General Assembly

NDSA

“THE VOICE OF THE STUDENTS”
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General Assembly

Agenda & Meeting Materials
(Friday)

Chaired by Christopher Scott, President
## General Assembly

### Agenda
Friday, September 9th, 2022

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:05 PM</td>
<td>I. Welcome Address</td>
</tr>
<tr>
<td>5:10</td>
<td>II. Guest Speakers</td>
</tr>
<tr>
<td></td>
<td>a. Andrew Armacost, University of North Dakota President</td>
</tr>
<tr>
<td>5:25</td>
<td>III. Legislative Panel</td>
</tr>
<tr>
<td>6:00</td>
<td>IV. Preview of Committees</td>
</tr>
<tr>
<td>6:05</td>
<td>V. Break to Committees</td>
</tr>
</tbody>
</table>
Internal Affairs Committee

Agenda & Meeting Materials

Chaired by Gina Burtness, Vice President of Finance and Operations
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. Approval of and Additions to the Agenda

VII. Officer Reports

   A. Vice President of Finance and Operations, Gina Burtness

   B. Blackboard Governance and CIO Council Reports, Jason Fincel

VIII. Open Forum for Student Concerns

   Delegates shall discuss the statewide issues affecting students at their campuses.

IX. Order of Business:

   A. UND Vouchers

   B. Strategic Plan Task Force Proposal

   C. Chief of Staff Confirmation Process – Special Election

   D. Travel and Lodging Reimbursement – July 27th NDUS Joint Meetings

   E. Nametags - $50

   F. Awards Policy

   G. SWOT Analysis Survey (NDSA Feedback: Strategic Plan 2023-2028 (microsoft.com))

X. Announcements and Comments

XI. Adjourn
Student Affairs Committee

Agenda & Meeting Materials

Chaired by Precious Dada, 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, Precious Dada

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

IX. Order of Business:
   A. Title IX Updates
   B. Math Pathways Update
   C. Green Bandana Project Taskforce Proposal
   D. Diversity and Inclusion Taskforce Proposal
   E. Directorship Opportunities
   F. NDUS Vaccination Campaign
   G. S.W.O.T. Analysis Survey *(NDSA Feedback: Strategic Plan 2023-2028 (microsoft.com))*

X. Announcements and Comments

XI. Adjourn
State Legislative Affairs Committee

Agenda & Meeting Materials

Chaired by Rylee Lindemann, Vice President of Governmental Affairs
State Legislative Affairs Committee

Agenda
Friday, September 9th, 2022

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, Rylee Lindemann

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

IX. Order of Business:
   A. NDSA Policy Advocacy and Research Task Force Proposal
   B. NDSA Civic and Student Engagement Task Force Proposal
   C. Directorship Opportunities
      i. Director of Governmental Affairs
      ii. Director of Policy, Advocacy, and Research
   D. Open discussion on NDSA legislative priorities
   E. SWOT Analysis (NDSA Feedback: Strategic Plan 2023-2028 (microsoft.com))
   F. Student Voting Guide

X. Announcements and Comments

XI. Adjourn
General Assembly

Agenda and Meeting Materials
(Saturday)

Chaired by Christopher Scott, President
General Assembly
Agenda
Saturday, September 10th, 2022

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.  Vouchers

9:25  VI.  Committee Reports:
   A.  Internal Affairs Committee
   B.  Student Affairs Committee
   C.  State Legislative Affairs Committee

9:40  VII.  Presidential Report

VIII.  SBHE Student Member Report

9:45  IX.  New Business

10:30  X.  Complete General Assembly Feedback Survey

XI.  Institutional Reports

XII.  Public Comment and Announcements

11:00  XIII.  Adjourn
### General Assembly

#### Roll Call Sheet
Saturday, September 10th, 2022

<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:**
<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. May interrupt a speaker.</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. May interrupt a speaker.</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. May interrupt a speaker.</td>
</tr>
</tbody>
</table>

*Final approval of any NDSA resolution requires the affirmation of at least 60% of the General Assembly.*