General Assembly

NORTH DAKOTA STATE COLLEGE OF SCIENCE
OCTOBER 27TH-28TH 2023
VERSION 3

“THE VOICE OF THE STUDENTS”
Table of Contents

GENERAL ASSEMBLY AGENDA – FRIDAY.................................................................3

INTERNAL AFFAIRS COMMITTEE AGENDA.............................................................5
STUDENT AFFAIRS COMMITTEE AGENDA ..........................................................7
STATE LEGISLATIVE AFFAIRS COMMITTEE AGENDA ............................................9

GENERAL ASSEMBLY AGENDA – SATURDAY.......................................................11
General Assembly

Agenda & Meeting Materials
(Friday)

Chaired by Jason Fincel, President
General Assembly

Agenda
Friday October 27th, 2023

Friday GA Zoom Link

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
IAC Zoom Link

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 Updates
   D. Reevaluation of Delegation Voting Numbers Based on Fall Enrollment
   E. NDSA Fee 2024-2025 Academic Year

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 Discussion
   B. AI Discussion
   C. Professor Access/Office Hours Discussion
   D. Student Outreach Discussion
   E. Student Outreach Taskforce Recruitment
   F. Directorship Recruitment

X. Announcements and Comments

XI. Adjourn
State Legislative Affairs Committee

Agenda & Meeting Materials

Chaired by Grace Reep, Vice President of Governmental Affairs
State Legislative Affairs Committee

Agenda
Friday October 27th, 2023

SLAC Zoom Link

I. Committee Activity
   A. ‘Bringing Color to the World’

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
      i. Student Feedback Surveys
      ii. Envision 2035 – OREs/Online Modalities

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

IX. Order of Business:
   A. Directorships
      i. Director of Government Affairs
      ii. Director of Policy, Advocacy, and Research
   B. Policy, Advocacy, and Research Task Force Updates
      i. Special Legislative Session
   C. Discussion on OERs
   D. Legislative Priorities – NDSA-09-2223

X. Announcements and Comments

XI. Adjourn
General Assembly

Agenda and Meeting Materials
(Saturday)

Chaired by Jason Fincel, President
General Assembly

Agenda
Saturday October 28th, 2023

Saturday GA Zoom Link

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. NDSA-02-2324: A Resolution Supporting Effort to Promote Diversity and Inclusion on Campus  
B. NDSA Student Fee Bylaw Change Proposal

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 October 28th, 2023**

<table>
<thead>
<tr>
<th>INSTITUTION</th>
<th>STUDENT TOTAL</th>
<th>APPORTIONED VOTING DELEGATES</th>
<th>DELEGATES PRESENT</th>
<th>DELEGATES VOTING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bismarck State College</td>
<td>4,065</td>
<td>7</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dakota College at Bottineau</td>
<td>1,180</td>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dickinson State University</td>
<td>1,453</td>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lake Region State College</td>
<td>1,810</td>
<td>5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayville State University</td>
<td>1,048</td>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minot State University</td>
<td>2,741</td>
<td>6</td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Dakota State College of Science</td>
<td>3,140</td>
<td>6</td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Dakota State University</td>
<td>11,952</td>
<td>15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>University of North Dakota</td>
<td>14,172</td>
<td>17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Valley City State University</td>
<td>1,754</td>
<td>5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Williston State College</td>
<td>912</td>
<td>4</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL:**

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13
<table>
<thead>
<tr>
<th>RULE</th>
<th>SECOND NEEDED</th>
<th>DEBATE / DISCUSSION</th>
<th>AMENDABLE</th>
<th>REQUIRED VOTE</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<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>
</tbody>
</table>

*Final approval of any NDSA resolution requires the affirmation of at least 60% of the General Assembly.*