discussion on Measure 1
    - i. NDSA-04-2021
- X. Announcements and Comments
- XI. Adjourn

# General Assembly

## Agenda and Meeting Materials (Saturday)

Chaired by **Gracie Lian**, President

<https://us02web.zoom.us/j/87833090264?pwd=OUJ2SFRPbVNMa2dvSjZwLzBhQUxpUT09>

Meeting ID: 878 3309 0264  
Passcode: ndsa



# NDSA



# General Assembly

Agenda

Saturday, October 10th, 2020

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- 9:05 AM** I. Call to Order
- 9:10** II. Roll Call
- III. Explanation of Meeting Procedure
- IV. **ACTION: Additions to and Approval of the Agenda**
- V. **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 Previous Meeting
- 9:25** VI. Committee Reports:
- A. Internal Affairs Committee
- B. Student Affairs Committee
- C. State Legislative Affairs Committee
- 9:35** VII. Student, State Board of Higher Education Report
- 9:40** VIII. Presidential Report
- 9:45** IX. New Business
- 10:30** X. Complete General Assembly Feedback Survey
- XI. Institutional Reports
- XII. Public Comment and Announcements
- 11:00** XIII. Adjourn



# General Assembly

Roll Call Sheet  
Saturday, October 18, 2019

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	16		
University of North Dakota	14,406	17		
Valley City State University	1,522	5		
Williston State College	1,098	4		
		<b>TOTAL:</b>		



# General Assembly

## Institutional Reports

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.***