

NDSU STAFF SENATE

Agenda

Wednesday, September 6, 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 Dereck Ostdahl
- VI. **Program**
 - A. Michael Harwood-Homecoming Committee
 - B. Anthony Faris-Union Art Gallery
- VII. **Student Government Report**
- VIII. **Faculty Senate Report**
- IX. **Approval of Wednesday, June 7, 2017 Staff Senate Meeting Minutes**
- X. **Treasurer's Report** by Tina Exner
- XI. **Advisor Comments** by Colette Erickson
- XII. **Committee Reports**
 - A. Bylaws by Gennifer Sprecher
 - B. Elections by Jim Osland
 - C. Legislative by Diane Axness/Ben Bernard
 - D. Public Relations by Elizabeth Worth
 - E. Information Technology by Ben Bernard
 - F. Scholarship by Anna Sheppard/Kay Hopkins
 - G. Staff Development by Lorie Herbel/Niki Lynnes
 - H. Staff Recognition by Dereck Ostdahl
 - I. Campus Engagement by Alissa Kuntz/Melissa Schwengler
 - J. Gunkelman Award by Wendy McCrory/Amanda Booher
 - K. Senate Coordinating Council by Jered Pigeon
 - L. State Staff Senate by Diane Axness
 - 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
- XIII. **Executive Committee** by Amanda Booher
- XIV. **President's Cabinet** by Jim Osland
- XV. **NDSU Day of Honor**
- XVI. **Old Business**
 - A. **Lost and Found** by Gennifer Sprecher
 - B. **Budget** by Jered Pigeon

XVII. New Business

- A. **Hurricane Help** by Jered Pigeon
- B. **Homecoming volunteers** by Wendy and Alissa
- C. **Chair Orientation**

XVIII. Announcements

XIX. Adjourn

Scheduled meetings:

- Staff Senate: Wednesday, October 4, 2017, 9:30 – 11 AM in the Prairie Rose Room, Memorial Union
- Executive Committee: Wednesday, September 20, 2017, 9:30 AM in the Arikara Room, Memorial Union