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General Assembly

Agenda & Meeting Materials
(Friday)

Chaired by Jason Fincel, President
General Assembly

Agenda
Friday September 22nd, 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 Cody Olski, Vice President of Finance and Operations
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, Cody Olski
   B. Director Reports

VIII. Open Forum for Student Concerns
   Delegates shall discuss the statewide issues affecting students at their campuses.

IX. Order of Business:
   A. Host School Reimbursement
   B. IAC Directorship
   C. Constitution and Bylaw Revision Task Force Proposal
   D. Nametag Reimbursement

X. Announcements and Comments

XI. Adjourn
Student Affairs Committee

Agenda & Meeting Materials

Chaired by Amelia Rasmussen, 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, Amelia Rasmussen
   B. Chief of Staff, Katherine Kempel

VIII. Open Forum for Student Concerns
   Delegates shall discuss the statewide issues affecting students at their campuses.

IX. Order of Business:
   A. Diversity Resolution
   B. Civic Student and Engagement Taskforce Explanation/Recruitment
   C. Update on Fall Break
   D. Director of Public Relations
   E. Director of Diversity and Inclusion

X. Announcements and Comments

XI. Adjourn
State Legislative Affairs Committee

Agenda & Meeting Materials

Chaired by Grace Reep, Vice President of Governmental Affairs
I. Committee Activity
   A. Ice Breaker: Name, Institution, Summer in 5 words

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. Resolution in Support of Affordable Higher Education
   B. Policy, Advocacy, and Research Task Force
   C. Directorship Application
   D. Expectations for the year

X. Announcements and Comments

XI. Adjourn
General Assembly

Agenda and Meeting Materials
(Saturday)

Chaired by Jason Fincel, President
I. Call to Order
   A. 9:06 am

II. Roll Call

III. Explanation of Meeting Procedure
   A. Parly Pro.
   B. State Name and Institution

IV. **ACTION: Additions to and Approval of the Agenda**
   A. Motioned by Connor Furgeson UND
   B. Second NDSU
      i. Approved

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
      i. Motioned by Avery Jorgenson NDSU
      ii. Christopher Scott UND
      iii. Approved
   B. Vouchers
      i. Motioned by Avery Jorgenson NDSU
      ii. Christopher Scott UND
      iii. Approved

VI. Committee Reports:
   A. Internal Affairs Committee
      i. Discussed Reimbursement for NDSU
      ii. Created Constitutional and Bylaw Revision Taskforce
      iii. Opened Directorship Position

B. Student Affairs Committee
   i. Gave a due pass recommendation to NDSA-02-2324: A Resolution Supporting Efforts to Promote Diversity and Inclusion on Campus
   ii. Opened Directorship Positions

C. State Legislative Affairs Committee
i. Gave a due pass recommendation to NDSA-01-2324: A Resolution in Support of Affordable Higher Education

ii. Talked about the Policy, Advocacy, and Research Task Force

iii. Opened the Directorship Applications

i. Presidential Report
   a. Held an annual joint meeting with the NDUS. Talked about many things such as Envision 2035. All of the executive team have been attending those meetings.
   b. Higher Ed Interim committee met and will post notes from it. They talked about the Strategic Roles, retention, and other things.
   c. Scheduling to campus visits, preferably by the end of the semester.
   d. Will be joining a joint board on Tuesday.

ii. SBHE Student Member Report
   a. Have not met since June, but have been working on Envision 2035.
   b. Renewed the president’s contract.
   c. Approved some new programs.
   d. Will meet next week in Bismarck

iii. New Business
   a. Confirmation of Chief Administrator
      i. An appointed by the President and has to be approved by the General Assembly. Kiara Radke was appointed.
         1. Motion to Confirm Allen Hutcherson UND
         2. Second Michael Thomason NDSU
         3. Chief Admin is confirmed.
   b. Constitutional and Bylaw Revision Task Force Proposal
      i. The point is for a group of dedicated people to go over an suggest suggestions and improvements for it.
      ii. Over the years, things have come up that weren’t already in it so this taskforce will go over those.
      iii. Will go over the entire year.
   iv. Questions
      1. None
v. Motion to Approve Celeste McCash - LRSC

vi. Second UND
   1. Discussion
   2. Christopher Scott UND: there are a lot of areas that are lacking the constitution. Such as the discrepancies in the election area. No policy on how to change the NDSA fee. Doesn’t talk about taskforces. IAC has a quorum requirement but none of the others. Over the years, more and more things have gotten clunky. It is such a large document so that is why just the Exec Team can’t handle it.

vii. Taskforce is Passes
   c. NDSA-01-2324: A Resolution in Support of Affordable Higher Education
      i. This Resolution is in Response to programs being done in other states. Since we aren’t in the Legislative Session, this is a proactive issue. States that as costs rise, we want to decrease the financial burden on others.
      
      ii. Questions
         1. Kaylee Weigel NDSU: Who is this being sent to?
            a. No one, just on the website stating our stance in the event they want to know.

   iii. Discussion
      1. None

   iv. Moved to Approve Christopher Scott UND

   v. Second NDSCS

vi. Resolution Passes

d. NDSA-02-2324: A Resolution Supporting Efforts to Promote Diversity and Inclusion on Campus
   i. This Resolution states that they are supporting the NDUS for supporting D&I and all the institutions.
   
   ii. Questions
      1. None

   iii. Discussion
      1. Sammi Weber UND: A good resolution but know that all the Universities already have policies in place
      2. Adeline Emter UND: Can you provide some insight for this
resolution that hasn’t been stated by individual ones.
   a. This is just to reclarify our position and go through the
      NDSA since it is more official. Also, some response to
      Affirmative Action being struck down.
3. Grace Reper NDSU: Friendly Amendment to change some
   wording of resolution.
4. Adelyne Emter UND: I think that we should state something
   directly about Affirmative Action in the Resolution. Thinks it
   is vague and want to be more exact.
5. Christopher Scott UND: With Adelyne on it. Does feel vague
   and want there to be more exact. I think should be specific
   the resolution. It could make the resolution stronger.
6. Connor Ferguson UND: Wondering what other institutions are
   thinking regarding it.
7. Celeste McCash LRSC: Can sympathize with it but think that
   can help us lay the building blocks for when we are in the
   legislative year.
8. Allen Hutcherson UND: Doesn’t think that adding more will
   diminish the resolution.
9. Cherokee Warranty NDSCS: Do agree with what UND has been
   saying. If we did add a clause about Affirmative Action, it
   would make it better.
10. Josh Had NDSU: Don’t think we need to add something about
    Affirmative Action but talk about how we are going to foster
    something about it.
11. Christopher Scotte UND: I think the vagueness helps in some
    cases but this one is too vague for what we need it to do.
12. Austin Anderson NDSU: I think that it helps us look good
    since it isn’t a legislative session.
13. Adelyn Emter UND: If we keep doing vague documents, it
    decrease the value of the other ones that aren’t.
   a. Motion to send back to Committee.
   b. Kaylee Weigel Seconds
   c. Motion passes. Resolution is sent back to SAC

iv. Complete General Assembly Feedback Survey
   a. Sammi Weber is Delegate of the Month
v. Institutional Reports
   a. BSC
      i. Working on the Human Performance Center
      ii. There will be a vote to make a new building
      iii. Working on a time capsule project.
      iv. Working on getting more information in their myBSC app.
      v. Polytech Building happening
   b. LRSC
      i. Had Od Rodd come to speak and writing workshop
      ii. Doing a horror movie month
      iii. Had several Hypnotist come for the first month
      iv. Will be doing Trunk or Treat through organizations
      v. Corn Maze and Halloween Costume Competition
   c. MiSU
      i. Just had Homecoming.
      ii. SCO had President had to step down, so have a new one
      iii. Hornet Hall renovation are starting
   d. NDSCS
      i. Machining Program got a grant
      ii. Significant growth by 7%
      iii. Had 700 people at block party
   e. NDSU
      i. Homecoming is next week
      ii. Reserved a Green Space for people to use
      iii. Game against UND soon!
   f. UND
      i. ChatGPT creator is coming to speak here.
      ii. Enrollment is up 2% and hit 14,000 and haven’t hit that ever.
      iii. Had Narcan training
iv. Reviving Gov within
v. Got funding for
vi. Switched to Unleaded fuel
vii. 30,000 was allocated to the food pantry
viii. Hosted a TedTalk.
g. VCSU
   i. Highest Enrollment
   ii. Full Senate
   iii. Fireplace was put in.

vi. Public Comment and Announcements,
a. Thank you all for coming!
b. Thank you to Michael for hosting the NDSA!
c. Christopher Scott: Happy Birthday Jason!!
d. Connor Ferguson UND: Thank NDSU for hosting.
e. Nate Olsen LRSC: Happy Birthday Amanda!!

11:00

vii. Adjourn
a. 9:53 am
## General Assembly

### Roll Call Sheet
Saturday September 23rd, 2023

<table>
<thead>
<tr>
<th>INSTITUTION</th>
<th>STUDENT TOTAL</th>
<th>APPORTIONED VOTING DELEGATES</th>
<th>DELEGATES PRESENT</th>
<th>DELEGATES VOTING</th>
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<tbody>
<tr>
<td>Bismarck State College</td>
<td>3,756</td>
<td>7</td>
<td>3</td>
<td>3</td>
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<tr>
<td>Dakota College at Bottineau</td>
<td>909</td>
<td>4</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Dickinson State University</td>
<td>1,425</td>
<td>4</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Lake Region State College</td>
<td>1,972</td>
<td>5</td>
<td>4</td>
<td>4</td>
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<tr>
<td>Mayville State University</td>
<td>1,140</td>
<td>4</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Minot State University</td>
<td>3,216</td>
<td>6</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>North Dakota State College of Science</td>
<td>2,985</td>
<td>6</td>
<td>5</td>
<td>5</td>
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<tr>
<td>North Dakota State University</td>
<td>14,358</td>
<td>16</td>
<td>15</td>
<td>15</td>
</tr>
<tr>
<td>University of North Dakota</td>
<td>14,406</td>
<td>17</td>
<td>14</td>
<td>14</td>
</tr>
<tr>
<td>Valley City State University</td>
<td>1,522</td>
<td>5</td>
<td>6</td>
<td>5</td>
</tr>
<tr>
<td>Williston State College</td>
<td>1,098</td>
<td>4</td>
<td>0</td>
<td>0</td>
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**TOTAL:** 49 48
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<tr>
<th>RULE</th>
<th>SECOND NEEDED</th>
<th>DEBATE / DISCUSSION</th>
<th>AMENDABLE</th>
<th>REQUIRED VOTE</th>
<th>DESCRIPTION</th>
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<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 immediate 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>
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*Final approval of any NDSA resolution requires the affirmation of at least 60% of the General Assembly.*