

# NDSU STAFF SENATE

## Agenda

Wednesday, May 3, 2017  
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 Carin Engler

#### III. Consent Agenda – (policy details listed here: [https://www.ndsu.edu/policy/senate\\_coordinating\\_council/](https://www.ndsu.edu/policy/senate_coordinating_council/) )

##### A. Policies for Information –

1. 103 – Equal Opportunity/Affirmative Action Policy on the Announcement of Position Openings
2. 103.1 – Recruitment for Executive/Administrative/Managerial, Academic Staff and Other Non-Banded Positions (0000, 1000, and 2000 positions)
3. 130 – Annual Leave
4. 133 – Educational Policy
5. 134.2 – Lactation Policy
6. 143 – Sick/Dependent Leave
7. 157 – Grievance Procedures
8. 712 – Contract Review

##### B. Items for Input – None

#### IV. Approval of Meeting Agenda

#### V. Campus Kudos by Lori Askew

#### VI. Student Government Report

#### VII. Faculty Senate Report

#### VIII. Approval of Wednesday, April 5, 2017 Staff Senate Meeting Minutes

#### IX. Treasurer's Report by Tina Exner

#### X. Advisor Comments by Colette Erickson

#### XI. Committee Reports

- A. Bylaws by Laura Dallmann
- B. Elections by Gennifer Sprecher
- C. Legislative by Diane Axness
- D. Public Relations by Elizabeth Worth
- E. Information Technology by Matt Chaussee
- F. Scholarship by Patty Lloyd / Emilie DeWitte
- G. Staff Development by Larissa Kunde / Niki Lynnes
- H. Staff Recognition by Loretta Askew
- I. Campus Engagement by Daniel Erichsen
- J. Gunkelman Award by Amanda Groom
- K. Senate Coordinating Council by Jim Osland
- L. State Staff Senate by Ryan Brinkman
- M. Joint Committees
  1. Campus Space and Facilities by Ben Bernard
  2. Environmental Sustainability by Chad Lindberg / Cathy Giddings
  3. Library by Ben Bernard
  4. University Athletics by Eric Gorecki
- N. Ad Hoc Committees
  1. Administrator Training Initiative by Wendy McCrory
  2. Learning Space Advisory Committee by Laura Dallmann
  3. Staff Ambassadors by Amanda Booher

4. Parking by Eric Gorecki

**XII. Executive Committee** by Jered Pigeon

**XIII. President's Cabinet** by Jim Osland

**XIV. Transition of Presidency**

**XV. Elections**

A. President Elect

B. Secretary

C. Member At Large, Executive Committee – 3

D. Staff Recognition Committee – 4000 band

E. Staff Recognition Committee – 5000 band

F. State Staff Senate Representative

G. Library Committee Representative

H. University Athletics Committee Representative

I. Campus Space and Facilities Committee

J. Environmental Sustainability Committee

**XVI. Outgoing Senator Recognition**

**XVII. Old Business**

A. **Lost and Found**

B. **Budget**

**XVIII. New Business**

**XIX. Announcements**

**XX. Adjourn**

Scheduled meetings:

- Staff Senate: Wednesday, June 7, 2017, 9:30 – 11 AM in the Prairie Rose Room, Memorial Union

- Executive Committee: Wednesday, May 17, 2017, 9:30 AM in the Mandan Room, Memorial Union