### Minutes Friday, October 18, 2019

- I. Breakfast Served
- II. Call to Order 8:27
- III. Roll Call
- IV. Explanation of Meeting Procedure

Cambree: Parli Pro

V. ACTION: Additions to and Approval of the Agenda

Cambree: Seeking approval Cale Dunwoody: Moved

Approved

- A. Consider approval of vouchers
- B. Presentation of a proposed constitutional amendment
- C. Disposal of Old Clickers
- D. Consider reapproval of NDSA-01-1819
- E. Consider reapproval of NDSA-09-1819
- F. Consider reapproval of NDSA-11-1819
- G. Consider reapproval of NDSA-20-1819

#### VI. 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 April 26 and 27, 2019
- B. Consider Approval of Minutes from September 13 and 14, 2019
- C. Consider approval of vouchers

Approved Moved by Cale Dunwoody

0 abstentions

- VII. Committee and Task Force Reports:
  - A. Internal Affairs Committee
    - a. Miranda: Approved vouchers, talked about disposal of clickers through donation, reapproving previous year's resolution, Possible constitutional amendment, directorship positions
  - B. Student Affairs Committee
    - a. John: Asked for feedback on the updated campus connection and got positive feedback, discussed meeting with campuses for the Student Privacy Bill of Rights via skype, Discussed using blackboard or Peoplesoft to purchase books, saw some concern with costs and will answer these upon next meeting, and ended with directorship positions.
  - C. State Legislative Affairs Committee
    - a. Taylor: had assistant attorney general and Lisa Johnson discuss the new policy, found that work needs to be done for that. Will come together in meeting next month to take action. Talked about Census 2020, NDSA will not take immediate action on that. Interim Legislative committees.
- VIII. Two-Year Representative Report Nothing

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#### IX. Presidential Report

A. Cambree: Taylor and I will meet with Baisler on Dual Credit Expansion. Will be meeting with NDUS systems office and presidential chair. We will move that to SBHE when that is ready.

#### X. New Business

- A. Presentation of a proposed constitutional amendment
  - a. Miranda: in political activities discussion we found a gap in the constitution about who we report to. Laura will present this
  - b. Laura: In article 1, section D. A section labeled "Independence" would lay out that we do not report to any non members, and that we report to students. Any questions
  - c. : Does this define who a member is?
  - d. Miranda: yes, anyone paying the fee is a member, and it states that in the rest of the constitution.
  - e. Cambree: this will be voted on in the next meeting, in accordance to the ByLaws
- B. Disposal of Old Clickers
  - a. Cambree: seeking motion to approve
  - b. Cale NDSU: so moved
  - c. VCSU: second
  - d. Motion carried
- D. Consider reapproval of NDSA-01-1819
  - i. Cambree: this was approved in the previous academic year, this would be re-approval. Seeking motion to approve
  - ii. Moved by paige amman UND
  - iii. Second VLR
  - iv. Motion Carried
- E. Consider reapproval of NDSA-09-1819
  - i. Cambree: seeking motion to approve
  - ii. Gracie: I have a question, I don't want to approve anything that they haven't approved.
  - iii. Cambree: We want to create initiatives even if it isn't pushed at the state level
  - iv. NDSU Mason?: They have been talking about it as far as I know
  - v. Cambree: We talked about the nursing application, but we want to do an application for all. If the NDSA body feels strongly on this, we are happy to continue working on this.
  - vi. Cambree: Seeking motion to approve
  - vii. Moved by Laura, UND
  - viii. Second VCSU
  - ix. Motion carried (Some opposed)
- F. Consider reapproval of NDSA-11-1819
  - i. Dawson: Is there any policy for the prohibition of student initiative, is there an initiative now?

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- ii. Cambree: We are approving these because we create these resolutions every year, but we may run across something that we have supported in the past, this gives us the flexibility to do this so the Exec team is able to work on this.
- iii. Taylor: To my knowledge this was a reaction to addressing discrimination policies.
- iv. Gracie: What will you do if they aren't able to be passed again?
- v. Cambree: This gives us the ability to work. These are preventative measures. If students feel that it is unnecessary to reapprove to take these actions, we may.
  - vi. Cambree: seeking motion. Seeing none, we will move on
- vii. Nathan UND: looking at the previous motion, I move to approve the previous.
- viii. Second NDSCS Moved to approve by UND
- ix. Second by Cale Dunwoody
- x. Motion carried to approve
- G. Consider reapproval of NDSA-20-1819
  - i. Cale Dunwoody: I can't find this on the sharepoint
  - ii. Gracie: Directed cale to ndsa.ndus.edu
  - iii. Cambree: Is there anybody else having a difficult time finding this resolution? Seeing none, Is there any discussion? Seeing none, seeking motion to approve
  - iv. Jacob UND motion to approve
  - v. Mayville second
  - vi. Further discussion? None.
  - vii. Motion carries

#### XI. Complete General Assembly Feedback Survey

Cambree: Please fill out this survey, if you have trouble finding the survey, please contact a head delegate. We will help find this link if there is trouble later.

- XII. Institutional Reports
  - i. LRSC: Held their annual Key Event fundraiser last night, this event provides scholarship opportunities and funds for the college.
  - ii. Mayville: Interesting few months. 17<sup>th</sup> president innaguration. Posted record enrollment. Did a revamp of the cafeteria and dining services, we have been getting feedback from students.
  - iii. Minot: Midterms this week. SG working on providing free menstrual products on campus
  - iv. NDSCS: Had a 5k for those without winter clothes. Homecoming last week. Won football game. Parade cancelled due to weather. Got more people into NDSA
  - v. NDSU: During homecoming had a campaign to raise 400 million dollars, currently at 300 million. This money is for the future. In homecoming our parade got cancelled. Scholarship for students

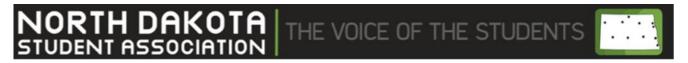
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- offered. President of Microsoft came to announce book. Talked highly of ND, and their unique opportunities.
- vi. UND: Thank you all for attending our campus. We recently broke ground on Memorial Union. That will be done summer 2021. Got a large alumni donation to rename business school. Started off undefeated in hockey. Presidential search is ongoing. Doing interviews. Next week is parent's weekend.
- vii. VCSU: Game today against Mayville. Welcomed 14<sup>th</sup> president last month. Late night student involvement. Shadow of silence event for domestic abuse. Volleyball win. 5<sup>th</sup> year of record enrollment.

#### XIII. Public Comment and Announcements

- a. Cambree: Directorship positions are currently open, if officers want to give information now or later it is up to you.
- b. Miranda: If you didn't hear, I'm looking for director for policy reviews and distributing reimbursments. All relate to finance.
- c. Taylor: Director of affairs. Assisting team for efforts in legislative policy. We will be working on things like Dual Credit, and Political Activities. Great leadership opportunity.
- d. Cambree: Also seeking parliamentarian. Student affairs director for OER development. Another with public relations for youtube and linkedin posts. We want you to bring projects that you are passionate about to the exec team as well.
- e. Cambree: May visit in campus visits about the Political Activities as well as BoR.

#### XIV. Adjourn 9:18



INSTITUTION	STUDENT TOTAL	APPORTIONED VOTING DELEGATES	DELEGATES PRESENT
Bismarck State College	3,756	0	0
Dakota College at Bottineau	909	0	0
Dickinson State University	1,425	0	0
Lake Region State College	1,972	1	0
Mayville State University	1,140	4	4
Minot State University	3,216	7	6
North Dakota State College of Science	2,985	4	4
North Dakota State University	14,358	4	4
University of North Dakota	14,406	20	17
Valley City State University	1,522	3	3
Williston State College	1,098	0	0
		TOTAL: 43	

### Minutes Friday, October 18, 2019

Minutes for IAC meeting 10-18-19

Miranda Petrich- miranda.petrich@und.edu

- 1. Activity- Kahoot
- 2. Called to order 7:39
- 3. Explained procedure
  - a. Loose parlipro
- 4. Access to sharepoint
  - a. Via outlook email
  - b. Governing docs, minutes, ect
- 5. Officer reports
  - a. met with accountant, reimbursement started for hosting. Got newest budget for NDSA. Main changes- scholarships and awards
    - i. Will be purchasing name tags, business cards, and id cards. Doesn't need specific IAC approval
    - ii. Soon- travel and motor expenses
    - iii. Question about mileage rate changed last spring to 20 cents from state rate to encourage taking state fleet vehicles
- 6. Approval of vouchers
  - a. \$104.40 for mileage
  - b. \$8.50/ea breakfast
  - c. \$10.50/ea lunch
  - d. Total reimbursement \$1,098.40
  - e. Comments made on realistic mileage rates, travel budgets
  - f. Nathan UND moved to approve
  - a. NDSCS second
- 7. Disposal of old clickers
  - a. Had a meeting to work out new clickers
  - b. No need to keep old clickers
  - c. NDSA approval needed to dispose of old ones because NDSA property
  - d. Paige, UND- possible to donate them?
    - i. They are old, don't work great, older software also. Poor battery life
    - ii. Ndcsc- would be wise to pass them on within the university system because they were purchased thru NDSA
    - iii. Jacob from UND moved to donate, send to the GA
    - iv. Sarah from Mayville second
    - v. Exec team or Miranda choose where- need GA approval in order to give them away
- 8. Reapproval of previous year's resolutions
  - a. Not held to stipulations from previous resolutions because of volatility of members
  - b. Blanket reapproval possible, or going through the 20 and deciding which to reapprove
  - c. Opened 2018-2019
    - i. Open educational resources- yes
    - ii. Multifactor authentication- not necessary, already moving toward it
    - iii. Actionable information from higher education government- not needed
    - iv. 5 not needed

- v. 6 not needed
- vi. 7 legislative, not needed
- vii. 8 ^
- viii. 9 still ongoing. Application for all NDUS schools. Should be submitted for reapproval
- ix. 11 prohibiting discrimination sexual/gender. Reapprove
- x. 12 urging action title ix. No longer needed
- xi. 13 already happened
- xii. 14 legislative
- xiii. 15 legislative
- xiv. 16 in support of free speech. Legislative
- xv. 17 low-cost or no-cost icon on campus connection. Not relevant 1. Some found it unimportant, shouldn't be a factor
- xvi. 18 concealed carry. Legislative
- xvii. 19 south Dakota student federation- no longer needed
- xviii. 20 gender marker change. Still ongoing at Mayville. Should be rediscussed to standardize among schools
- d. Past ones are saved for a few years, but not automatically reenactedneed GA reapproval
- 9. Advancement of two-year representative position
  - a. Had to push back meeting because tonight was full
- b. Suggestion to move breakout sessions to next meeting for time concerns 10. Constitutional additions
  - a. Political activities policy
    - i. Attorney general, what political activities can one be involved in during work.
    - ii. Affects us because they are asking who NDSA reports to directly because of funding (45 cents per semester per students). We operate under the assumption that we report only to the students. We don't report to govt, ndus, or specific institutions
    - iii. Are we an NDUS entity because of school fees? If so, we can't lobby on behalf of students, tighter stipulations
    - iv. Amendment suggested to constitution to list who we report to
      - 1. Suggested to put in article 1- organization, in our mission statement, between 1st and 2nd sentences.
      - Nathan, UND- asked for agreement about who we do report to. If we change the bylaw to say we only report to students, the NDUS would have to make us change that, and they could potentially block our funding.
      - 3. If we're using an NDUS website, and getting their funding, how can we claim to be independent? We can't involve politics because of this
      - 4. Nathan, UND- see how SLAC goes, see what the GA says, maybe we should wait on constitution changes
      - 5. if we don't present it tomorrow, can't go to GA til January
      - 6. Paige, UND- we need to have something for tomorrow
      - 7. Jacob, UND- if we're under the NDUS we become meaningless unless we change our wording because it removes our ability to lobby and endorse candidates.

- 8. Sarah, Mayville- if we claim to not report to anyone and our funding gets revoked, is it possible for us to raise funds in another way?
- 9. we could charge membership dues at school-level chapters, if necessary
- v. Possible wording
  - 1. Paige, UND- motion to insert after article 1 sec e- "NDSA is not advised or counseled by anyone"
  - 2. Nathan, UND "any institution or body"
  - 3. Sarah, Mayville "not counseled by anyone except itself"
  - 4. Laura, UND "any organization or person"
  - 5. "any outside individual or entity"
  - 6. Laura, UND- review words "advised or counseled"
  - 7. Nathan, UND- "does not report to any outside individual or entity"
  - 8. Simon, can we send this to anyone to pick this apart with more experience with bylaws and constitutions
  - 9. Discussed where to put it
  - 10.Jacob "NDSA does not report to any individual or entity who is not a member."
  - 11. Nathan UND- NDSA is not advised or counseled by, and does not report to, any individual or entity who is not a member.
  - 12. Simon-don't need to qualify member "of the organization"
- vi. Should we make it its own clause
  - 1. Laura- should be its own clause below e
  - 2. Paige- call it "independence"
  - 3. Independence: "NDSA is not advised or counseled by, and does not report to, any individual or entity who is not a member."
  - 4. Sarah, Mayville- make this be new E and bump the others down
  - 5. Jacob UND motioned
  - 6. Second Marquisia
- vii. Passed unanimously
- viii. Article 8 amendments- 3/4 majority vote needed, need to present it tomorrow and vote in November
- 11. Discuss directorship positions
  - a. Director of operations, helps with finances and constitution. Assists VP
  - b. Applications due Nov 1st
  - c. Parliamentarian position also open
- 12. Announcements and comments
  - a. Paige, UND- we should figure out what the NDUS provides for us (resources like money and website)
  - b. Miranda- thank you for help with constitution wording and Kahoot
- 13.Adjourned 8:44 PM



INSTITUTION	STUDENT TOTAL	APPORTIONED VOTING DELEGATES	DELEGATES PRESENT
Bismarck State College	3,756	0	
Dakota College at Bottineau	909	0	
Dickinson State University	1,425	0	
Lake Region State College	1,972	0	
Mayville State University	1,140	2	
Minot State University	3,216	1	
North Dakota State College of Science	2,985	1	
North Dakota State University	14,358	0	
University of North Dakota	14,406	4	
Valley City State University	1,522	1	
Williston State College	1,098	0	
		TOTAL: 9	

- I. Committee Activity
  - A. None
- II. Call to Order 7:34
- III. Roll Call
- IV. Explanation of Meeting Procedure
- V. Video: How to Join the NDSA Office 365 SharePoint Video Link
- VI. Additions to and Approval of the Agenda
  - A. Carly LRSC Approve
  - B. Ana Godwin Minot Second
- VII. Officer Reports:
  - A. Vice President of Communication, Lindsey Pouliot
    - i. Only heard back from a few institutions
      - 1. Send
- VIII. Open Forum for Student Concerns
- IX. Order of Business:
  - A. Discuss the updated Campus Connection layout design
    - i. Michelle, Mayville: I have noticed that it works far more smoothly than previous years, especially for mobile.
    - ii. Lindsey: \*Gave short demonstration on the new system\*
    - iii. Kale, UND: In the last meeting that we saw that the Tile Based system was far easier to navigate via mobile device. I think that the system has been working well so far.
    - iv. Laura, UND: It is much easier to find things this year, and I wasn't aware of a lot of the features before, and I actually use a lot of the new systems now.
  - B. Discuss Campus Visits
    - i. Seeing that it will be difficult to schedule, will it be okay to schedule these over skype? No Discussion.
  - C. Discuss the use of Blackboard across campuses for grading
    - i. Lindsey: Only got policies from a few schools.
    - ii. Taylene, VCSU: Two week time frame was changed from a timely manner. Asking for a specific midterm and final grade.
    - iii. Kale, UND: Was the Head delegate sought out?
    - iv. Taylene, VCSU: Talking to some of the professors, it would be a hassle to have two weeks, and others were fine. We should seek feedback from professors
    - v. Lindsey: Some classes have far fewer people. A midterm and final grade may not cut it for all students. Having a timeframe for these types of grades is good for those that work etc.
    - vi. Taylene, VSCU: Their grading policy is in the syllabus. They go over the syllabus.
    - vii. Lindsey: I think that it is a reasonable request, seeing that we have ADA compliant mechanisms at work.

- viii. Michelle, Mayville: There isn't much of an issue at the Mayville, why is this being brought to a higher level, and not left to individual campuses to sort out.
- ix. Lindsey: At this point it is about gathering feedback. At UND for instance, there are too many systems in use that aren't solidified currently.
- x. Michelle, Mayville: hopefully it goes back to the campus for problems, so that rather than seeing one small person asking, a larger organization can help move this forward.
- xi. Lindsey: This would serve as an optimistic guideline for universities to strive for.
- D. Discuss purchasing textbooks through Blackboard or Peoplesoft
  - Lindsey: They finished marking classes in Campus connection by OERs, they are currently testing it, and they will train IT departments on this to help students find these. For more information on OERs you can go to openstacks.
  - ii. Lake Region state college: This semester there was an instructor who charged for books without the option for purchase. It was rolled into registration already. I felt that I could have gotten the textbook cheaper through our campus bookstore versus online.
  - iii. Mayville: What class was this for?
  - iv. LRSC: a math class
  - v. Lindsey: I would talk to that professor about it, and possibly talk to a department chair about accommodating diverse groups of people.
  - vi. Matt, UND: Are we trying to look toward blackboard being a hub for purchasing textbooks?
  - vii. Lindsey: I don't see that happening. I think that student advocacy would work best. We can bring the best solutions that we come from for this. I see incorporating OERs more into this than anything.
  - viii. Taylene, VCSU: We talked about a hub for this.
  - ix. Lindsey: I see the most impact coming from talking with students about this.
  - x. Kale, UND: Had somebody moved to get that through blackboard. Do we have an estimated cost for this?
  - xi. John: I will talk to Madhavi about the cost of a system like this
  - xii. Matt Ternus, UND: I imagine a system like this would cost hundreds of thousands of dollars. My fear for this is that students would suffer the cost of this.
  - xiii. Lindsey: I saw this as very confusing for most organizations. With all of the re-implementation, it has been stressful. You can't force students to buy from one location. I think the OER marker in campus connection is closer a step in the right direction.
  - xiv. Faith, UND: I think this was brought up in the previous meeting just to have professors have the required text for the class.

- xv. Lindsey: Part of this was through the grading deadlines. Professors would need to have some language to specify that these things need to be posted earlier.
- xvi. Ana, Minot: I did some research through my own university, and the process for getting may apply too much of a deadline.
- xvii. Lindsey: We need to bring these to our student orgs, as about other resolutions that can be written to address these problems. Student gov can speak out through NDSA for these things.
- xviii. Matt UND: John, Perhaps we expand this through blackboard or elsewhere. Would there be value in finding software to check these other distributors.
- xix. Lindsey: NDSU has a price checker for things like this already, and book stores are competing in this.
- E. Discuss Directorship Positions
  - i. Description of directorships given.
  - ii. Lindsey: You can talk to me or Kale Stroup about further details later.
- X. Announcements and Comments
  - A. Michelle, Mayville: Is there anything posted on outcomings of resolutions past that have gone to the SBHE.
  - B. Lindsey: IAC is looking at this currently and responses for this. I don't have a great answer for this now, but Taylor or Cambree could point you to
- XI. Adjourn 8:22



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Lake Region State College	1,972	2	
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North Dakota State College of Science	2,985	2	
North Dakota State University	14,358	1	
University of North Dakota	14,406	9	
Valley City State University	1,522	1	
Williston State College	1,098	0	
		TOTAL: 23	

### Minutes Friday, October 18, 2019

- I. Committee Activity
- II. Call to Order
- III. Roll Call
- IV. Explanation of Meeting Procedure
- V. Video: How to Access the NDSA Office 365 SharePoint Video Link
- VI. Additions to and Approval of the Agenda
  - A. Mason Rademacher NDSU, motion to move line item D to start
    - i. Second, Casey Orvedal UND
    - ii. Motion carries
  - B. Approved

#### VII. Officer Reports:

A. Vice President of Governmental Affairs, Taylor Toso

#### VIII. Order of Business:

- A. Political Activities Policy
  - i. Updated policy is being discussed by SBHE, tabled to give us opportunity to provide feedback
  - ii. Lisa Johnson leading discussion, summarizing and explaining sections of policy as written
    - 1. Mason rademacher, NDSU "as an elected student government member, where is the line drawn for me being 'off-duty'? I am always representing my university"
    - 2. Eric Olson "you have the freedom to attend political rallies and have opinions and take stances. We want to protect those freedoms. This policy is to ensure state funds are not used to endorse stances or candidates"
    - 3. Gracie Lian UND "could we move to section 3 and then come back later?"
    - 4. Cambree Smith MSU "perhaps we could go through the document in its entirety so we have a better basis"
    - 5. Lisa Johnson summarizes more sections of the policy document
    - 6. Casey Orvedal UND "how broad is section 6 mention of 'policy position'?"
    - 7. Eric Olson "taking a political position, a yes or a no on a specific legislation, not necessarily saying 'pro higher education'"
    - 8. Casey Orvedal UND "UND student government had a resolution in support of a state legislature bill on a senior year tuition waiver, would that be allowed?"
    - 9. Lisa Johnson "in the committee hearings, that is permissible, but there comes a certain point in the process where you could no longer speak on it on behalf of your organization"
    - 10. Mason Rademacher NDSU "this sounds like it would give an institution like NDSU permission to take a stance, but it would limit the ability for me as a student government to do so"

- 11. Eric Olson "that is language I have been concerned with myself and thinking about how to possibly broaden it, that's a good point"
- 12. Continued reading through the document by Lisa Johnson
- 13. Mason Rademacher NDSU "Can you tell me why this is changing right now?"
- 14. Eric Olson "two real reasons: NDUS got an audit finding saying many policies haven't been touched in a long time, fix that. The current policy doesn't help anyone doesn't tell anyone if they are violating things, not a workable document"
- 15.Lisa Johnson "we thought that it shouldn't be touched during the legislative session, but we wanted to update it before political activity ramps up in 2020 to help students not face allegations of potential violations they were unaware of due to the poor document"
- 16.Cale Dunwoody NDSU "under current law, are people/organizations now subject to going to the ethics commission for violations?"
- 17. Eric Olson "not for 2 years. They are still getting their feet under them. We don't really know yet. The language of the measure wasn't super specific, there are still many questions about what the ethics commission will do and look like."
- 18.Cale Dunwoody NDSU "Would a student government be subject to these things if they came out in support of a candidate or position?"
- 19. Eric Olson "I am not speaking on behalf of the AG office, but I don't think so. This is mostly for public service positions, if anything like that were to happen it would probably go back to a university president, not the ethics commission"
- 20. Casey Orvedal UND "would student governments be abe to take a position on state legislation?"
- 21. Eric Olson "state law says that no state funds can be used to take a position on legislature. You could lay out how it would affect students, but probably not necessarily say 'no, we oppose this'"
- 22. Gracie Lian UND "i am having fundamental problems with how this would affect student governments. We are elected to represent students, and this would greatly inhibit our ability to do so."
- 23.Lisa Johnson "State institutions/universities are in the same boat, they can't take stances on initiated measures"
- 24. Gracie Lian UND "Why would students have to be roped into that?"
- 25. Eric Olson "I think there could be an argument made that students/student governments wouldn't have to fall under that, but it would take a precise analysis of the state statute, and it's never really been explored. I don't know exactly how it would be interpreted"
- 26. Mason Rademacher NDSU "i'm very concerned with this policy. Our student government directly oversees all of our student organizations that are recognized and receive funds. This includes political

- organizations. I feel this policy would make us no longer give funding to these organizations."
- 27. Eric Olson "i disagree with that"
- 28. Mason Rademacher NDSU "I am also concerned with the text about logos and titles, would I be able to wear my NDSU name tag to a College Republicans meeting?" "Would this bar us from posting legislative objectives on our student government website? I feel like this would also preclude us from paying for a student to go lobby in the capital. I am very concerned with it, I have lots of questions that aren't clear in here, and right now I would oppose it."
- 29.Lisa Johnson "You would still be subject to state and federal law. This policy is designed to lay out your restrictions so you don't break the law."
- 30. Eric Olson "I don't believe that sending students to CPAC would be a problem. It is not partisan in the fact that it isn't a 'party'."
- 31. Lindsey Pouliot NDSU "what about a trip to the DNC or RNC?"
- 32. Eric Olson "I don't think we would be able to fund that. Applying this to how student governments work is messy. I don't have all the answers, but the board has to have something."
- 33. Rylee Lindemann UND "Where is the line between talking about partisan things?"
- 34. Eric Olson "It's messy"
- 35. Gracie Lian "I want to thank you for working with us and having our best interests in mind. But, I do think this would negatively impact how student governments operate"
- 36. Eric Olson "i would be interested in a group being put together by the NDSA that could continue this conversation to get the policy to a better place then it is now for compromise"
- 37.Cale Dunwoody NDSU "So if this policy were passed now, would we be able to lobby to change state law?"
- 38. Eric Olson "I think an edit needs to be made that would make it clear that student organizations would be able to lobby and take positions."
- 39. Rylee Lindemann UND "It's vague and binding, and that's scary, so we either need to talk about it and change it or leave students out."
- 40. Lisa Johnson "We do want to kind of distance students from this."
- 41. Eric Olson "That is why paragraph one was added, but obviously it doesn't address those worries."
- 42. Mike Moen Mayville "
- 43.VCSU "We had a college democrats group start on campus, and there are faculty members watching over it."
- 44. Lisa Johnson "Having a clear policy would help make sure no one is violating state or federal law."

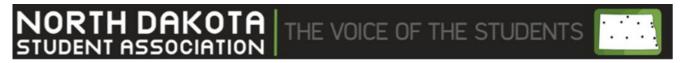
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- 45. Gracie Lian UND "My main concern is how this affects the ability of NDSA and individual student governments lobbying on specific legislation. In my understanding, we wouldn't be able to pass resolutions for or against legislation."
- 46. Eric Olson "I don't think it would impact them. The language could be cleared up, but the intent is for you to still be able to speak and give opinions on legislation."
- 47. Taylor Toso "how is 'directly affected by' determined?"
- 48. Eric Olson "I think the first amendment would interpose and prevent that language from obstructing student organizations."
- 49. Casey Orvedal UND "There was an instance of UND student government opposing a tax cut that indirectly impacted UND by way of funding dollars, would we be able to do that?"
- 50. Eric Olson "Again I think that language wouldn't apply to students." "I would recommend that we table this for a while and continue to work on it to improve the language. We need to define a more formalized method of getting feedback."
- 51. Mason Rademacher NDSU "Can you explain the governance board a little for everyone? Also, NDSU will formalize our concerns."
- 52. Eric Olson summary of how policy gets enacted in ND
- 53. Cale Dunwoody NDSU "Thank you for coming here and listening to us rant at you. We appreciate you for having the students in mind and asking for our feedback and being willing to work on it."
- 54. Mason Rademacher NDSU "What would be more helpful a concerted NDSA voice or individual student governments?"
- 55. Eric Olson "If it is going to be a resolution, all together. If it's a dialogue, we would want all voices involved."
- 56. Taylor Toso "We could draft a resolution, or we could make a task force and meet and discuss what to do with this."
- 57. Mason Rademacher NDSU "I think it would be better to just have the individual institutions draft up their own personal ideas and then compile them."
- 58. Casey Orvedal UND "I think that's a good idea, especially to give a task force a place to start from if it were formed and did meet."
- 59. Mason Rademacher NDSU "It's easier for student governments to meet more often and maneuver quicker, especially for Lisa and the SBHE to not be stuck waiting to hear from us because we meet once a month."

#### B. Census 2020

- i. Kaelan Reedy UND "I think this was really useful for our individual student governments, and we can all find our own ways to implement the information and ideas on our campuses."
- C. Discuss Interim Legislative Committees

- i. Information update given
- D. Discuss Dual-Credit Expansion
  - i. Information update given
- E. Discuss Directorship Positions
  - i. Will be one director of governmental affairs
    - 1. Anyone interested can apply
    - 2. Deadline for application will be Friday November 1st
- IX. Announcements and Comments
  - A. North Dakota Women's Network program for women who want to run for office, ask VP Toso for more information
- X. Adjourn 9:47 pm



INSTITUTION	STUDENT TOTAL	APPORTIONED VOTING DELEGATES	DELEGATES PRESENT
Bismarck State College	3,756	0	
Dakota College at Bottineau	909	0	
Dickinson State University	1,425	0	
Lake Region State College	1,972	0	
Mayville State University	1,140	2	
Minot State University	3,216	1	
North Dakota State College of Science	2,985	1	
North Dakota State University	14,358	3	
University of North Dakota	14,406	7	
Valley City State University	1,522	1	
Williston State College	1,098	0	
		TOTAL: 15	