**VERSION 4** 

# General Assembly



"THE VOICE OF THE STUDENTS"

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Agenda & Meeting Materials (Friday)

Chaired by Sammi Weber, President





### Agenda

Friday, September 6th, 2024

### **GA Teams Link**

5:05 PM	I.	Welcome Address
5:10	II.	Guest Speakers
5:25	III.	Preview of Committees and Breakout Sessions
5:30	IV. V.	Announcements Institutional Reports
5:40	VI.	Breakout Sessions
6:00	VII.	Break to Committees

# Internal Affairs Committee

Agenda & Meeting Materials

Chaired by Hayden Larson, Vice President of Finance and Operations



## **Internal Affairs Committee**

### Agenda

Friday, September 6th, 2024

### **IAC Teams 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, Hayden Larson
- 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. IAC Directorship
  - C. Budget for tabling ideas
  - D. Name tag reimbursement
- X. Announcements and Comments
- XI. Adjourn

# Student Affairs Committee

Agenda & Meeting Materials

Chaired by Jayden Erickson, Vice President of Communication



## **Student Affairs Committee**

### Agenda

Friday, September 6th, 2024

### **SAC Teams 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, Jayden Erickson
- VIII. Open Forum for Student Concerns
  Delegates shall discuss the statewide issues affecting students at their campuses.
- IX. Order of Business:
  - A. Directorships
    - i. Director of Public Relations
    - ii. Director of Diversity and Inclusion
- X. Announcements and Comments
- XI. Adjourn

# State Legislative Affairs Committee

Agenda & Meeting Materials

Chaired by Carter Gill, Vice President of Governmental Affairs



## State Legislative Affairs Committee

### Agenda

Friday, September 6th, 2024

### **SLAC Teams 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, Carter Gill
  - **B.** Director Reports
- VIII. Open Forum for Student Concerns

  Delegates shall discuss the statewide issues affecting students at their campuses.
- IX. Order of Business: (Resolutions will be sent out with final agenda)
  - A. Policy, Advocacy, and Research Task Force
  - B. Directorship Applications
  - C. Expectations for the Year
  - D. Legislative Priorities
  - E. NDUS Voting Info Packet
- X. Announcements and Comments
- XI. Adjourn

# Agenda and Meeting Materials (Saturday)

Chaired by Sammi Weber, President





### Agenda

Saturday, September 7th, 2024

### **GA Teams 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.		
		<ul><li>A. Consider Approval of Minutes from Previous Meeting</li><li>B. Vouchers</li></ul>		
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. Confirmation of Chief Administrator		
		B. A Resolution in Support of DEI Spaces on Campus		
		C. A Resolution in Support of the Legalization of Recreational Marijuana in North Dakota		
10:30	Χ.	Complete General Assembly Feedback Survey		
	XI.	Institutional Reports		
	XII.	Public Comment and Announcements		
11:00	XIII.	Adjourn		

### Roll Call Sheet

September 6<sup>th</sup>-7<sup>th</sup>, 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:		

Robert's Rules Guide

RULE	SECOND	DEBATE /	AMENDABLE	REQUIRED	DESCRIPTION
	NEEDED	DISCUSSION		VOTE	
Point of Order	No	No	No	None	Used to address a misuse of the rules or a personal affront.  May interrupt a speaker.
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. May interrupt a speaker.

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