General Assembly

NDSA

“THE VOICE OF THE STUDENTS”
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General Assembly

Agenda & Meeting Materials
(Friday)

Chaired by Gracie Lian, President

https://us02web.zoom.us/j/85616736607?pwd=aUFhZzVVUHlzcnBwc3NXdDRkVGNsUT09

Meeting ID: 856 1673 6607
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<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>5:00 PM</td>
<td>I. Welcome Address</td>
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<tr>
<td>5:10</td>
<td>II. Guest Speaker</td>
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<td>5:15</td>
<td>III. Preview of Committees</td>
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<td>5:25</td>
<td>IV. Announcements</td>
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<td>5:30</td>
<td>V. Break to Committees</td>
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Internal Affairs Committee

Agenda & Meeting Materials

Chaired by Nathan Foster, Vice President of Finance and Operations

https://zoom.us/j/97380911374?pwd=QXRHcIAwb3VmbmZSdFNjkyblFQZz09

Meeting ID: 973 8091 1374
Passcode: NDSA
Internal Affairs Committee
Friday, October 9th, 2020
Agenda

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
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
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
General Assembly
Agenda
Saturday, October 10th, 2020

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

Under the consent agenda, the General Assembly can approve routine and noncontentious agenda items and reports simultaneously in a single agenda item, saving time during the meeting. Items will be placed under this line item prior to 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
<table>
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<tr>
<th>INSTITUTION</th>
<th>STUDENT TOTAL</th>
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**TOTAL:**
Final approval of any NDSA resolution requires the affirmation of at least 60% of the General Assembly.