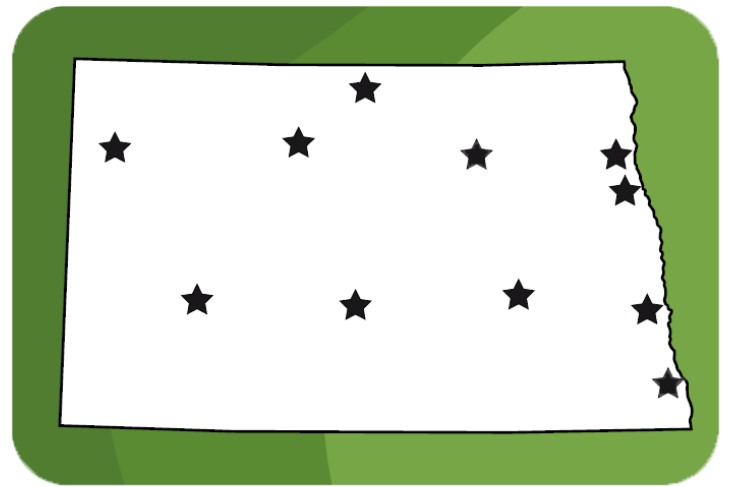


NORTH DAKOTA STATE COLLEGE OF SCIENCE

MARCH 24<sup>TH</sup>-25<sup>TH</sup>, 2023

VERSION NO 1

# General Assembly



# NDSA

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“THE VOICE OF THE STUDENTS”

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# General Assembly

Agenda & Meeting Materials  
(Friday)

Chaired by Christopher Scott, President



**NDSA**



# General Assembly

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Agenda  
Friday, March 24<sup>th</sup>, 2023

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- 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

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Agenda  
Friday, March 24<sup>th</sup>, 2023

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- 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. North Dakota State College of Science Host Reimbursement
  - B. Constitutional and Bylaws Clarifying Revisions
    - i. Special Election Process
  - C. NDSA 2023-2028 Strategic Plan
  - D. FY 2324 Budget
- X. Announcements and Comments
- XI. Adjourn

# Student Affairs Committee

## Agenda & Meeting Materials

Chaired by Precious Dada, Vice President of Communication



# NDSA



## Student Affairs Committee

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Agenda

Friday, March 24<sup>th</sup>, 2023

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- 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. Blackboard Updates from Corey Quirk
  - B. Internships for International Students
  - C. Support Groups for Mental Health in Each Institution
  - D. Resolution Regarding HB 1392
- X. Announcements and Comments
- XI. Adjourn



# State Legislative Affairs Committee

## Agenda & Meeting Materials

Chaired by Grace Reep, Vice President of Governmental Affairs



# NDSA



## State Legislative Affairs Committee

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Agenda  
Friday, March 24<sup>th</sup>, 2023

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- 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, Grace Reep
- 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. Resolution on HB 1003
  - C. Resolution on HB 1205
- X. Announcements and Comments
- XI. Adjourn

# General Assembly

Agenda and Meeting Materials  
(Saturday)

Chaired by Christopher Scott, President



**NDSA**



# General Assembly

Agenda

Saturday, March 25<sup>th</sup>, 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, March 25<sup>th</sup>, 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                            |                   |                  |
|                                       |               | <b>TOTAL:</b>                |                   |                  |



# 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.***