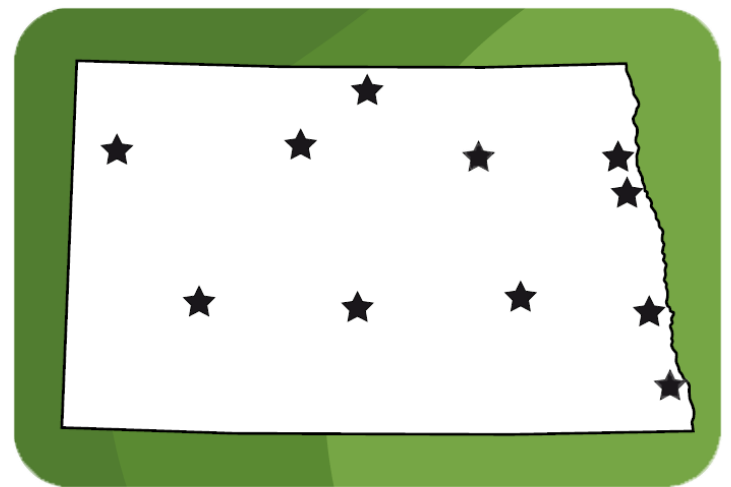


VALLEY CITY STATE UNIVERSITY

JANUARY 20TH-21ST, 2023

VERSION 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, January 20th, 2023

- 5:05 PM I. Welcome Address
- 5:10 II. Guest Speakers
- 5:25 III. Preview of Committees and Breakout Sessions
- 5:30 IV. Announcements
- 5:35 V. Breakout Sessions
- 6:00 VI. 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, January 20th, 2023

- 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, Kiara Radke
 - C. Academic Affairs council, CIO Council, and Blackboard Governance Council, Jason Fincel
- VIII. Open Forum for Student Concerns
Delegates shall discuss the statewide issues affecting students at their campuses.
- IX. Order of Business:
 - A. Valley City State University Host Reimbursement
 - B. Lodging Reimbursement
 - C. Virtual Option for NDSA General Assembly
 - D. Reevaluation of Delegation Voting Numbers based on Fall Enrollment
 - E. Host Reimbursement Rate
 - F. Live Streaming Equipment
 - G. Strategic Plan Task Force Update
- 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, January 20th, 2023

- 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 and Human Resources Council, Adelyn Emter
 - C. Public Affairs Council, Precious Dada
 - D. Directors Reports
 - i. Madi Lee
 - ii. Dahlia Diegel
- VIII. Open Forum for Student Concerns
Delegates shall discuss the statewide issues affecting students at their campuses.
- IX. Order of Business:
 - A. Update on Fall Break Dates
 - B. Legislative Session Update
 - C. Food Insecurity Discussion
 - D. Discussion on Engagement
- X. Announcements and Comments
 - A. Instagram: ndsustudentassociation
 - 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, January 20th, 2023

- 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
- VIII. Open Forum for Student Concerns
Delegates shall discuss the statewide issues affecting students at their campuses.
- IX. Order of Business:
 - A. A Resolution in Opposition of HB 1301
 - B. A Resolution in Opposition to SB 2199
 - C. A Resolution on HB 1040
 - D. A Resolution in Support of SB 2149
 - E. Legislative Updates
- X. Announcements and Comments
- XI. Adjourn

General Assembly

Agenda and Meeting Materials
(Saturday)

Chaired by Christopher Scott, President



NDSA



General Assembly

Agenda

Saturday, January 21st, 2023

- 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. Legislative Session Update
- 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, January 21st, 2023

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.