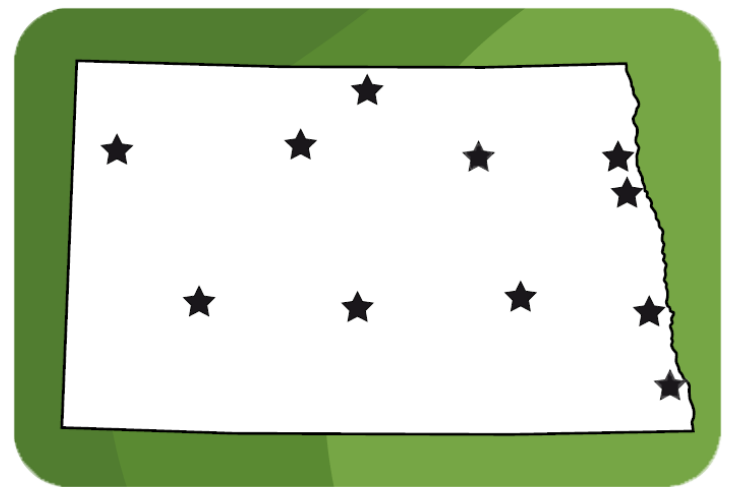


BISMARCK STATE COLLEGE

NOVEMBER 4TH – 5TH, 2022

VERSION NO. 2

General Assembly



NDSA

“THE VOICE OF THE STUDENTS”

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NDSA

General Assembly

Agenda & Meeting Materials
(Friday)

Chaired by Christopher Scott, President



NDSA



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



NDSA



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



NDSA



Student Affairs Committee

Agenda

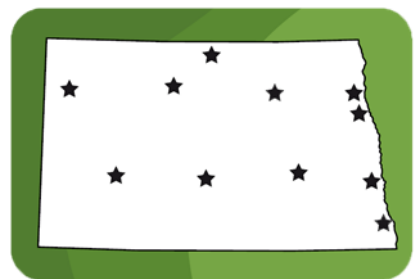
Friday, November 4th, 2022

- 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 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



NDSA



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



NDSA



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 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



General Assembly

Agenda

Saturday, November 5th, 2022

XI. Institutional Reports

XII. Public Comment and Announcements

11:00 XIII. Adjourn



General Assembly

Roll Call Sheet
Saturday, November 5th, 2022

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

Robert's 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.