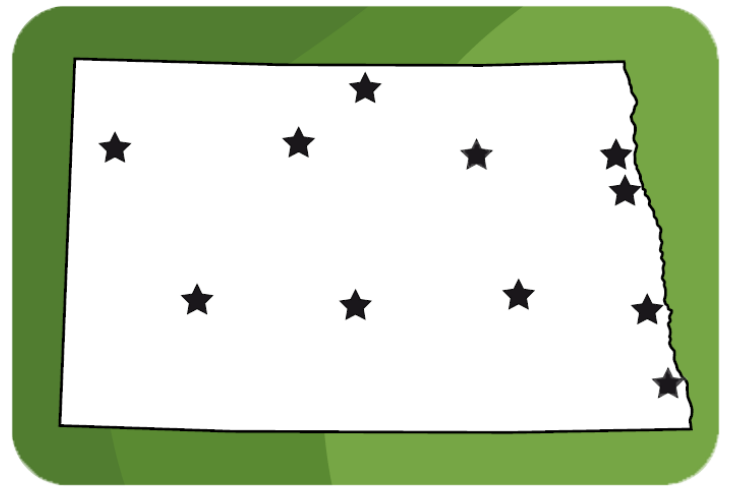


# General Assembly



# NDSA

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“THE VOICE OF THE STUDENTS”

# Table of Contents

NDSA PRESIDENTIAL LETTER.....	3
GENERAL ASSEMBLY AGENDA – FRIDAY .....	4
INTRODUCTION TO THE NDSA.....	6
INTERNAL AFFAIRS COMMITTEE AGENDA.....	8
STUDENT AFFAIRS COMMITTEE AGENDA.....	12
STATE LEGISLATIVE AFFAIRS COMMITTEE AGENDA .....	12
GENERAL ASSEMBLY AGENDA – SATURDAY.....	15



**NDSA**

November 14<sup>th</sup>, 2025

Hello delegates and welcome to Dickinson State!

We are so excited to welcome all the delegates from across the state and our NDUS institutions to Dickinson!

Our student senate is very excited to have everyone here at Dickinson State during an exciting time of growth for both our university and our region at large! A few months ago, we officially invested President Scott Molander as DSU's 14th president. In recent months, we have also heard great news about new upcoming programs and pathways, accreditation status for our nursing programs, and exciting progress on campus projects and renovations.

Here at DSU, our senate strives to be a liaison between our student body, our faculty, staff, and administrators, and our community at large, striking a balance between fun and informative programming. Being good stewards and representatives of our DSU student body is of the upmost importance to us, and we are looking forward to continue advocating for them through work with the NDSA!

Once again, welcome to Dickinson and DSU. We hope you enjoy your time on our campus and are able to walk away with an incredible experience!

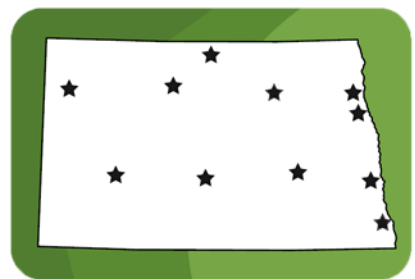
Sincerely,

DSU Student Senate

# General Assembly

## Agenda & Meeting Materials (Friday)

Chaired by **Sarah Kempel**, President



# NDSA



# General Assembly

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Agenda

Friday, November 14th, 2025

[DSU GA Teams Link](#)

- |         |       |   |
|---------|-------|---|
| 4:30 PM | I.    | Meal at the Student Center                  |
| 4:50    | II.   | Leave to the Meeting at the BAC             |
| 5:05    | III.  | Welcome Address                             |
| 5:10    | IV.   | Guest Speakers                              |
| 6:00    | V.    | Preview of Committees and Breakout Sessions |
| 6:30    | VI.   | Announcements                               |
| 6:35    | VII.  | Breakout Sessions                           |
| 7:00    | VIII. | Break to Committees                         |



## Introduction to NDSA

The North Dakota Student Association (NDSA) was established to give students a voice in the North Dakota University System (NDUS), which oversees all 11 public institutions of higher education in North Dakota. NDSA works to empower students, support collaboration between the student bodies on each campus, and provide a student perspective on higher education policy.

Each month during the academic year, NDSA holds a General Assembly meeting at one of its member institutions to engage students in higher education policy, propose solutions to different issues affecting students, and approve resolutions to influence government and university affairs in our state. All NDUS students pay NDSA a small fee each semester (\$0.48), which supports the organization and gives all students the right to attend meetings.

### NDUS INSTITUTIONS

Bismarck State College
Dakota College at Bottineau
Dickinson State University
Lake Region State College
Mayville State University
Minot State University
North Dakota State College of Science
North Dakota State University
University of North Dakota
Valley City State University
Williston State College

### WAYS TO GET INVOLVED

Students attending General Assembly meetings will take part in one of three committees, listed along the right.

Each spring, the General Assembly elects a new Executive Team to handle the day-to-day operations of the organization. The Executive Team consists of the following members: President, Vice President of Finance and Operations, Vice President of Communication, Vice President of Governmental Affairs, Chief Administrator (appointed by the President), and Council Chief (who oversees Head Delegates and student representation on NDUS Councils).

### NDSA COMMITTEES

Student Affairs Committee (SAC)	Identifies student concerns and needs and proposes solutions to those issues.
State Legislative Affairs Committee (SLAC)	Discusses NDSA's legislative strategy and ongoing policy discussions within the state government.
Internal Affairs Committee (IAC)	Discusses NDSA's finances, strategic plan, and policies.

Elections will occur during April's General Assembly meeting. Any student may run for elected office. Candidates will need to complete a candidate form, which will be made available in March on the website (<https://ndsa.ndus.edu/>) and NDSA's Office 365 SharePoint. To learn more about the positions, consult the NDSA Bylaws and email the current holder of the office of interest.

Additionally, Students can apply to serve as Directors, which are officers appointed by the President and Vice Presidents. These vary each year based on the needs of the organization. These positions will be announced during the General Assembly meetings. The Chief Administrator and Parliamentarian are positions delegates can apply for. All appointments must be confirmed by the General Assembly.

Students can also serve as the student representative on one of the NDUS Councils, which consist of individuals in the NDUS from across the state (i.e., Multicultural Program Directors, NDUS Vice Presidents, professors, etc.). Council representatives only need to attend meetings by telephone once a month, and most councils only meet two or three times a year. It's a great way to learn more about the NDUS and higher education policy and it is a great resume builder. To see if any councils are open to serve on, or if you have any other questions, contact the Council Chief.

Finally, delegates can serve on NDSA's different task forces, which deal with a specific set of issues. Talk to the chair of the task force you are interested in for more information and to join. Reports on each task force will be given during meetings. Task forces vary by year based on organizational need.



## Introduction to NDSA

**North Dakota University System (NDUS):** The NDUS consists of all 11 public colleges and universities in North Dakota. It is governed by the State Board of Higher Education (SBHE). The NDUS Chancellor and their staff, known as the NDUS Office or System Office, support and help implement the SBHE's mission and goals. The NDUS Office manages the NDUS Councils, Core Technology Services, Campus Councils, Consortium for Substance Abuse and Prevention, and the NDUS Foundation.

**State Board of Higher Education (SBHE):** The SBHE governs all 11 public college and universities in North Dakota. It's made up of seven citizen members appointed to four-year terms by the governor and one student member appointed for a one-year term. There are two non-voting members, which includes a representative from the Council of College Faculties and NDUS Staff Senate, both of which are Campus Councils. Some of the duties of the board include appointing university presidents and setting standard policies for all institutions relating to academic and student affairs, financial affairs, and much more.

**Core Technology Services (CTS):** CTS is led by the NDUS Chief Information Officer and provides information management and technology services to NDUS students, faculty, staff, and state residents. Some of their projects include making sure all students have a .ndus email address, upgrading campus solutions – which includes room scheduling, parking, and financial aid – and having all institutions use Blackboard as their learning management system.

**Student Government Association (SGA):** Student Government at your respective institution.

**Open Educational Resources (OERs):** Materials and resources that anyone can use, improve, modify, and redistribute under an open licensed text. A common example is "open textbooks."

**Funding Formula:** A distribution formula created in 2013 that is used by state legislators to allocate funding to NDUS institutions in a fair and transparent manner. The formula awards money to campuses based on the number of credit hours their students complete in a biennium.

**Legislative Session:** The North Dakota State Legislature meets for 80 legislative days once every two years (a biennium). Unlike many other states, it is a "citizen legislature," which means many of the legislators hold other jobs as well.

**Office 365 SharePoint:** Holds all the files for NDSA, including committee documents and meeting agendas. Any student in the North Dakota University System can join it.

**Resolution:** A public statement regarding NDSA's position on a particular policy or issue.

**Strategic Plan:** Document providing the general strategy for an organization over a set period of time. NDSA's 2019-2023 Strategic Plan was approved in November 2018 and lays out a blueprint for how the organization should function for the next four years.

**Challenge Fund Grant:** Created in 2013 to stimulate philanthropic donations to institutions under the authority of the SBHE to directly fund scholarships, educational infrastructure, endowed chairs, and technology on campuses. Challenge Funds encourage institutional foundations to seek financial contributions through a two-for-one match program, so that a donor's \$2 contribution is matched by a \$1 contribution from the state.

**Multi-Factor Authentication (MFA):** Second layer of security to NDUS account logins that requires a physical device or alternate phone number to log in, as well as a password. This technology prevents hackers from accessing NDUS accounts.

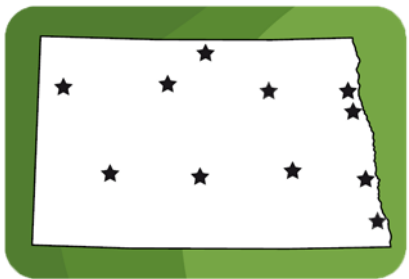
**Capital Project:** Projects such as new buildings, renovations, and other public improvements funded by various means. Capital project proposals often need to be approved by the SBHE.

**Legacy Fund:** North Dakotans in 2010 voted to establish the North Dakota Legacy Fund to preserve some of the state's economic prosperity for the future. Since then, the Fund has collected 30% of oil and gas tax revenues, which equates to \$5.5 billion in 2018. The state constitution prevented lawmakers from spending the fund's principal and earnings until after June 30, 2017.

# Internal Affairs Committee

## Agenda & Meeting Materials

Chaired by **Dylan Campbell**, Vice President of Finance and Operations



# NDSA





## Internal Affairs Committee

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Agenda

Friday, November 14th, 2025

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[IAC Teams Link](#)

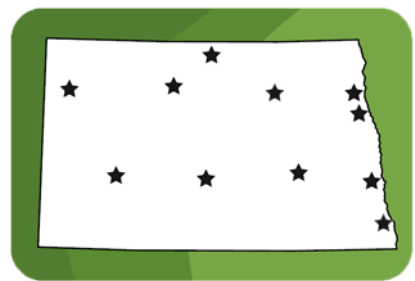
- I. Committee Activity
- II. Call to Order
- III. Roll Call
- IV. Explanation of Meeting Procedure
- V. How to Join the NDSA Office 365 SharePoint
- VI. Approval of and Additions to the Agenda
- VII. Officer Reports
  - A. Vice President of Finance and Operations, Dylan Campbell
- VIII. Open Forum for 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. Host School Reimbursement
  - B. Finance Directorship
  - C. Microphones
  - D. Approval of Higher Ed Social Details
  - E. USSA Bylaw Changes
- X. Announcements and Comments
- XI. Adjourn

# Student Affairs Committee

## Agenda & Meeting Materials

Chaired by **Savana Anderson**, Vice President of Communication



**NDSA**



## Student Affairs Committee

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Agenda

Friday November 14th, 2025

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[SAC Teams Link](#)

- I. Committee Activity
  - Contexto
- 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, Savana Anderson
- VIII. Open Forum for Student Concerns
  - Delegates shall discuss the statewide issues affecting students at their campuses.*
- IX. Order of Business:
  - A. State Fleets
  - B. Fall Break
  - C. Gran Recognition (how to give out)
  - D. Mental Health across the University Systems
- X. Announcements and Comments
- XI. Adjourn

# State Legislative Affairs Committee

## Agenda & Meeting Materials

Chaired by **Eniola Soetan**, Vice President of Governmental Affairs



# NDSA



## State Legislative Affairs Committee

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Agenda

Friday November 14th, 2025

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[SLAC Teams Link](#)

- I. Committee Activity
- II. Call to Order
- III. Roll Call
- IV. How to Join the NDSA Office 365 SharePoint
- V. Tour of the NDSA Office 365 SharePoint
- VI. Tour of the NDUS Website: <https://ndus.edu/>
- VII. Explanation of Meeting Procedure
- VIII. Additions to and Approval of the Agenda
- IX. Officer Reports:
  - A. Vice President of Governmental Affairs, Eniola Soetan
  - B. Director of Governmental Affairs – Phillip Job
  - C. Director of Policy, Advocacy, and Research (PAR) Subcommittee
- X. Open Forum for Student Concerns
  - Delegates shall discuss the statewide issues affecting students at their campuses.*
- XI. Order of Business:
  - A. A Resolution in Opposition to Political Violence
  - B. A Resolution in Support of State Appropriations Towards On-Campus Housing
  - C. A Resolution in Support of SBHE Policy 601.1, Changes to the NDUS Presidential Search Process
  - D. A Resolution in Support of the NDSA's Student Concern Priorities for the 25-26 Academic Year
- XII. Discussion on the NDSA 2023-2028 Strategic Plan
- XIII. SBHE Student Member Discussion Topic
- XIV. Announcements and Comments



## State Legislative Affairs Committee

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Agenda

Friday November 14th, 2025

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XV. Adjourn

# General Assembly

Agenda and Meeting Materials  
(Saturday)

Chaired by **Sarah**, President



# NDSA



# General Assembly

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Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

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- 8:30 AM** I. Meal at the Student Center
- 8:50** II. Leave to the Meeting at the BAC
- 9:05** III. Call to Order  
9:16 am
- 9:10** IV. Roll Call
- V. Explanation of Meeting Procedure
- VI. **ACTION: Additions to and Approval of the Agenda**  
Moved to add Confirmation of the USSA Delegates and seconded  
Josh Hanson move to approve the agenda and seconded  
Point of order there needs a vote to approve  
Agenda has been approved
- VII. **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.*  
Point of order you need to ask for descent three times to approve.  
There was no descent so it is approved.
- 9:25** VIII. Committee Reports:
- A. Internal Affairs Committee  
USSA Bylaw updates and microphone expenditures came out of IAC last night.
- B. Student Affairs Committee  
Talked about what other institutions have for their state fleets, fall break, graduation Regalia, and what other institutions have for their mental health resources on campus.
- C. State Legislative Affairs Committee  
Four resolutions came out of SLAC two were related to the state board policies, one about on campus housing and one discussing student concern priorities.





# General Assembly

Agenda

Saturday, November 15th, 2025

[DSU GA Teams Link](#)

## IX. Presidential Report

An update with the USSA we got a feel for kind of how the USSA was run before the bylaws were changed for the march elections. Kind of kept it in the circle as interim positions with Sarah and Eniola until the march elections. Also, the USSA allows for two additional proxies as replacements if the original delegates were unable to attend the meetings. They were also internal and interim until March those position were given to Dylan and Blaize. The tri-state student association for students as president Sarah is kind of fulfilling and it is between North Dakota, Minnesota, and South Dakota. This is primarily executives from each organization to collaborate and support each other to increase student numbers. Doing further research into

NDSA3 and how it has been in a state of dormancy since before covid, and looking into an interest from graduating delegates. There are three directorships positions available the director of finance who reports under the VPFO, director of PR under the VPComm, and the director of PAR who works under VPGA. Please fill out the delegate feedback form as it is great feedback to help further better the meetings. The next NDSA is over zoom on Friday the 5<sup>th</sup> it will start at 5:00pm.

9:40

## X. SBHE Student Member Report

Had a meeting on October 30<sup>th</sup>, we had spoke on policy 605.1 which is the tenure policy and were speaking on who would be on the post tenure graduation committee. The new policy that would most likely be passed, those who will be on the committee will be an admin which would be like a dean, a tenured faculty, and a ranking admin, which would most likely be another dean. Had some conversations on whether a student member should be on the committee. Policy 409 which is the reduced bachelor degrees which we wrote a resolution in opposition to in the previous meeting. There was a lot of tension and it was a split board so it ended up getting pushed back to committee. They want to potentially pass it but want more restrictions on it. NDSU and VCSU will be looking for new presidents.

9:45

## XI. New Business

### A. A Resolution in Support of State Appropriations Towards On-Campus

Housing

Motion for a three minute recess NDSU, and seconded by UND

Motion passes

Jayden Erickson: I think we could add HB1128 that kind of passed then got pushed into a different bill should be added to further our point on why we



## General Assembly

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Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

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want on-campus housing.

Briar Maudel: I have a question the fourth whereas clause. What university has this.

Christopher Scott: Most of the campuses have a polict in place that if you are freshman on campus you have to live on campus unless you live within a 25 mile radius. Some also require that if you are below a certain credit amount you have to live on campus.

NDSU: This is a friendly amendment the second therefore it be resolved clau: initiatives is spelt wrong.

Christopher Scott: Motion to add the whereas clause that he put onto the screen, seconded by VCSU

Motion Passes

Kristi Motion to approve, NDSCS second

Motion passes

B. A Resolution in Support of SBHE Policy 601.1, Changes to the NDUS

Presidential Search Process

VCSU motion to approve, Minot state seconds

Motion passes

C. A Resolution in Support of the NDSA's Student Concern Priorities for the 25-26 Academic Year

NDSU: for those that were not at SLAC is it possible for a little explanation onthis resolution.



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## General Assembly

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Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

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This got brought up in PAR we wanted to draft a list of concerns that we are going to prioritize and some things we would draft legislation on. The thinking behind this was that as we speak with other groups such as the USS it would be good to have a list of our priorities for this year to be able to represent themselves. We did pass legislative priorities but as of now we are not in a legislative year, so we wanted to get some priorities for this year in particular. We left it open because we wanted to have SLAC have opinions as we did not want only about four people to decide what those priorities are.

UND: So this is basically just SLAC and you guys are bringing this to us to act on these and then you guys would bring it back finished to us or how would this work? Our priority concerns does not match what we are drafting legislation on which there is five points versus four points, which I feel like we need an even amount of points or more points than our priorities.

The tracked changes were made in SLAC last night and we brought it as we wanted to know what those priorities would be. The point of this was to get input from as many students as possible, and the items listed under the other point was also made up in SLAC.

UND: who would be the author of this resolution?

In PAR we did not come up with an author but I can be put down as the author if that's what we are wanting.

NDSU: I think we should have something on academics in the second therefore.



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## General Assembly

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Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

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Christopher Scott: Point of Inquiry, is there anything specific you want to see about academics and I would also like to football off that and put internships as well. I can add that and then approve all the amendments in one foul swoop.

NDSU: I would motion to add academic and career success.

Seconded by VCSU

Christopher Scott: Would you be willing to amend your motion to include internships as well and to approve all the changes?

Yes

NDSU: Were the amendments that are red and blue were those changes approved in SLAC.

No

Academic and Career Success, and Internships are meant to be separate items.

NDSU: I am aware that there was also discussions about the academic calendar during SAC is this something we are also wanting to put into this or would academics cover that?

Christopher Scott: I think that you make a good point, however I think that this is a much bigger topic than this resolution and probably would need a separate resolution. Once we bring up the fall break resolution which will come eventually and when that gets passed it will cover that. Which fall break failed because the presidents weren't in favor of it.



## General Assembly

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Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

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### Motion Passes

NDSU are we wanting to approve this now or wanting to wait until December NDSA for it to go through PAR one more time?

Christopher Scott: I think we should approve this now.

NDSU motion to approve, seconded by UND

Kaden Wass: do we need to approve the amendments before?

Christopher Scott: That was wrapped in with the motion earlier.

Motion passes

### D. A Resolution in Support of SBHE Policy 617, Safety of Children on Campus

NDSU: are we keeping track of online delegate votes I might suggest doing clicker votes?

That is the responsibility of Chief of Staff to monitor, but we can do clicker votes.

BSC: Our campus has high school students on our campus and these students are highly unpredictable and it would be nice to have something in place to protect them incase something happens.

UND: Why would we use children instead of students or adults, but why children.

MiSU: I did not write this so I can not speak on this, but Minot has daycares on campus and that this should also protect them.

Chris Scott yielded time to Maxwell

Maxwell: I think the reason is for the policy that is being addressed is policy



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## General Assembly

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Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

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617 which is safety of children on campuses. It is pretty much for any minor.

NDSU: Would a possible better title be safety of minors? This would encompass everyone including high school students.

Chris Scott yielded time to Maxwell

Maxwell: This would be a total valid thing to add, we could change children, but I wouldn't recommend changing it. We could add additionally minors to the end of the possibility. We could say we like this policy to include not saying children but would rather say minors.

NDSCS: I am curious as to if children and minors encompasses highschoolers that may be 18 because they are not minors.

Chris Scott yields time to Maxwell

Maxwell: It says k-12 in the definition of the policy. There is also protections in general that do not gear towards minors. This is just very specific to minors, I think it's a language thing and I think we could totally add minors. When they say children they mean children under the age of 18.

Christopher Scott: I wrote this resolution and I am trying to reflect what the policy says that is why I chose childrens. But if we wanted to amend to have another whereas clause where we support changing the title to say minors. Then the state board could go back and change that. Another thing I wanted to point out is that it doesn't include minors that are students or minors that are children of NDUS students that live on the campus. Those are two things see that are not addressed. There would need to be a bit of restructuring if v



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## General Assembly

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Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

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were wanting to do this. And I know Max was going to bring up a couple of those to the next meeting anyways.

Chris Scott yielded time to Maxwell

Maxwell: We have students that are taking college level courses at other places which is not also covered. I do not have any drafted language but when I speak on this at the next meeting that is something I plan to bring up.

MiSU: The word minor and children may not include highschool seniors. I do not know another word that would include them.

NDSU: On the policy itself it does say children under the age of 18. With that phrasing it sounds like they really do not care about seniors or at least not really mentioned in the policy.

NDSCS: The reason why they use children and not children that are 18 year old seniors. This covers events that happen on campus and not really classes. An 18 year old student who comes alone onto the campus is still technically an adult and would not be covered by policies meant to cover children.

Kristi: I would argue that at our campus (Minot) that we have more high school seniors than any k-11 students and that if it says k-12 students we need to include that part of the 12<sup>th</sup> grade.

NDSU: I think that it is a noble cause to care about those under the age of 18, but I do not see any real cause for this to go through. There will not be anything that will go towards the student association about the age to



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## General Assembly

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Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

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protect. So, I think everyone will know what we mean.

NDSU: I would say that my main disagreement is not the thing that we do not need to have it. But I think we need to include 18 year old seniors. They are the ones that mainly come onto campuses and do dual credit and most likely to end up at events that happen on campus. This could leave a loophole that do not think we want to have a resolution that says we are in support of.

Chris Scott yielded time to Maxwell

Maxwell: The intent of the policy would also be to include those seniors that the writers had overlooked. So, I think we should write another therefore be resolved further resolved clause that would address that. I can not make a motion that addresses that. This could go along the lines that we ask that the definition would include seniors that are 18.

NDSU: I don't want to make anymore changes, but NDSU has newborn children on campus all the time, and if you are going to make us think about k-12 specifically and not include 18 year olds you might as well do the first half of that and include newborns.

NDSU: I would like to echo the previous person, if this policy outlines the definitions of a minor. We could have them rewrite the policy and additionally we are talking about dual enrollment students who are highschoolers they are protected as students. So if an 18 year old comes on campus and something happens they are protected as a student. It is not our responsibility to define a minor a child an 18 year old.





## General Assembly

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Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

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Briar Maudel: I move to pass this resolution.

Seconded by MiSU

Christopher Scott: I did draft another therefore be it further resolved clause, so we could pass it as is, but I also did draft up another clause if we are wanting to add it.

Briar Maudel withdraws her motion and the second concurs.

Christopher Scott: I motion to add the following therefore be it further resolved clause.

Seconded by VCSU

NDSU: If we take these actions, will there actually be something done to change the definition.

Chris Scott yields to Maxwell

Maxwell: What will happen is that I will bring this forward at our next meetin and will likely read out this resolution and then motion to include the further therefore be it resolved clause to be included into the policy and then the state board would vote on it. This could change cannot guarantee, but there is a 95% chance they will read the policy.

Motion passed

NDSU Motion to approve VCSU seconds

Motion passes

E. [Microphones](#)

Dylan: We continually run into a problem with the online delegation not alwa



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## General Assembly

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Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

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being able to hear us. So, I have been researching for some microphones and this is what I came up with. I would love to eventually have three or four of these, and I would love to try one of these and we can get a full refund if we return this by January 31<sup>st</sup> of next year.

NDSU: I assume this could connect to the computers via Bluetooth or something? I don't know NDSA bylaws do you have some sort of reserve que or some sort of documentation that shows that we approved this?

Dylan: How that would work is once you guys approve it it would be in the minutes and then I could send it over to our accountant. Then fill out procurement form and it will get mailed to us.

Christopher Scott: Within our governing documents with anything under \$250 dollars all we have to do is vote yes and then you can purchase it.

Motion to approve NDSU and seconded MiSU

Motion passes

### F. USSA Bylaw Updates

Christopher Scott: These are the changes I suggest for how we elect and manage the USSA delegates and their responsibilities as well. This is the second phase to joining the NDSA. It covers the bases electing possibly removing appointing and the responsibilities. I chose chapter five as the description's elections and that stuff into there. I added it to include federal student government organization representatives and in the enforceability I included that they can be removed through the same process as the officers



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## General Assembly

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Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

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aligned in chapter 11 of the bylaws. You will see the USSA delegates and four sections. 2.5 GPA and must be a full-time member at an institution might change that to just a member so it is not as much of a bar for students. Whoever gets confirmed as the delegates are the delegates for the rest of this year, but next years must be confirmed by march. They would still serve the same term as an officer.

Motion to approve MiSU

Point of Order it is the first reading so we can not approve until the second reading according to the bylaws.

MiSU withdraws motion

Christopher Scott: If we wanted to push this through right away we could suspend the bylaws with a 2/3s majority vote.

Briar Maudel: I think that this is a wonderful idea and we do need rules put in place for this. I do really like how this is written and it says that they are exofficio officers and the ones that are holding the positions are current officers, and maybe we should look at holding a special election for others to have a chance to represent the system. Especially since our officers have been working so hard. So, I think we should push this through and find some others as representatives.

NDSU: I like this it is very well written. Is payment going to be figured outside of these bylaws as I do not know the exact time requirement needed, but basically designating yourself as a non-voting member you deserve to be



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## General Assembly

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Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

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paid. On the next agenda item we are voting on approving some sort of representatives for NDSA if we do not get this passed how would that affect the nominations.

Christopher Scott: I can answer this in regards to the payment if the USSA wished they could include stipends for these officers, but my intentions was not to do that. But if IAC wants to do that and bring forth some proposals sure we can. In regards to the confirmation this would be a temporary placeholder until next year. The president would come forward with two delegates, we would vote on it and approve and then in march we would hold elections for next year.

NDSU: If we don't approve this today then the president would get to bring forth two delegates and we would vote on them but if we don't we would do elections.

Chris Scott: We would just do the confirmation as well.

Motion to suspend the bylaws and approval with clicker vote by NDSU

Seconded by MiSU

Motion passes

### G. Confirmation of USSA Delegates

Sarah: The interim positions I have chosen are Eniola and I as the delegates, and Dylan and Blaize as the proxies. Keeping it internal and within the executive team.

Briar Maudel: I feel like it would be better if we appoint somebody who isn't



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## General Assembly

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Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

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on the Exec team so that we don't have too much of an internal grabs on things. While it is great I think giving an opportunity to those who want to be more involved in the NDSA is great instead of keeping the power all centralized. I would be in favor of having someone else.

NDSU: Just to clarify are we on discussion or questions?

Questions

MiSU: Can you explain as to what you meant about reaching to far on a federal level I did not understand what you meant by that?

Sarah: Just to clarify I feel that NDSA is more focused on North Dakota students and the 11 institutions we represent and there are even more need of every single college student of the United States.

MiSU: Just to clarify you are saying that appointing someone from the GA is overreaching us on a federal level?

Sarah: It was my original intent to keep it internal and have the representative report back to the GA.

NDSU: I agree with Briar that there should be more nominations and less of a internal structure and that there should be an election held for it to be the fairest way to hold it.

UND: Would it be better to have a GA member so that NDSA should have a better chance of being able to get that position as it should not be specific members that have the chance of getting this.

Neil: To clarify we are still on questions correct?



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## General Assembly

---

Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

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Yes

Neil: To answer Ella, I think that what Sarah had meant is that we figured as i  
exec team that directorships were hard to fill and so we decided to  
temporarily fill it with members of the exec team. If you guys are wanting  
others and we do have others that are wanting it would be great.

Ella: I have a follow up question, did you make that meeting available to exe  
members?

Neil yielded time to Eniola

Eniola: For the USSA committee meetings everyone can attend them and at  
the PAR meetings I plug them so people know about them and we ddo go ov  
committee reports. When it comes to USSA meetings only two representative  
are allowed and we had a time crunch to fill those positions as quickly as  
possible as they needed to know right away. I think Sarah knew that we talke  
weekly and decided to just put us in temporarily. Now that we are having thi  
meeting as to what Neil had said we can now appoint others if you would  
prefer. Just to clarify USSA committee meetings are different from the IGC  
meetings.

Christopher Scott: For further clarification on the process. When we passed  
the resolution my intent was for the president to appoint someone from GA  
and the general assembly would confirm it. So, that the process would go  
faster rather than the election. Than hold an election in march which is in fo  
months. We could have a special election if you really wanted to.



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## General Assembly

---

Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

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Josh Hanson: We still need to confirm this right now instead of holding a special election.

MiSU: Can I get a show of hands if this is a position you would be interested if at all possible? I see enough people in GA not including online that are interested and that is something that needs to be considered.

NDSU: I understand the sentiment of having to get someone quickly and having an exec member for the first year and how it would be on them. You guys are figuring this out on the heels of your own boots. Scratch the nominations of yourselves and having GA put nominations. Although it is nice having you guys do it the first year so things can go as smoothly as possible.

Christopher Scott: What we would have to do is to deny the first two appointment and then the president would appoint two new people and then we would need to confirm that. Talking about nominees is more of going towards elections. It is meant to be kind of like the chief administrator.

NDSU: I think we agree with everything that was said so far and I feel that we should move to voting to get this figured out. So I motion to go to a period of voting with the confirmation of the delegates.

Point of Order we are still in questions

Josh Hanson calls to question

MiSU: To clarify would this appoint you and Eniola as the delegates.

Minot yielded time to Eniola



## General Assembly

---

Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

---

Eniola: Can we just change the delegates to those from GA? As of right now we would be confirming Sarah and I as the main delegates. So Sarah could just pick whose delegate and proxy from those that raised their hands.

Josh Hanson: Sarah would need to rescind her nominations and then reopen the nominations and then I will rescind mine.

Sarah: I rescind my nominations

Josh Hanson: I rescind my motion

Blaize: Are we doing nominations, so people call their name and then.

Neil yielded time to Eniola

Eniola: So, its still confirmation and its not a special election. People would indicate that they are interested and then Sarah would pick from those people. Then we would vote on the confirmation.

MiSU: I would like to motion for a five minute recess so that those who want to do it can speak to Sarah and it is not a shot in the dark of who she is picking.

Seconded NDSU

After the brief intermission Sarah gives the new representatives and proxies names

Delegates:

Christopher Scott and Korbin Flynn

Proxies:

Krista Permentier and Briar Maudel





## General Assembly

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Agenda  
Saturday, November 15th, 2025

[DSU GA Teams Link](#)

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Delegates and Proxies were approved.

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|--------------|--|
| <b>10:30</b> | XII. Complete General Assembly Feedback Survey |
|              | XIII. Institutional Reports                    |
|              | XIV. Public Comment and Announcements          |
| <b>11:00</b> | XV. Adjourn 12:39pm                            |



# General Assembly

Roll Call Sheet

Insert Date

INSTITUTION	STUDENT TOTAL	APPORTIONED VOTING DELEGATES	DELEGATES PRESENT	DELEGATES VOTING
Bismarck State College	4,206	7	5	5
Dakota College at Bottineau	1,206	4	0	0
Dickinson State University	1,410	4	4	4
Lake Region State College	1,897	5	1	1
Mayville State University	1,134	4	0	0
Minot State University	2,751	6	6	6
North Dakota State College of Science	3,367	6	7	6
North Dakota State University	11,952	15	15	15
University of North Dakota	15,019	18	11	11
Valley City State University	1,806	5	7	5
Williston State College	1,058	4	2	2
		<b>TOTAL:</b>	<b>68</b>	<b>55</b>



# General Assembly

## Robert's Rules Guide

RULE	SECOND NEEDED	DEBATE / DISCUSSION	AMENDABLE	REQUIRED VOTE	DESCRIPTION
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 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 speaker.</i>

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