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/84956228273?pwd=OExzbHpHQlpCaGhwMHUvTm9FQ1Z6Zz09

Meeting ID: 849 5622 8273
Passcode: ndsa
<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</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=SmpSQzU0VIIUQkhaYnF5M21JNlNtdz09

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
      i. Institution Voting Numbers Update

   B. NDSA3 Liaison, Julian Clemon

VIII. Order of Business:

   A. Consider Approval of $165.90 for NDSA Executive Team Lobbying
   B. Consider Pre-approval of $735 for Future Executive Team Lobbying
   C. Introduce SBHE Policy 515 Amendments

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/93491656937?pwd=d0tBYmxnbGxiSEw4NEFGdFlqNhFHUT09

Passcode: ndsa
Student Affairs Committee

Agenda
Friday, January 29th, 2021

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: (Resolutions will be sent out with final agenda)
   A. Legislative update
   B. COVID-19 check-in
   C. S/U grading policies
   D. COVID-19 vaccinations
   E. Behavioral Health
      i. SB 2161
   F. NDSA-09-2021

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/97296895282?pwd=QXdFbUhUVzJUSIFzVHJPy0pVVnjKUT09

Passcode: NDSA
State Legislative Affairs Committee

Agenda
Friday, January 29th, 2021

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

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

IX. Order of Business: (Resolutions will be sent out with final agenda)
   A. Introduce Nicole Colon as director for SLAC
   B. Update on Bills that we are tracking
   C. Discussion on the dos and don’ts of testifying
   D. Resolution Supporting HB 1447- [Link]
      i. Discussion of HB 1447
   E. Resolution Opposing HB 1289- [Link]
   F. NDSA-12-2021
   G. NDSA-13-2021
   H. Discussion and potential consideration of other proposed bills in the ND Legislature

X. Announcements and Comments

XI. Adjourn
General Assembly

Agenda and Meeting Materials
(Saturday)

Chaired by Gracie Lian, President

https://us02web.zoom.us/j/84956228273?pwd=OExzbHpHQlpCaGhwMHUvTm9FQ1Z6Zz09

Meeting ID: 849 5622 8273
Passcode: ndsa
General Assembly

Agenda
Saturday, January 30th, 2021

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
   B. Approval of $165.90 for Executive Team Lobbying Reimbursement
   C. Pre-approval of $735 for Future Executive Team Lobbying reimbursement

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

   A. Consider Approval of NDSA-09-2021
   B. Consider Approval of NDSA-10-2021
   C. Consider Approval of NDSA-11-2021
   D. Consider Approval of NDSA-12-2021
   E. Consider Approval of NDSA-13-2021
   F. Consider Approval of NDSA-14-2021
   G. Consider Approval of SBHE Policy 515 as Amended

10:30  IX. Complete General Assembly Feedback Survey

X. Institutional Reports

XI. Public Comment and Announcements
11:00 XII. Adjourn
<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:**
### General Assembly

**Institutional Reports**

<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 immediate 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.*