

AGENDA

Wednesday, May 4, 2016
Plains Room, Memorial Union

Senators and Substitutes:

- Attendance taken at the table by the entrance.
- Please mute or turn off cell phones before the meeting.

I. Call to Order

II. Attendance Report by Diane Harrison

III. Consent Agenda

A. Policies for Information

1. Policy 156 – Equal Opportunity Grievance Procedures
2. Policy 183 – Non-renewal and Dismissal of Non-banded, Non-academic Staff
3. Policy 190 – Employee Responsibility and Activities: Intellectual Property
4. Policy 352 – Promotion, Tenure and Evaluation

B. Policies for Information Only with Housekeeping Changes:

1. Policy 100 – Equal Opportunity and Non-discrimination Policy
2. Policy 171 – Staff and Faculty Recruitment and Moving Expenses
3. Policy 603 – Sexual Misconduct and Title IX Compliance
4. Policy 703 – Bison Card Terms and Conditions
5. Policy 707 – Access Control and Building Security
6. Policy 802 – State Supported Agreements
7. Policy 816 – Re-Budgeting on Sponsored Programs

C. Items for Input

1. Policy 801 – Grant and Contract Administration – General Provisions
2. Policy 813 – Facilities and Administrative Costs

IV. Approval of the Meeting Agenda

V. Campus Kudos – Lori Askew

VI. Program – Anthony Faris, Memorial Union Community Rummage Sale

VII. Student Government Report

VIII. Faculty Senate Report – Dennis Cooley

IX. Approval of April 6, 2016 Staff Senate Meeting Minutes

X. Treasurer's Report by Tina Exner

XI. Advisor Comments

XII. Committee Reports

- A. **Bylaws** by Laura Dallmann
- B. **Election** by Wendy McCrory
- C. **Legislative** by Diane Axness
- D. **Public Relations** by Angela Bachman
- E. **Information Technology** by Vince Anderson
- F. **Scholarship** by Carin Engler
- G. **Staff Development & Program** by Carly Gunnerson & Kelly Haugen
- H. **Staff Recognition** by Anna Sheppard
- I. **Campus Relations** by Jered Pigeon
- J. **Gunkelman Award** by Lynn Ehlen
- K. **State Staff Senate** by Daniel Erichsen
- L. **Environmental Sustainability** by Gennifer Sprecher
- M. **Ad-Hoc Committees**
 1. **POLO shirt committee** by Angela Bachman
 2. **Administrator training initiative** by Gennifer Sprecher
- N. **Executive Committee** by Jim Osland

- XIII. President's Cabinet** by Wendy McCrory
- XIV. Old Business**
- XV. Transition of Presidency**
- XVI. Elections**
 - A. **President Elect**
 - B. **Treasurer**
 - C. **Information Technology Officer**
 - D. **Public Relations Officer**
 - E. **Membership/Attendance Officer**
 - F. **Member At Large – x3 – 1 year term each**
 - G. **Staff Recognition Committee – 1000/3000 and 6000/7000 band –2 year terms**
 - H. **State Staff Senate – x1, 3 year term**
 - I. **Campus Space and Facilities – x3, 1 year term**
 - J. **Library – x1, 1 year term**
 - K. **University Athletics – x2, 1 year term**
 - L. **Environmental Sustainability – x2, 1 year term**
- XVII. Outgoing Senator Recognition**
- XVIII. New Business**
- XIX. Announcements**
- XX. Adjourn**

Scheduled meetings:

- Staff Senate: Wednesday, June 1, 2016, 9:30 – 11 a.m. in Plains Room, Memorial Union
- Executive Committee: Wednesday, May 18, 2016, 9:30 – 11 a.m. in Mandan Room, Memorial Union