General Assembly

NDSA

“THE VOICE OF THE STUDENTS”
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General Assembly

Agenda & Meeting Materials
(Friday)

Chaired by Jason Fincel, President
General Assembly

Agenda
February 9th, 2024

GA Zoom Link

5:05 PM  I. Welcome Address
5:10     II. Guest Speaker
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
Internal Affairs Committee
Agenda
February 9th, 2024

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. Constitution and Bylaw Revision Task Force Updates
   C. Discussion on NDSA Marketing Materials
   D. Discussion on Purchase of Technology Equipment for Committees
   E. Discussion on Usage of NDSA Fees

X. Announcements and Comments

XI. Adjourn
Student Affairs Committee

Agenda & Meeting Materials

Chaired by Sammi Weber, Vice President of Communication
Student Affairs Committee

Agenda
February 9th, 2024

SAC 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. Additions to and Approval of the Agenda

VII. Officer Reports:
   A. Vice President of Communication, Sammi Weber

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

IX. Order of Business:
   A. NDSA Guidebook
   B. Statewide NDUS LGBTQ+ Community Platform
   C. Social Media Update

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
February 9th, 2024

SLAC 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. Additions to and Approval of the Agenda

VII. Officer Reports:

   A. Vice President of Governmental Affairs, Grace Reep
      i. NDSA Guidebook – Referred to the Student Affairs Committee
      ii. Envision 2035 Update

   B. Director of Policy, Advocacy, and Research, Carter Gill

   C. Director of Governmental Affairs, Sarah Kempel

VIII. Open Forum for Student Concerns

   Delegates shall discuss the statewide issues affecting students at their campuses.

IX. Order of Business:

   A. Governmental Affairs Handbook

   B. NDSA Resolutions, Public Statements, and Testimonies 2020-2024

   C. NDSA OER Initiative 2018-19
      i. Possible OER Task Force Charter

X. Announcements and Comments

XI. Adjourn
General Assembly

Agenda and Meeting Materials (Saturday)

Chaired by Jason Fincel, President
General Assembly
Agenda
February 10th, 2024

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. Guest Speaker for NDUS 2035 Humanities
   B. NDSA Student Fee Bylaw Change Proposal
   C. NDSA-03-2324: A Resolution for NDSA Fee Increase.
   D. NDSA-05-2324: A Resolution in Support of Extending Initial NDUS President Contracts to 3 Years
   
   E. Approval of Camera Purchase

10:30 X. Complete General Assembly Feedback Survey

XI. Institutional Reports

XII. Public Comment and Announcements
11:00  XIII.  Adjourn
<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>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## General Assembly

### Robert’s Rules Guide

<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.*