General Assembly

“THE VOICE OF THE STUDENTS”
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General Assembly

Agenda & Meeting Materials
(Friday)

Chaired by Jason Fincel, President
General Assembly

Agenda
April 12\textsuperscript{th}, 2024

[GA Zoom Link]

5:05 PM  I. Welcome Address

5:10   II. Guest Speaker

5:25   III. NDSA Officer Nominations

5:30   IV. Preview of Committees and Breakout Sessions

5:35   V. Announcements

5:40   VI. Breakout Sessions

6:00   VII. 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. Review - Constitution and Bylaw Revision Task Force Updates
   C. Review - 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
April 12th, 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

      i. State Fleet Update

      ii. Complete College America

VIII. Open Forum for Student Concerns

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

IX. Order of Business:

   A. Attendance Based Grading

   B. Finals Week

   C. Head Delegate Binder

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
April 12th, 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. State Fleet Policy 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. NDSA Higher Education Day

X. Announcements and Comments

XI. Adjourn
General Assembly

Agenda and Meeting Materials
(Saturday)

Chaired by Jason Fincel, President
General Assembly
Agenda
April 13th, 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

9:40  VIII. SBHE Student Member Report

9:45  IX. New Business
A. Constitution and Bylaw Revisions
B. FY24-25 NDSA Budget
C. Policy Change to Online Attendance
D. NDSA Elections

10:30  X. Complete General Assembly Feedback Survey

XI. Institutional Reports

XII. Public Comment and Announcements

11:00  XIII. Adjourn
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<th>INSTITUTION</th>
<th>STUDENT TOTAL</th>
<th>APPORTIONED VOTING DELEGATES</th>
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<td>Appeal a Decision of the Chair</td>
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<td>Yes</td>
<td>No</td>
<td>Simple Majority</td>
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Final approval of any NDSA resolution requires the affirmation of at least 60% of the General Assembly.