Agenda
Wednesday, November 7, 2018
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
      1. 823 – Financial Conflict of Interest
   B. Items for Input
IV. Approval of Meeting Agenda
V. Campus Kudos
VI. Program
   A. Jennifer Baker – Dakota Wellness Program
   B. Sara Wald – NDSU Giving Day
   C. Rachel Knudson - FLEX

VII. Student Government Report
VIII. Faculty Senate Report
IX. Senate Photo
X. Approval of Wednesday, October 3, 2018 Staff Senate Meeting Minutes
XI. Treasurer’s Report by Tina Exner
XII. Advisor Comments by Colette Erickson
XIII. Committee Reports –
   A. Bylaws by Gennifer Baker –
   B. Elections by Gennifer Baker –
   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 by Megan Ramsett –
   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 –

XIV. Executive Committee by Elizabeth Cronin –
XV. President’s Cabinet by Elizabeth Worth –
XVI. NDSU Day of Honor
XVII. Old Business
A. **Lost and Found** by Gennifer Baker

XVIII. New Business

XIX. Announcements

XX. Adjourn

Scheduled meetings:
- Staff Senate: Wednesday, December 5, 2018, 9:30 – 11 AM in the Plains Room, Memorial Union
- Executive Committee: Wednesday, November 14, 2018, 9:30 AM in the Badlands Room, Memorial Union