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
      1. 133 V2 – Educational Policy
      2. 154 V1 – Distribution of Literature
      3. 155 V1 – Alcohol and Other Drugs: Unlawful and Unauthorized Use by Students and Employees
      4. 333 V5 – Class Attendance Policy and Procedure
      5. 400 V1 – Purchasing General Policies
      6. 601 V2 – Rights and Responsibilities of Community: A Code of Student Conduct
      7. 703 V2 – NDSU Card Terms and Conditions
      8. 714 V3 – Senate Coordinating Council
   B. Items for Input – None
IV. Approval of Meeting Agenda
V. Campus Kudos
VI. Program
   A. Rachel Knudson/Noah Fischer – Open Enrollment & FMLA
VII. Student Government Report
VIII. Faculty Senate Report
IX. Approval of Wednesday, September 5, 2018 Staff Senate Meeting Minutes
X. Treasurer’s Report by Tina Exner
XI. Advisor Comments by Colette Erickson
XII. Committee Reports –
   A. Bylaws by Gennifer Baker –
   B. Elections by Carin Engler –
   C. Legislative by Diane Axness –
   D. Public Relations by Maggie Latterell –
   E. Information Technology by Ben Bernard –
   F. Scholarship by Kay Hopkins –
   G. Staff Development by Tabitha Thomas –
   H. Staff Recognition by April Helgaas –
   I. Campus Engagement by Krista Olson –
   J. Gunkelman Award –
   K. Environmental Sustainability by Connie Jadrny –
   L. Senate Coordinating Council by Amanda Booher –
   M. State Staff Senate by Naomi Kosen –
   N. Joint Committees
      1. Campus Space and Facilities by Ben Bernard –
      2. Library by Jessica Rose –
      3. University Athletics –
      4. Learning Space Advisory Committee by Wendy Leach –
   O. Ad Hoc Committees
      1. Administrator Training Initiative by Gennifer Baker –
XIII. Executive Committee by Elizabeth Cronin – 
XIV. President’s Cabinet by Elizabeth Worth – 
XV. NDSU Day of Honor 
XVI. Old Business 
   A. Lost and Found by Gennifer Baker 
XVII. New Business 
   A. Family Friday Initiative by April Helgaas 
XVIII. Announcements – Next Month is senate picture day 
XIX. Adjourn 

Scheduled meetings: 
- Staff Senate: Wednesday, November 7, 2018, 9:30 – 11 AM in the Plains Room, Memorial Union 
- Executive Committee: Wednesday, October 17, 2018, 9:30 AM in the Badlands Room, Memorial Union