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 Ramset
      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