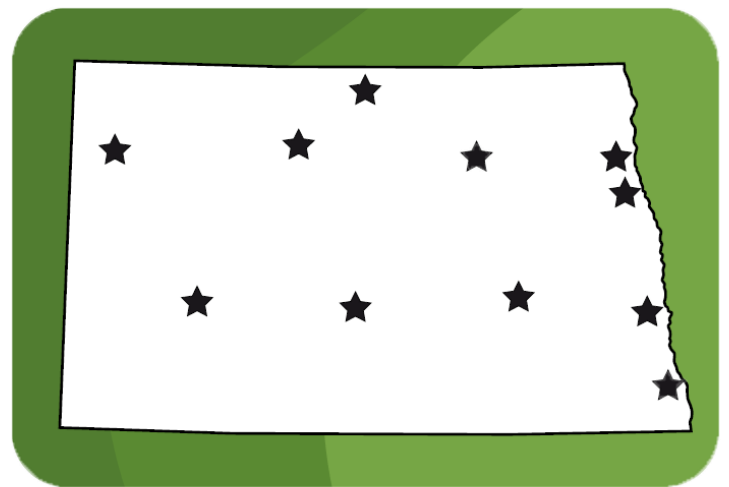


MINOT STATE UNIVERSITY
FEBRUARY 24TH-25TH, 2023
VERSION NO 2

General Assembly



NDSA

“THE VOICE OF THE STUDENTS”

Table of Contents

GENERAL ASSEMBLY AGENDA - FRIDAY.....3

INTERNAL AFFAIRS COMMITTEE AGENDA.....5

STUDENT AFFAIRS COMMITTEE AGENDA7

STATE LEGISLATIVE AFFAIRS COMMITTEE AGENDA9

GENERAL ASSEMBLY AGENDA - SATURDAY.....11



NDSA

General Assembly

Agenda & Meeting Materials (Friday)

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

Meeting ID: 986 4477 4577
Passcode: 437329

Chaired by Christopher Scott, President



NDSA



General Assembly

Agenda
Friday, February 24th, 2023

- 5:05 PM** I. Welcome Address

- 5:10 PM** II. Guest Speakers
 - a. MiSU Leadership Director Jim Sturm
 - b. ND State Board of Higher Education Member Kevin Black

- 5:30 PM** III. Preview of Committees and Breakout Sessions

- 5:35 PM** IV. Breakout Sessions

- 6:00 PM** V. Break to Committees

Internal Affairs Committee

Agenda & Meeting Materials

<https://und.zoom.us/j/96993744385?pwd=dFFGMjBiQjBYy2hWTjBZeFZvRm9uZz09>

Meeting ID: 969 9374 4385
Passcode: 372879

Chaired by Gina Burtness, Vice President of Finance and Operations



NDSA



Internal Affairs Committee

Agenda
Friday, February 24th, 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. CIO Council and 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. Minot State University Host Reimbursement
 - B. Lodging Reimbursement
 - C. NDSA Testimony Policy
 - D. Host Reimbursement Rate (continued)
 - E. Virtual Option for NDSA General Assembly (continued)
 - F. Quorum for General Assembly Meetings
 - G. American Student Government Association (ASGA) Annual Membership & Washington D.C. Conference
 - H. SWOT Portion of Strategic Plan Review and Discussion
 - I. Strategic Plan Task Force Update
- X. Announcements and Comments



Internal Affairs Committee

Agenda

Friday, February 24th, 2023

XI. Adjourn

Student Affairs Committee

Agenda & Meeting Materials

<https://und.zoom.us/j/93512812931?pwd=N0FnSEp5RDVvSFVoY0V2RXBPbEQ4Zz09>

Meeting ID: 935 1281 2931

Passcode: 282186

Chaired by Precious Dada, Vice President of Communication



NDSA



Student Affairs Committee

Agenda

Friday, February 24th, 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. Director Reports
 - i. Madi Lee
 - ii. Dahlia Deigel
- VIII. Open Forum for Student Concerns
Delegates shall discuss the statewide issues affecting students at their campuses.
- IX. Order of Business:
 - A. Reducing and Reusing Recycling
 - B. Menstrual Products Discussion
 - C. Gun Safety Discussion
- X. Announcements and Comments
- XI. Adjourn

State Legislative Affairs Committee

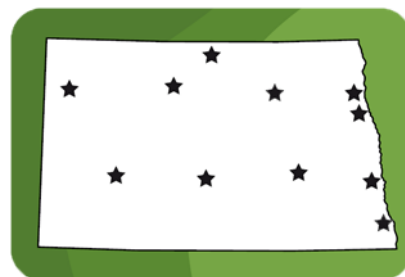
Agenda & Meeting Materials

https://und.zoom.us/j/96958184841?pwd=MWpxVzV5YVg4UUpmMTRRYWhZWmN0d_z09

Meeting ID: 969 5818 4841

Passcode: 188667

Chaired by Grace Reep, Vice President of Governmental Affairs



NDSA



State Legislative Affairs Committee

Agenda
Friday, February 24th, 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. Legislative Update by Lisa Johnson
 - B. Updated Legislative Spreadsheet
 - C. Resolution on HB 1404
- X. Announcements and Comments
- XI. Adjourn

General Assembly

Agenda and Meeting Materials
(Saturday)

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

Meeting ID: 986 4477 4577
Passcode: 437329

Chaired by Christopher Scott, President



NDSA



General Assembly

Agenda
Saturday, February 25th, 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
- 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, February 25th, 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.