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/)
   A. Policies for Information –
      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