General Assembly

NDSA

“THE VOICE OF THE STUDENTS”
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General Assembly

Agenda & Meeting Materials
(Friday)

Chaired by Christopher Scott, President

https://und.zoom.us/j/98644774577?pwd=VVJTeE9Qd1ZQYkFZTm8vdHBIMUhkZz09

Meeting ID: 986 4477 4577
Passcode: 437329
## General Assembly

### Agenda
Friday, October 14th, 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>5:15</td>
<td>II. Guest Speakers</td>
</tr>
<tr>
<td></td>
<td>A. Kim Weismann</td>
</tr>
<tr>
<td>5:40</td>
<td>III. Preview of Committees and Breakout Sessions</td>
</tr>
<tr>
<td>5:45</td>
<td>IV. Break to Committees</td>
</tr>
</tbody>
</table>
Internal Affairs Committee

Agenda & Meeting Materials

Chaired by Gina Burtness, Vice President of Finance and Operations

https://und.zoom.us/j/96993744385?pwd=dFFGMjBiQjBY2hWTjBZeFZvRm9uZz09

Meeting ID: 969 9374 4385
Passcode: 372879
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. Administrative Affairs, Christopher Scott

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

IX. Order of Business:
   A. Williston State College Host Reimbursement
   B. Host Reimbursement Rate
   C. SWOT Analysis Survey Results
   D. Club Funding at Universities
   E. Change Number of Voting Delegates during Elections
   F. Strategic Plan Task Force Update
   G. Director of Finance Position

X. Announcements and Comments

XI. Adjourn
Student Affairs Committee

Agenda & Meeting Materials

Chaired by Precious Dada, Vice President of Communication

https://und.zoom.us/j/95136331652?pwd=dUVvTTthBNmJVZhPYW1jc05ManF6Zz09

Meeting ID: 951 3633 1652
Passcode: 307106
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
   B. Diversity, Public Affairs, and Human Resources Council, Adelyn Emter

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

IX. Order of Business:
   A. Digital Literacy Gen Ed Requirement
   B. Student Data Privacy, Public Records
   C. Fall Break Potential Dates
   D. Math Pathway Resolution
   E. UND Repatriation Resolution

X. Announcements and Comments
   A. Instagram: ndstudentassociation
   B. Facebook: North Dakota Student Association (NDSA)

XI. Adjourn
State Legislative Affairs Committee

Agenda & Meeting Materials

Chaired by Rylee Lindemann, Vice President of Governmental Affairs

https://und.zoom.us/j/96958184841?pwd=MWpxVzV5YVg4UUpmMTRRYWhZfWmN0dz09

Meeting ID: 969 5818 4841
Passcode: 188667
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 Governmental Affairs, Rylee Lindemann
      i. Directorship Applications due November 11th
      ii. Task Forces
         1. Policy, Advocacy and Research
         2. Civic and Student Engagement
      iii. Student Voting Guide (2022) uploaded

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

IX. Order of Business:
   A. A Resolution urging the North Dakota Legislature to expand access to resources
      for pregnant women and mothers attending college.
   B. A Resolution urging the North Dakota Legislature to expand student’s access to
      life saving equipment like Narcan and fentanyl test strips.
   C. Open discussion on NDSA legislative priorities.

X. Announcements and Comments

XI. Adjourn
General Assembly

Agenda and Meeting Materials
(Saturday)

Chaired by Christopher Scott, President

https://und.zoom.us/j/98644774577?pwd=VVJTeE9Qd1ZQYkFZTm8vdHBIMUhkZz09

Meeting ID: 986 4477 4577
Passcode: 437329

NDSA
General Assembly
Agenda
Saturday, October 15th, 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

   A. 50 Dollar Nametag Allocation

   B. Voting for NDSA Elections Constitution/Bylaws Change

   C. Fall Break Public Statement

   D. NDSA-01-2223

   E. NDSA-02-2223

   F. NDSA-03-2223

   G. NDSA-04-2223

10:30   X. Complete General Assembly Feedback Survey

XI. Institutional Reports

XII. Public Comment and Announcements
11:00  XIII.  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>7</td>
<td></td>
<td></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>Minot State University</td>
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<tr>
<td>North Dakota State College of Science</td>
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<tr>
<td>North Dakota State University</td>
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<td>University of North Dakota</td>
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<td>Valley City State University</td>
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<td>Williston State College</td>
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<td><strong>TOTAL:</strong></td>
<td><strong>40,137</strong></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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<tr>
<td>Point of Order</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>None</td>
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<td>Point of Parliamentary Inquiry</td>
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<td>Point of Information</td>
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<td>No</td>
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<tr>
<td>Recess</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
<td>Simple Majority</td>
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<tr>
<td>Table a Motion</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Simple Majority</td>
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<tr>
<td>Previous Question</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>Two-Thirds Majority</td>
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<tr>
<td>Open a Speaker's List</td>
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<td>No</td>
<td>Simple Majority</td>
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<tr>
<td>Limits on Debate</td>
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<td>Yes</td>
<td>Two-Thirds Majority</td>
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<td>Suspension of the Rules</td>
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<td>No</td>
<td>No</td>
<td>Two-Thirds Majority</td>
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<tr>
<td>Division of the Question</td>
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<td>No</td>
<td>Simple Majority</td>
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<td>Reconsideration of a Motion</td>
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<td>No</td>
<td>Two-Thirds Majority</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>
</tr>
</tbody>
</table>

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