NDSU STAFF SENATE

Agenda

Wednesday, June 7, 2017
Prairie Rose 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** – None
  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, May 3, 2017 Staff Senate Meeting Minutes**
IX. **Treasurer's Report** by Tina Exner
X. **Advisor Comments** by Colette Erickson
XI. **Committee Reports**
  A. Bylaws by Gennifer Sprecher
  B. Elections by Jim Osland
  C. Legislative
  D. Public Relations by Elizabeth Worth
  E. Information Technology
  F. Scholarship
  G. Staff Development
  H. Staff Recognition
  I. Campus Engagement
  J. Gunkelman Award
  K. Senate Coordinating Council by Jered Pigeon
  L. State Staff Senate
  M. Joint Committees
    1. Campus Space and Facilities by Ben Bernard
    2. Environmental Sustainability by Gennifer Sprecher
    3. Library by Megan Ramsett
    4. University Athletics
  N. Ad Hoc Committees
    1. Administrator Training Initiative by Wendy McCrory
    2. Learning Space Advisory Committee by Gennifer Sprecher
    3. Staff Ambassadors by Amanda Booher
XII. **Executive Committee** by Amanda Booher
XIII. **President's Cabinet** by Jim Osland
XIV. **Old Business**
  A. **Lost and Found** by Gennifer Sprecher
  B. **Budget**
XV. **New Business**
XVI. **Announcements**
XVII. **Adjourn**

Scheduled meetings:
- Staff Senate: Wednesday, September 6, 2017, 9:30 – 11 AM in the Prairie Rose Room, Memorial Union
- Executive Committee: Wednesday, June 21, 2017, 9:30 AM in the Prairie Room, Memorial Union