MINOT STATE UNIVERSITY NOVEMBER 22ND-23RD, 2024 VERSION 2

General Assembly



"THE VOICE OF THE STUDENTS"

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GENERAL ASSEMBLY AGENDA – SATURDAY11



Agenda & Meeting Materials (Friday)

Chaired by Sammi Weber, President



ASSOCIATION THE VOICE OF THE STUDENTS

Agenda Friday, November 22nd, 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. Announcements
- 5:40 V. Breakout Sessions
- 6:00 VI. Break to Committees

Internal Affairs Committee

Agenda & Meeting Materials

Chaired by Hayden Larson, Vice President of Finance and Operations



DAKOTA THE VOICE OF THE STUDENTS

Internal Affairs Committee

Agenda

Friday, November 22nd, 2024

IAC Teams Link

- Ι. **Committee Activity**
- II. Call to Order
- III. Roll Call
- IV. **Explanation of Meeting Procedure**

ASSOCIATION

- 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
 - B. Director Report, Dylan Campbell
- VIII. **Open Forum for Student Concerns** Delegates shall discuss the statewide issues affecting students at their campuses.

Order of Business: IX.

- A. Host school Reimbursement
- B. Promotional items/plan
- C. Budget
- D. Strategic plan
- E. Quorum
- F. Archive/thesis
- G. Bylaws update people who can attend NDSA
- Χ. Announcements and Comments
- XI. Adjourn

Student Affairs Committee

Agenda & Meeting Materials

Chaired by Jayden Erickson, Vice President of Communication



Student Affairs Committee

Agenda

DAKOTA THE VOICE OF THE STUDENTS

Friday, November 22nd, 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
 - B. Director of Public Relations, Madeleine Phillips
- VIII. Open Forum for Student Concerns Delegates shall discuss the statewide issues affecting students at their campuses.
- IX. Order of Business:
 - A. Food Pantry Discussion
 - B. Campus Safety Discussion
 - C. Marketing Discussion
 - D. Resolution in Support of Mental Health Task Forces Across All NDUS Campuses
 - E. 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



DAKOTA THE VOICE OF THE STUDENTS

State Legislative Affairs Committee

Agenda

Friday, November 22nd, 2024

SLAC Teams Link

- Ι. **Committee Activity**
- Π. Call to Order
- III. Roll Call
- IV. **Explanation of Meeting Procedure**

ASSOCIAT

- Video: How to Join the NDSA Office 365 SharePoint V.
- VI. Additions to and Approval of the Agenda
- VII. Officer Reports:
 - A. Vice President of Governmental Affairs, Carter Gill
 - B. Director of Governmental Affairs, Josh Hansen
 - C. Director of Policy, Advocacy, and Research, Christopher Scott
- VIII. **Open Forum for Student Concerns** Delegates shall discuss the statewide issues affecting students at their campuses.
- Order of Business: (Resolutions will be sent out with final agenda) IX.
 - A. Higher Education Day
 - B. Resolution in Support of the North Dakota Challenge Fund Grant Program
 - C. Discussion on two Voting Resolutions
 - i. Resolution in Support of Changing ND Century Code to Allow Employees Time to Vote on Election Day
 - ii. Resolution in Support of Changing ND Century Code to Allow Out-of-State Students to Vote in ND Without Changing Residency
- Announcements and Comments Χ.
- XI. Adjourn

Agenda and Meeting Materials (Saturday)

Chaired by Sammi Weber, President



AKOTA THE VOICE OF THE STUDENTS

Agenda

Saturday, November 23rd, 2024

GA Teams Link

9:05 AM Ι. Call to Order

9:10 Ш. Roll Call

III. **Explanation of Meeting Procedure**

OCIAT

- 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
- VII. Presidential Report 9:40
- VIII. SBHE Student Member Report
- IX. 9:45 **New Business**
- 10:30 Χ. Complete General Assembly Feedback Survey
 - XI. Institutional Reports
 - XII. Public Comment and Announcements
- 11:00 XIII. Adjourn

NORTH DAKOTA THE VOICE OF THE STUDENTS

General Assembly

Roll Call Sheet

November 22nd-23rd, 2024

INSTITUTION	STUDENT TOTAL	APPORTIONED VOTING DELEGATES	DELEGATES PRESENT	DELEGATES VOTING
Bismarck State College	4,206	7		
Dakota College at Bottineau	1,206	4		
Dickinson State University	1,410	4		
Lake Region State College	1,897	5		
Mayville State University	1,134	4		
Minot State University	2,751	6		
North Dakota State College of Science	3,367	6		
North Dakota State University	11,952	15		
University of North Dakota	15,019	18		
Valley City State University	1,806	5		
Williston State College	1,058	4		
		TOTAL:		

ASSOCIATION THE VOICE OF THE STUDENTS

General Assembly

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. <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</i> <i>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</i> speaker.

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