

General Assembly

Meeting Minutes
(Saturday)

Chaired by Jason Fincel, President



NDSA



General Assembly

Meeting Minutes
Saturday, April 13th, 2023

- I. Call to Order
 - A. NDSA President Jason Fincel called to order at 9:12 am
- II. Roll Call
 - A. BSC: 4 present, 4 voting
 - B. DCB: 1 present, 1 voting
 - C. DSU: 0 present, 0 voting
 - D. LRSC: 1 present, 1 voting
 - E. MaSU: 1 present, 1 voting
 - F. MiSU: 0 present, 0 voting
 - G. NDSCS: 8 present, 6 voting
 - H. NDSU: 7 present, 7 voting
 - I. UND: 16 present, 16 voting
 - J. VCSU: 12 present, 5 voting
 - K. WSC: 1 present, 1 voting
 - i. 9 out of 11 institutions present, 52 present, 43 voting
- III. Explanation of Meeting Procedure
- IV. **ACTION: Additions to and Approval of the Agenda**
 - A. No Additions
 - B. UND Motions to approve
 - C. Seconded by VCSU
 - D. Agenda is approved
- 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. UND motions to approve
- VII. VCSU Seconds
- VIII. Consent Agenda is approved



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- IX. Committee Reports:
 - A. Internal Affairs Committee
 - a. Vice President of Finance – Went through host school reimbursements and went through the constitution and budget one more time. Added the point about directors in both.
 - B. Student Affairs Committee
 - a. Vice President of Communication – Had discussion on head delegate binder, finals week, and attendance-based grading.
 - C. State Legislative Affairs Committee
 - a. Vice President of Governmental Affairs – Updated about State fleet Policy and how NDSA falls under that. Talked about the NDSA Higher ed day. Had discussion on NAIA trans sport ban.
- X. Presidential Report – Had the second part of the BSC visit. Going to an OER conference on Monday with Grace Reep. Activity is still happening with the Envision groups and there is still communication with the national student association.
- XI. SBHE Student Member Report
 - A. SBHE Student Member – State Board met a few weeks ago. Wrapping up Envision reports and should be done by April. Talked about their legislative priorities. Had their review with the Governor and talked with presidents on their goals for each campus.
- XII. New Business
 - A. Constitution and Bylaw Revisions
 - i. Last meeting was our first reading, and this is our second.
 - ii. This is the changes from the taskforce that has been meeting over the last year. There was a change from the committee last night which was Directors can be removed the same as an officer and that they are included in the officer removal process.
 - iii. Questions: None
 - iv. Discussion: None
 - v. Motion to approve by UND
 - vi. Seconded by NDSCS
 - vii. Motion passes 36-1-2



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B. FY24-25 NDSA Budget

- i. This will run from June to June. The only thing that has changed is the banquet budget to reflect the changes from last year and rounding up some fees. The other change is for the shared service center, raising lobbying for next year, raising Chief of Staff, and adding directorship scholarship.
- ii. Added a few more lines of fixed expenses and variable expenses. That brings next year's budget at 47,200.
- iii. Questions: None
- iv. Discussion: None
- v. Motion to approve by VCSU
- vi. Seconded by UND
- vii. Motion passes by 37-1-1

C. Policy Change to Online Attendance

- i. This policy change is adding that institutions have to give a 2-week notice of attending online.
- ii. Question:
 - a. Sophia Weshnevski NDSCS: What if something surprising comes up?
 - b. VPC Sammi Weber: That will be up to the Chief of Staff and that is in the policy.
- iii. Discussion:
- iv. Motion to pass by NDSCS
- v. Seconded by UND
- vi. Motion passes 35-8-0

D. NDSA Elections

- i. Nominations:
 - a. SBHE: Carter Gill VCSU nominated Madeleine Philips
 - a. Seconded by UND. Nominations accepted.
 - b. President: None
 - c. VPFO: None
 - d. VPGA: None
 - e. VPC: None



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- f. Chief of Staff: None
- ii. SBHE Elections
 - a. Nominees: Connor Ferguson, Christopher Scott, Madeleine Philips, Maxwell Eriksrud, and Precious Dada
 - b. Members presented to the State Board: Connor Ferguson, Maxwell Eriksrud, and Precious Dada
- iii. President:
 - a. Nominees: Sammi Weber
 - b. NDSCS motions to a white ballot
 - a. Seconded by Carter Gill VCSU
 - b. Questions: None
 - c. Discussion: None
 - d. Motion passes
 - c. 24-25 NDSA President: Sammie Weber
- iv. VPFO:
 - a. Nominees: Evan Hutchison and Hayden Larson
 - b. 24-25 NDSA Vice President of Finance and Operations:
- v. VPGA:
 - a. Nominees: Carter Gill
 - a. Kiara Radke VCSU motions to a white ballot
 - b. Seconded by NDSCS
 - c. Questions: None
 - d. Discussion: None
 - e. Motion passes
 - b. 24-25 NDSA Vice President of Governmental Affairs: Carter Gill
- vi. VPC:
 - a. Nominees: Jayden Erickson
 - a. NDSCS motions to a white ballot
 - b. Seconded by UND
 - c. Questions: None



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- d. Discussion: None
- e. Motion passes
- b. 24-25 NDSA Vice President of Communications: Jayden Erickson
- vii. Chief of Staff:
 - a. Nominees: Sarah Kempel
 - a. NDSCS motions to a white ballot
 - b. Seconded by UND
 - c. Questions: none
 - d. Discussion: none
 - e. Motion passes
 - b. 24-25 NDSA Chief of Staff: Sarah Kempel

XIII. Complete General Assembly Feedback Survey

XIV. Institutional Reports

- A. BSC: Made some upgrades to the veteran's lounge. They made a Great Plains promise that waives the first year if your family makes under a certain amount.
- B. DCB: None
- C. DSU: None
- D. LRSC: Past events including a play called Imaginary Invalid. They hosted a one-act play for high schoolers this month. The tabletop club hosted one-shot adventures to introduce new players to DnD. Student Government hosted a Bingo event and almost held an active and passive event every month. Stu Purchasing more grills and trying to get more washers. A vote is going out about hosting a school dance. Some upcoming events are human board games, a magician, a comedian workshop, and soccer nights.
- E. MaSU: Baseball and softball are in season right now and are doing well. Golf is also going through. DECA is going to Austin to compete in an international competition. The Ag business club is going to compete in May.
- F. MiSU: None
- G. NDSCS: DECA students are going to nationals at the end of the month. Had Dreams Auction and raised over 70,000 last night. Our alumni foundation has raised 1.4 million dollars in scholarships. Our campus end of the year celebration is on May 2. Our spring



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performance is an art concert is next Tuesday. Safety has Narcan in AED boxes all over campus.

- H. NDSU: Election season has happened. In the process of accepting applications for the next exec team. Senators have been elected and a syllabus policy that is going to pass to have them be posted the Friday before syllabus week. They donated money to the library to get furniture. Can name the space whatever they like and can send them cool names.
- I. UND: Feast of Nations event is being hosted which is to bring awareness and bring cultures together. UND Aerospace Community Day is held to invite the public to see facilities and try simulators. The King of the Wall rock climbing is happening today. Senate elections are next week. The women in Leadership summit was held last week. Women for Philanthropy Luncheon is being held next week. The Dance team is at the NDA finals.
- J. VCSU: This past month, we chose our homecoming chairs, passed a resolution for a fall break, held out Vikings Pilot nominations, and gave out our Teacher of the Year and Student Advocate of the Year. Next week we have our Spring Blast week.
- K. WSC: None.

XV. Public Comment and Announcements

- A. Jason gave many thanks to everyone for their hard work!
- B. Cherokee Warnecke NDSCS wins delegate of the month!
- C. All the award winners stay after!
- D. Greg was here to accept the award!
- E. Shout out to UND for hosting.

XVI. Adjourn

- A. Motioned by NDSCS
- B. Seconded by UND
- C. Adjourned at 11:36 am



General Assembly

Roll Call Sheet
Saturday, April 23rd, 2022



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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:		