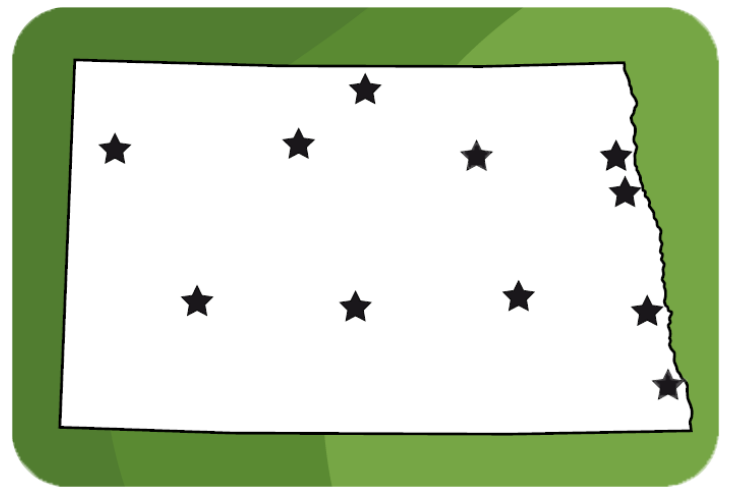


ZOOM
JANUARY 29TH AND 30TH, 2021
VERSION 1

General Assembly



NDSA

“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/84956228273?pwd=OExzbHpHQlpCaGhwMHUvTm9FO1Z6Zz09>

Meeting ID: 849 5622 8273
Passcode: ndsa



NDSA



General Assembly

Agenda
Friday, January 29th, 2021

- 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/91050552192?pwd=SmpSQzU0VlIUQkhaYnF5M21JNlNtdz09>

Passcode: NDSA



NDSA



Internal Affairs Committee

Agenda
Friday, January 29th, 2021

- 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=d0tBYmxnbGxiSEw4NEFGdFlqNnFHUT09>

Passcode: ndsa



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
 - i. Resolution Supporting HB 1375- <https://www.legis.nd.gov/assembly/67-2021/documents/21-0842-01000.pdf>
- 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



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- <https://www.legis.nd.gov/assembly/67-2021/documents/21-0967-01000.pdf>
 - i. Discussion of HB 1447
 - E. Resolution Opposing HB 1289- <https://www.legis.nd.gov/assembly/67-2021/documents/21-0401-03000.pdf>
 - 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



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



General Assembly

Agenda
Saturday, January 30th, 2021

11:00 XII. Adjourn



General Assembly

Roll Call Sheet
Saturday, January 30th, 2021

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		
		TOTAL:		



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.