General Assembly

“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 Faith Wahl, President
### General Assembly

**Agenda**

**Friday, November 19th, 2021**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Details</th>
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</thead>
<tbody>
<tr>
<td>5:05 PM</td>
<td>I. Welcome Address</td>
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<tr>
<td>5:10 PM</td>
<td>II. Guest Speaker</td>
<td>A. UND President Andrew Armacost</td>
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<tr>
<td>5:25 PM</td>
<td>III. Core Technology Services Presentation</td>
<td>A. Corey Quirk</td>
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<tr>
<td>5:40 PM</td>
<td>IV. Legislative Panel</td>
<td>A. Representative Emily O’Brien</td>
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<tr>
<td></td>
<td></td>
<td>B. Representative Clair Corey</td>
</tr>
<tr>
<td>6:00 PM</td>
<td>IV. Preview of Committees</td>
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</tr>
<tr>
<td>6:05 PM</td>
<td>V. Break to Committees</td>
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</tbody>
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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
      i. Overview of VPFO Position

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
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
         i. 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
      b. NDSA-06-2021
   C. Counseling issues within the NDUS
   D. Diversity and Inclusion in the NDUS
   E. Mental Wellness Day in October throughout the NDUS
IX. Announcements and Comments
X. Adjournment
State Legislative Affairs Committee

Agenda & Meeting Materials

Chaired by Lydia Kennelly, Vice President of Governmental Affairs
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

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

IX. Order of Business:
   A. Implications of SB 2030
      i. Eric Olson, Assistant Attorney General
   B. Special Legislative Session Update
      i. Eric Olson, Assistant Attorney General
   C. Update on voting requirements
      i. NDSA-05-2021

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 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

A.  Announce NDUS council representative appointments

B.  Confirm directorships

i.  Vu Tam (MiSU) for Director of Finance and Operations

C.  Update on Task Forces

10:30  IX.  Complete General Assembly Feedback Survey

X.  Institutional Reports

XI.  Public Comment and Announcements

11:00 XII.  Adjourn
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<thead>
<tr>
<th>INSTITUTION</th>
<th>STUDENT TOTAL</th>
<th>APPOINTED VOTING DELEGATES</th>
<th>DELEGATES PRESENT</th>
<th>DELEGATES VOTING</th>
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<tr>
<td>Bismarck State College</td>
<td>3,756</td>
<td>7</td>
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<tr>
<td>Dakota College at Bottineau</td>
<td>909</td>
<td>4</td>
<td></td>
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<td>Dickinson State University</td>
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<td>RULE</td>
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<td>DEBATE / DISCUSSION</td>
<td>AMENDABLE</td>
<td>REQUIRED VOTE</td>
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<td>-------------------------------</td>
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<td>---------------------</td>
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<tr>
<td>Point of Order</td>
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<td>No</td>
<td>No</td>
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<td>Recess</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
<td>Simple Majority</td>
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<td>Yes</td>
<td>Yes</td>
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<td>Two-Thirds Majority</td>
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<td>Open a Speaker’s List</td>
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<td>No</td>
<td>Simple Majority</td>
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<td>Limits on Debate</td>
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<td>Yes</td>
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<td>No</td>
<td>Two-Thirds Majority</td>
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<td>Reconsideration of a Motion</td>
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<td>No</td>
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<tr>
<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.*