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/86269680616?pwd=MzNHbHI0N2ZtVXhsVTFxWldmZIZsQT09
Meeting ID: 862 6968 0616
Passcode: ndsa

NDSA
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:00 PM</td>
<td>I. Welcome Address</td>
</tr>
<tr>
<td>5:10</td>
<td>II. Guest Speaker</td>
</tr>
<tr>
<td>5:15</td>
<td>III. Preview of Committees</td>
</tr>
<tr>
<td>5:25</td>
<td>IV. Announcements</td>
</tr>
<tr>
<td>5:30</td>
<td>V. Break to Committees</td>
</tr>
</tbody>
</table>
Internal Affairs Committee

Agenda & Meeting Materials

Chaired by Nathan Foster, Vice President of Finance and Operations

https://zoom.us/j/91050552192?pwd=SmpSQzU0VIlUQkhaYnF5M21JNlNtdz09

Meeting ID: 910 5055 2192
Passcode: NDSA
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. Review Input for Easing the Transition of New NDSA Members

   B. Discuss Future of NDSA’s Legality

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/94408508012?pwd=ZExCQnBndTlzS1RZZGliYlhpQ3phZz09

Meeting ID: 944 0850 8012
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. SAC update

VIII. Open Forum for Student Concerns

   Delegates shall discuss the statewide issues affecting students at their campuses.

IX. Order of Business:
   A. OER portal in Campus Connection
   B. Spring semester delivery method
   C. Exam proctoring procedures
   D. ND SWAPS Survey
   E. Satisfactory/Unsatisfactory grading
   F. Review of legislative priorities

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/97706067283?pwd=dXB6VFhoM0Rncmc0WGcvejFqOHJDQT09

Meeting ID: 977 0606 7283
Passcode: NDSA
State Legislative Affairs Committee

Agenda
Friday, November 20th, 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 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. Review NDSA legislative priorities
   B. Discussion on future of NDSA
   C. Workshop/discussion on how to connect with legislators

X. Announcements and Comments

XI. Adjourn
General Assembly

Agenda and Meeting Materials
(Saturday)

Chaired by **Gracie Lian**, President

https://us02web.zoom.us/j/88462980439?pwd=TzVMWIBDcnREYXVrMH
VQUjBZNzFJZz09

Meeting ID: 884 6298 0439
Passcode: ndsa
General Assembly
Agenda
Saturday, November 21st, 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 Previous Meeting

9:25 VI. Committee Reports:

   A. Internal Affairs Committee
   
   B. Student Affairs Committee
   
   C. State Legislative Affairs Committee

9:40 VII. Presidential Report

9:45 VIII. New Business

10:30 IX. Complete General Assembly Feedback Survey

   X. Institutional Reports
   
   XI. Public Comment and Announcements

11:00 XII. Adjourn
## General Assembly

Roll Call Sheet  
Saturday, November 21st, 2020

<table>
<thead>
<tr>
<th>INSTITUTION</th>
<th>STUDENT TOTAL</th>
<th>APPORTIONED VOTING DELEGATES</th>
<th>DELEGATES PRESENT</th>
<th>DELEGATES VOTING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bismarck State College</td>
<td>3,756</td>
<td>7</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dakota College at Bottineau</td>
<td>909</td>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dickinson State University</td>
<td>1,425</td>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lake Region State College</td>
<td>1,972</td>
<td>5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayville State University</td>
<td>1,140</td>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minot State University</td>
<td>3,216</td>
<td>6</td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Dakota State College of Science</td>
<td>2,985</td>
<td>6</td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Dakota State University</td>
<td>14,358</td>
<td>16</td>
<td></td>
<td></td>
</tr>
<tr>
<td>University of North Dakota</td>
<td>14,406</td>
<td>17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Valley City State University</td>
<td>1,522</td>
<td>5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Williston State College</td>
<td>1,098</td>
<td>4</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL:**
<table>
<thead>
<tr>
<th>RULE</th>
<th>SECOND NEEDED</th>
<th>DEBATE / DISCUSSION</th>
<th>AMENDABLE</th>
<th>REQUIRED VOTE</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Point of Order</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>None</td>
<td>Used to address a misuse of the rules or a personal affront. <em>May interrupt a speaker.</em></td>
</tr>
<tr>
<td>Point of Parliamentary Inquiry</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>None</td>
<td>Used to gain clarification about a rule or procedure. <em>May interrupt a speaker.</em></td>
</tr>
<tr>
<td>Point of Information</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>None</td>
<td>Ask a question of a speaker in control of the floor.</td>
</tr>
<tr>
<td>Recess</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
<td>Simple Majority</td>
<td>Recess the meeting for a specified period of time.</td>
</tr>
<tr>
<td>Table a Motion</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Simple Majority</td>
<td>Postpone consideration of a business item until a future meeting.</td>
</tr>
<tr>
<td>Previous Question</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>Two-Thirds Majority</td>
<td>End debate on a proposal and bring it to an <em>immediate</em> vote.</td>
</tr>
<tr>
<td>Open a Speaker's List</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>Simple Majority</td>
<td>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.</td>
</tr>
<tr>
<td>Limits on Debate</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Two-Thirds Majority</td>
<td>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.</td>
</tr>
<tr>
<td>Suspension of the Rules</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>Two-Thirds Majority</td>
<td>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.</td>
</tr>
<tr>
<td>Division of the Question</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>Simple Majority</td>
<td>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.</td>
</tr>
<tr>
<td>Reconsideration of a Motion</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>Two-Thirds Majority</td>
<td>Reconsider an item on which debate has ended or upon which a vote has taken place.</td>
</tr>
<tr>
<td>Appeal a Decision of the Chair</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>Simple Majority</td>
<td>Challenge a ruling made by the Chair. <em>May interrupt a speaker.</em></td>
</tr>
</tbody>
</table>

*Final approval of any NDSA resolution requires the affirmation of at least 60% of the General Assembly.*