General Assembly

"THE VOICE OF THE STUDENTS"
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GENERAL ASSEMBLY AGENDA – SATURDAY ................................................................11
General Assembly

Agenda & Meeting Materials (Friday)

Chaired by Christopher Scott, President
General Assembly

Agenda
Friday, November 4th, 2022

5:05 PM  I. Welcome Address

5:10     II. Guest Speakers

5:30     III. Preview of Committees and Breakout Sessions

5:35     IV. Breakout Sessions

6:00     V. Break to Committees
Internal Affairs Committee

Agenda & Meeting Materials

Chaired by Gina Burtness, Vice President of Finance and Operations
Internal Affairs Committee

Agenda
Friday, November 4th, 2022

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
   C. Blackboard Governance, Jason Fincel
VIII. Open Forum for Student Concerns
   Delegates shall discuss the statewide issues affecting students at their campuses.
IX. Order of Business:
   A. Bismarck State College Host Reimbursement
   B. Host Reimbursement Rate
   C. Club Funding at Universities
   D. Officer Term
   E. Strategic Plan Task Force Update
   F. Director of Finance Position
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
   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 Resolution
   B. Student Data Privacy, Public Records Resolution
   C. Taskforces and Directors

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
State Legislative Affairs Committee

Agenda
Friday, November 4th, 2022

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. Directorships Applications due November 4th (tonight)
      1. Director of Policy, Advocacy, and Research
      2. Director of Governmental Affairs
   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. Discussion on Action in Regard to NDSA Resolutions 03-2223 and 04-2223

B. LGBTQ+ North Dakota 2023 Legislative Questionnaire

C. A Resolution in support of The North Dakota Challenge Grant

D. A Resolution in support of NDUS Scholarships

E. A Resolution in support of NDSA’s 22-23 Legislative Priorities

X. Announcements and Comments

XI. Adjourn
General Assembly

Agenda and Meeting Materials (Saturday)

Chaired by Christopher Scott, President
General Assembly
Agenda
Saturday, November 5th, 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 to 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. Voting for NDSA Elections Constitution/Bylaws Change
   B. NDSA Officer Effective Terms
   C. NDSA Officer Term Limits
   D. NDSA Voting Delegate Counts
   E. NDSA-05-2223
   F. NDSA-06-2223
   G. NDSA-07-2223
   H. NDSA-08-2223
   I. NDSA-09-2223
   J. NDSA-10-2223

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, November 5th, 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. <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.*