

General Assembly

Meeting Minutes
(Saturday)

Chaired by Jason Fincel, President



NDSA



General Assembly

Meeting Minutes
Saturday, December 9th, 2023

- I. Call to Order
 - A. NDSA President Jason Fincel called to order at 9:07 am
- II. Roll Call
 - A. BSC: 4 present, 4 voting
 - B. DCB: 0 present, 0 voting
 - C. DSU: 0 present, 0 voting
 - D. LRSC: 0 present, 0 voting
 - E. MaSU: 1 present, 1 voting
 - F. MiSU: 2 present, 2 voting
 - G. NDSCS: 8 present, 6 voting
 - H. NDSU: 1 present, 1 voting
 - I. UND: 11 present, 11 voting
 - J. VCSU: 16 present, 5 voting
 - K. WSC: 0 present, 0 voting
 - i. 7 out of 11 institutions present, 43 present, 30 voting
- III. Explanation of Meeting Procedure
- IV. **ACTION: Additions to and Approval of the Agenda**
 - A. Motion to approve - UND
 - B. Second by VCSU
- 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.
- VI. Moved by VCSU
- VII. Seconded by UND
- VIII. Presidential Report: Talked about some from the NDUS about the fee increase and we have till February to approve it. Are continuing to reach out about the national government association. Envision 2035 groups are still going and there may be opportunities for us to present. Planning to meet and plan the rest of the
- IX. SBHE Student Member Report



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A. SBHE Student Member: The state board met Thursday. Briefed on envisioning 2035. Gave reports to the board and the NDUS at the beginning of November. Went over findings and discussed AI. Primarily will be there be on future planning. Additionally, passed some policies and programs. Had a discussion from the Envision Groups, though has been quiet due to the holiday season. More.

X. New Business

A. Corey Quirk Presentation

- i. Bio on Corey
- ii. Peoplesoft. isn't exactly going to relate to our academics but allows us to move around. This is an update about the business process and where they are at. CTS and the institutions are doing a market analysis. Peoplesoft has been around since 2002. It is used all over the campus by different groups. It works all over campus and allows to make up the 3 pillars and the ancillaries. It is to get a better understanding of the market.
- iii. We aren't replacing it, just trying to see the market. Our system is older so they feel they owe it to go over the changes.
- iv. A lot of vendors are using cloud-based services and that is how the market is shifting. This is a drastic change. Want to make sure that they are meeting everyone's needs and wants. Doing a current state assessment. Look at the market, assess risk and opportunity, review the implementation and operating costs, and look at an RFP.
- v. Made a group that was appointed by the campus presidents. This is the high-level group that meets monthly. Being solely responsible for delivering the final deliverable.
- vi. Broke it into 3 pillars. Financial, human capital management, student information systems. With an ERP, we want to find the best. We can mix and match the pillars to optimize this. Different teams beyond each pillar are knowledgeable. Want it to be from apple to apple. The customization may be a deliverable that is specific to the program.
- vii. Ancillaries is another section. This is parking, housing, and other areas.
- viii. NDIT representation is to be there because they use HCIM and Phin Pillars are housed in Bismarck, and they are like us and use it all across the state. Can gather data from this.
- ix. ERP 360 Timeline. Starting with communication, then moving to the charter and the process approval. Right now, we are on



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the market analysis, and this will last till about April. The end came is an executive summary that will go to the chancellor for the recommendations.

- x. Market Analysis: Got a 3rd party consultant, Peak Performance Technologies, so there will be no bias and they are knowledgeable on the topic.
- xi. Currently in Phase 1. These are 1-1 with consultants to talk unfiltered. This is pen to paper so they can say everything. The second part of phase 1 is campus-tailored surveys to gather information gaps.
- xii. Phase 2 will be lessons learned interviews. We will talk to campuses that have switched and see how that has affected them. Vendors are not in these discussions. It will start in February.
- xiii. The approach is doing the focused groups, then the vendor value assessment to look at the vendors. This can have them talk outside the analysis. Then will be the interview and open forums, and then the deliverable for the executive summary.
- xiv. There have been 74 focus group interviews. 49 interviews have been conducted. This means it is about 66% done. Started them in November and should be finished by Christmas.
- xv. The campus can then have tailored surveys that couldn't attend focus groups.
- xvi. The vendor value assessment is even identifying ERP vendors. Those have been Oracle and Workday. Have to be careful since we may go backwards.
- xvii. Questions
 - a. Jason Fincel NDSA President: How will this impact students who don't know?
 - b. Corey Quirk: Doesn't affect anyone in this room. It will be for the future students in the next 20 years. The structure is currently dated and we want to get ahead of this. AI is another driving factor and we want to see where it will affect ERPs. Want to offer the best-facing front.

B. NDSA-02-2324: A Resolution Supporting Effort to Promote Diversity and Inclusion on Campus

- i. Talked about this at the previous 2 meetings. Was designed by the Student Affairs Committees. Talked about how NDUS supports efforts to promote diversity. 1st gave it a due pass,



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then a due not pass due to how it wasn't specific enough. S

C. NDSA Student Fee Bylaw Change Proposal

- i. Seen this at last meeting. This will raise the fee by 2 cents to combat inflations. It is a bylaw change, then it goes to the chancellor who approves the change. When we meet quorum, we will have a 1st reading.

D. NDSA-03-2324: A Resolution for NDSA Fee Increase

- i. This is a resolution on the bylaw proposal to cover our bases on why the increase is there.

E. NDSA-04-2324: A Resolution In Support of NDUS Diversity Tuition Waivers

- i. This was looked at it the last meeting. We support the ability of NDUS systems to support having their own diversity waivers.

XI. Institutional Reports

A. BSC: We had a cookie walk in support of our DC trip. The food pantry is going strong. Had their taco run to donate food for that. Getting a mini fridge for our union to have cold food in the cafeteria for quickly. Had a few accidents on campus so are putting up some flashing signs.

B. DCB: No report.

C. DSU: No report.

D. LRSC: No report.

E. MaSU: Meeting with an architectural group working on the Old Main building. This has been met with community and students on what they want to see. Basketball seasons going strong. Had elections and passed a bylaw about how they needed a representative from each

F. MiSU: Minot Esport takes 3rd in NECC League of Legends West Division. Therapy dogs at the library for Finals week to help students with stress. The last few events are taking place at Minot State, we just had our biggest event – holiday bingo, and this is coming Monday. We will have our final event – late-night breakfast.

G. NDSCS: Celebrated our holiday concerts on Tuesdays. Had auditions for musicals. Basketball has started. Mini food pantry. Two brain break activities for finals. Had library updates for library and gathering input on that.

H. NDSU: No report

I. UND: Had the Safe Ride Uber program and this gave vouchers to



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students. Had the undergraduate showcase where a bunch of majors gave presentations. Had destressing activities for finals week such as therapy dogs, late-night breakfast, and stress kits. Hockey is doing good. They are ranked #2 in the NCHC and #1 in the NCAA.

- J. VCSU: VCSU announced the school was recognized for Leadership in Continuous Improvement by the Council for the Accreditation of Educator Preparation. They donated turkey for a dinner for those who couldn't go home. Had our semi-annual meeting with the wellness center.
- K. WSC: Student Senate has been productive? Put on fun activities and calming activities to get through finals. Can't wait to get the ball rolling again

XII. Public Comment and Announcements

- A. Thank you for coming! With it being a weekend and it is almost finals.

XIII. Adjourn

- A. Moved by VCSU
- B. Seconded by UND
- C. 9:53



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Roll Call Sheet
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INSTITUTION	STUDENT TOTAL	APPORTIONED VOTING DELEGATES	DELEGATES PRESENT	DELEGATES VOTING
Bismarck State College	4,065	7	4	4
Dakota College at Bottineau	1,180	4	0	0
Dickinson State University	1,453	4	0	0
Lake Region State College	1,810	5	0	0
Mayville State University	1,048	4	2	2
Minot State University	2,741	6	1	1
North Dakota State College of Science	3,140	6	8	6
North Dakota State University	11,952	15	1	1
University of North Dakota	14,172	17	11	11
Valley City State University	1,754	5	16	5
Williston State College	912	4	0	0
		TOTAL:	43	30