General Assembly

NDSA

“THE VOICE OF THE STUDENTS”
Table of Contents

GENERAL ASSEMBLY AGENDA – FRIDAY.................................................................3

INTERNAL AFFAIRS COMMITTEE AGENDA......................................................5
STUDENT AFFAIRS COMMITTEE AGENDA .......................................................7
STATE LEGISLATIVE AFFAIRS COMMITTEE AGENDA ..................................9

GENERAL ASSEMBLY AGENDA – SATURDAY................................................11
General Assembly

Agenda & Meeting Materials
(Friday)

Chaired by Gracie Lian, President

https://us02web.zoom.us/j/87878120208?pwd=WmJDNXJSdHM5RHhPZEFCTFsYkFaQT09

Meeting ID: 878 7812 0208
Passcode: ndsa
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<thead>
<tr>
<th>Time</th>
<th>Session</th>
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<tbody>
<tr>
<td>5:00 PM</td>
<td>I. Welcome Address</td>
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<tr>
<td>5:05</td>
<td>II. Welcome and Address from NDUS Chancellor, Mark Haggerot</td>
</tr>
<tr>
<td>5:10</td>
<td>III. Guest Speaker</td>
</tr>
<tr>
<td>5:15</td>
<td>IV. Preview of Committees</td>
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<tr>
<td>5:25</td>
<td>V. Announcements</td>
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<tr>
<td>5:30</td>
<td>VI. 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/98094193443?pwd=anZyZGhwMksvUFlyS3NZV1N6ZGdGQT09

Meeting ID: 980 9419 3443
Passcode: NDSA
Internal Affairs Committee
Friday, September 18, 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. Consider Reallocation of $80.00 for Delivery of NDSA Awards
   B. Consider NDSA3 Liaison Position
   C. Discussion of NDSA “Disaster Protocol” Policy
   D. Explore Ways to Promote 2-Year Involvement

IX. Announcements and Comments

X. Adjourn
Student Affairs Committee

Agenda & Meeting Materials

Chaired by Faith Wahl, Vice President of Communication

https://zoom.us/j/98644883452?pwd=VUVwenp6WXNHZmIScUdksCs1YStBZz09

Meeting ID: 986 4488 3452
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 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. COVID-19 Open Discussion

       i. Creation of a COVID-19 Task Force

   B. Hybrid Learning Experience Discussion

   C. Discussion of Resources Available to Students on Campus

   D. Northern Prairie Community Clinic Shared Behavioral Health Services

       i. NDSA-02 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/92893964959?pwd=RzJuMG5HK1B0WVFnSU1HV3FjSzhOUT09

Meeting ID: 928 9396 4959
Passcode: 658282
I. Committee Activity

II. Call to Order

III. Roll Call

IV. Explanation of Meeting Procedure

V. Presentation from Tammy Dolan, Chief Finance Officer, NDUS

VI. Video: How to Join the NDSA Office 365 SharePoint

VII. Additions to and Approval of the Agenda

VIII. Officer Reports:

   A. Vice President of Governmental Affairs, Carl Ludewig
      i. Open directorship positions

IX. Open Forum for Student Concerns
   Delegates shall discuss the statewide issues affecting students at their campuses.

X. Order of Business:

   A. Challenge Grant Funding & Updated Testimony
   B. General Higher Ed Funding
   C. Introduce current ideas for legislative priorities
   D. Student Voting Education and Materials available
   E. Resolution in Support of Masks in ND

XI. Announcements and Comments

XII. Adjourn
General Assembly

Agenda and Meeting Materials
(Saturday)

Chaired by Gracie Lian, President

https://us02web.zoom.us/j/86946588499?pwd=ZjJNSjZpKzhBdmlNNFV3U1NZY0JWZz09

Meeting ID: 869 4658 8499
Passcode: ndsa
General Assembly

Agenda
Saturday, September 19, 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

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 April 17, 2020


B. Consider Reallocation of $80.00 for Delivery of NDSA Awards

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

A. Discuss Delivery of Future NDSA Meetings

10:30 | X. Complete General Assembly Feedback Survey

XI. Institutional Reports

XII. Public Comment and Announcements

11:00 | XIII. Adjourn
<table>
<thead>
<tr>
<th>INSTITUTION</th>
<th>STUDENT TOTAL</th>
<th>APPORTIONED VOTING DELEGATES</th>
<th>DELEGATES PRESENT</th>
<th>DELEGATES VOTING</th>
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<td>AMENDABLE</td>
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<td>Yes</td>
<td>Simple Majority</td>
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<td>Yes</td>
<td>Simple Majority</td>
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<td>Two-Thirds Majority</td>
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<td>Appeal a Decision of the Chair</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>Simple Majority</td>
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Final approval of any NDSA resolution requires the affirmation of at least 60% of the General Assembly.