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
March 15th, 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
March 15th, 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. NDSA Marketing Packages
   D. FY24-25 NDSA Budget

X. Announcements and Comments

XI. Adjourn
Student Affairs Committee

Agenda & Meeting Materials

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

Agenda
March 15th, 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. Beginning of Year NDSA Recruitment

B. Virtual Attendance Pilot Program

C. A Resolution in Support of an NDUS Humanities Curriculum

D. A Resolution in Support of Reconsidering Attendance-Based Grading

E. A Resolution in Support of Digital Literacy and the Use of AI in Classrooms

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
March 15th, 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. OER Update
      ii. North Dakota General Education Council
   B. Director of Policy, Advocacy, and Research, Carter Gill
   C. Direct 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. North Dakota Higher Education Day
   B. A Resolution in Support of Mirroring State Law Pertaining to Marijuana on Campuses
   C. A Resolution in Support of Alternate Pathways to Teacher Licensure
   D. Resolution Pertaining to Gun Carry on Campus
   E. Resolution Pertaining to Open Educational Resources

X. Announcements and Comments

XI. Adjourn
General Assembly

Agenda and Meeting Materials
(Saturday)

Chaired by Jason Fincel, President
General Assembly

Agenda
March 16th, 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 to 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. Constitution and Bylaw Revisions
B. FY24-25 Potential NDSA Budget
C. Policy Change to Online Attendance
D. Policy, Advocacy, and Research Subcommittee
E. NDSA-08-2324: A Resolution in Support of the Creation of an ND Humanities Curriculum
F. NDSA-09-2324: A Resolution in Support of Digital Literacy and the Use of AI Classrooms
G. NDSA-10-2324: A Resolution in Support of Mirroring State Law Pertaining to Medical Marijuana on Campus
H. NDSA-11-2324: A Resolution in Support of Alternative Pathways to Teacher Licensure
General Assembly

Agenda
March 16th, 2024

I. NDSA-12-2324: A Resolution in Opposition to Open and Concealed Gun Carry on NDUS College Campuses

J. NDSA-13-2324: A Resolution in Support of NDUS Institutions Developing Action Plans for the Utilization and Implementation of OERs

K. NDSA-14-2324: A Resolution in Opposition to the Expansion of Sports Betting in the State of North Dakota

L. NDSA Awards
   i. Outstanding Officer
   ii. Outstanding Head Delegate
   iii. Most Dedicated Delegates
   iv. Student Advocate
   v. NDSA Legacy

M. NDSA 24-25 Officer Elections Nominations

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
March 16th, 2024

<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:**
<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.*