General Assembly

Meeting Minutes
(Saturday)

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

II. Roll Call  
   A. BSC: 3 present, 3 voting  
   B. DCB: 0 present, 0 voting  
   C. DSU: 0 present, 0 voting  
   D. LRSC: 4 present, 4 voting  
   E. MaSU: 0 present, 0 voting  
   F. MiSU: 2 present, 2 voting  
   G. NDSCS: 5 present, 5 voting  
   H. NDSU: 15 present, 15 voting  
   I. UND: 14 present, 14 voting  
   J. VCSU: 6 present, 5 voting  
   K. WSC: 0 present, 0 voting  
      i. out of 7 institutions present, 49 present, 48 voting

III. Explanation of Meeting Procedure  
   A. Parly Pro.  
   B. State Name and Institution when speaking for the minutes

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. 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
General Assembly
Meeting Minutes
Saturday, September 23rd, 2023

ii. Christopher Scott UND
iii. Approved

VI. Committee Reports:

A. Internal Affairs Committee
   a. Vice President of Finance
      i. Discussed Reimbursement for NDSU
      ii. Created Constitutional and Bylaw Revision Taskforce
      iii. Opened Directorship Position

B. Student Affairs Committee
   a. Vice President of Communication
      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
   a. Vice President of Governmental Affairs
      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

VII. 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.

VIII. 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.
Will meet next week in Bismarck

i. 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 i 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 in 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
      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 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 stru 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 in 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 it 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 may 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

IX. Complete General Assembly Feedback Survey
   A. Sammi Webber is the Delegate of the Month!!

X. 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. DCB: absent
   C. DSU: absent
   D. 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

E. MaSU: absent

F. MiSU:
   i. Just had Homecoming.
   ii. SCO had President had to step down, so have a new one
   iii. Hornet Hall renovation are starting

G. NDSCS:
   i. Machining Program got a grant
   ii. Significant growth by 7%
   iii. Had 700 people at block party

H. NDSU:
   i. Homecoming is next week
   ii. Reserved a Green Space for people to use
   iii. Game against UND soon!

I. 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.

J. VCSU:
   i. Highest Enrollment in their history
   ii. Full Senate

Fireplace was put in
K. WSC: absent

XI. 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!!

XII. Adjourn
   A. 9:53 am
General Assembly

Roll Call Sheet
Saturday, April 23rd, 2022
## General Assembly

Roll Call Sheet  
Saturday, April 23rd, 2022

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