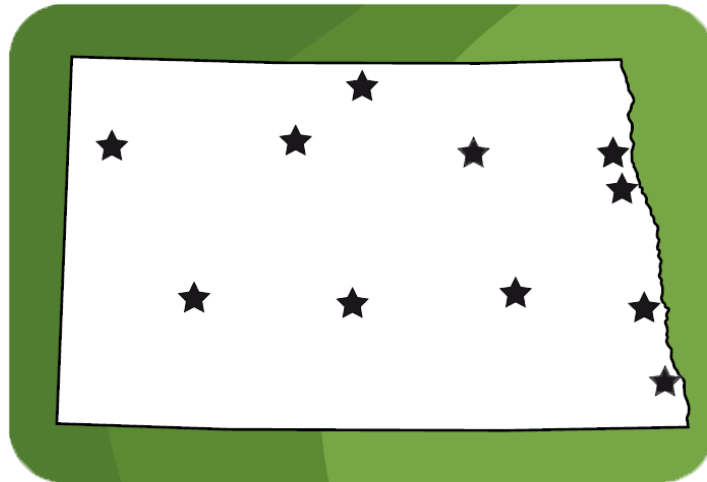


UNIVERSITY OF NORTH DAKOTA
NOVEMBER 19TH AND 20TH, 2021
VERSION 1

General Assembly



NDSA

“THE VOICE OF THE STUDENTS”

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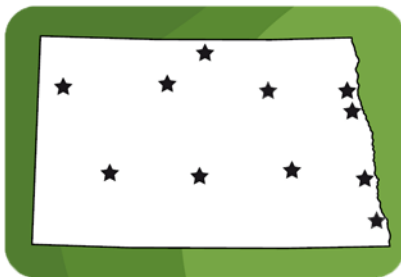


NDSA

General Assembly

Agenda & Meeting Materials
(Friday)

Chaired by **Faith Wahl**, President



NDSA



General Assembly

Agenda

Friday, November 19th, 2021

- 5:05 PM** I. Welcome Address
- 5:10 PM** II. Guest Speaker
 - A. UND President Andrew Armacost
- 5:25 PM** III. Core Technology Services Presentation
 - A. Corey Quirk
- 5:40 PM** IV. Legislative Panel
 - A. Representative Emily O'Brien
 - B. Representative Clair Corey
- 6:00 PM** IV. Preview of Committees
- 6:05 PM** V. Break to Committees

Internal Affairs Committee

Agenda & Meeting Materials

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



NDSA



Internal Affairs Committee

Agenda
Friday, April 23rd, 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, 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



NDSA



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

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



NDSA



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
- 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



NDSA



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 list 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



General Assembly

Roll Call Sheet
Saturday, November 20th, 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

Roberts Rules Guide

| 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.