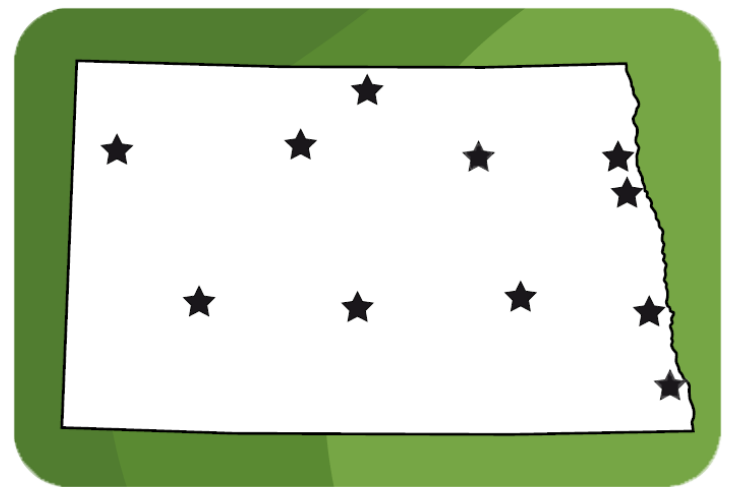


BISMARCK STATE COLLEGE

FEBRUARY 9TH, 2024

VERSION 4

General Assembly



NDSA

“THE VOICE OF THE STUDENTS”

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NDSA

General Assembly

Agenda & Meeting Materials
(Friday)

Chaired by Jason Fincel, President



NDSA



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



NDSA



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



NDSA



Student Affairs Committee

Agenda
February 9th, 2024

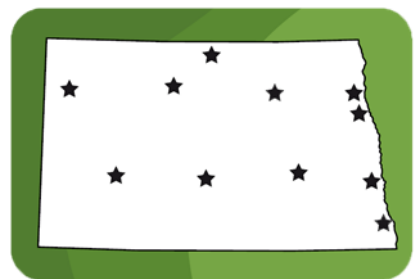
[SAC Zoom Link](#)

- 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



NDSA



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



NDSA



General Assembly

Agenda
February 10th, 2024

[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. 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



General Assembly

Agenda
February 10th, 2024

11:00 XIII. Adjourn



General Assembly

Roll Call Sheet
February 10th, 2024

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



General Assembly

Robert's Rules Guide

RULE	SECOND NEEDED	DEBATE / DISCUSSION	AMENDABLE	REQUIRED VOTE	DESCRIPTION
Point of Order	No	No	No	None	Used to address a misuse of the rules or a personal affront. <i>May interrupt a speaker.</i>
Point of Parliamentary Inquiry	No	No	No	None	Used to gain clarification about a rule or procedure. <i>May interrupt a speaker.</i>
Point of Information	No	No	No	None	Ask a question of a speaker in control of the floor.
Recess	Yes	No	Yes	Simple Majority	Recess the meeting for a specified period of time.
Table a Motion	Yes	Yes	Yes	Simple Majority	Postpone consideration of a business item until a future meeting.
Previous Question	Yes	Yes	No	Two-Thirds Majority	End debate on a proposal and bring it to an <i>immediate</i> vote.
Open a Speaker's List	Yes	No	No	Simple Majority	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.
Limits on Debate	Yes	Yes	Yes	Two-Thirds Majority	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.
Suspension of the Rules	Yes	No	No	Two-Thirds Majority	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.
Division of the Question	Yes	Yes	No	Simple Majority	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.
Reconsideration of a Motion	Yes	Yes	No	Two-Thirds Majority	Reconsider an item on which debate has ended or upon which a vote has taken place.
Appeal a Decision of the Chair	Yes	Yes	No	Simple Majority	Challenge a ruling made by the Chair. <i>May interrupt a speaker.</i>

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