General Assembly

"THE VOICE OF THE STUDENTS"
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General Assembly

Agenda & Meeting Materials
(Friday)

Chaired by Faith Wahl, President
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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</thead>
<tbody>
<tr>
<td>5:05 PM</td>
<td>I. Welcome Address</td>
</tr>
<tr>
<td>5:10</td>
<td>II. Guest Speaker</td>
</tr>
</tbody>
</table>
| 5:25  | III. Core Technology Services Presentation  
|       | a. Corey Quirk               |
| 5:40  | IV. Preview of Committees    |
| 5:45  | V. Break to Committees       |
Internal Affairs Committee

Agenda & Meeting Materials

Chaired by Julian Clemon, Vice President of Finance and Operations
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, Julian Clemon

VIII. Order of Business:
   A. Consider approval of $20 for batteries
   B. Consider approval of vouchers
   C. Code of conduct review
   D. Consider approval of NDSA executive travel
   E. Review of directorships
      i. NDSA3 Liaison

IX. Announcements and Comments

X. Adjourn
Student Affairs Committee

Agenda & Meeting Materials

Chaired by Christian Walth, Vice President of Communication
Student Affairs Committee
Agenda
Friday, November 19th, 2021

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, Christian Walth
       a. NDSA update
       b. Communication follow up
       c. Task Forces
       d. PR Team

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

VIII. Order of Business
    A. NDSA Poster and Instagram Story Highlights
    B. NDUS Standardized Test Scores
        a. Potentially no longer a mandatory requirement
    C. Counseling issues within the NDUS
    D. Diversity and Inclusion in the NDUS

IX. Announcements and Comments

X. Adjournment
State Legislative Affairs Committee

Agenda
Friday, November 19th, 2021

I. Committee Activity
II. Call to Order
III. Roll Call
IV. Explanation of Meeting Procedure
V. Explanation of 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, Lydia Kennelly
      i. Sent emails to advisors of schools not being represented at NDSA
      ii. Spreadsheet on local gov reps for each campus
      iii. Keeping updated on special session and redistricting
VIII. Open Forum for Student Concerns
   Delegates shall discuss the statewide issues affecting students at their campuses.
IX. Order of Business:
   A. Student Voting ID Resolution
   B. Update from Eric Olson
   C. Presentation of Local Rep Contact List
X. Announcements and Comments
XI. Adjourn
General Assembly

Agenda and Meeting Materials
(Saturday)

Chaired by Faith Wahl, President
General Assembly
Agenda
Saturday, November 20th, 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 report simultaneously in a single agenda item, saving time during the meeting. Items will be placed underneath this line 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

   A. Announce NDUS council representative appointments
   B. Confirm directorships

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></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dakota College at Bottineau</td>
<td>909</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dickinson State University</td>
<td>1,425</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lake Region State College</td>
<td>1,972</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayville State University</td>
<td>1,140</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minot State University</td>
<td>3,216</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Dakota State College</td>
<td>2,985</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Dakota State University</td>
<td>14,358</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>University of North Dakota</td>
<td>14,406</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Valley City State University</td>
<td>1,522</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Williston State College</td>
<td>1,098</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL:**
### General Assembly

**Roberts Rules Guide**

<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.*