Agenda
Wednesday, March 6, 2019
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. 134.1 – Workplace and Family/Dependent Responsibilities
      2. 156 – Discrimination, Harassment, and Retaliation Complaint Procedures
      3. 162 – Sexual and Gender-Based Harassment, Sexual Misconduct, and Title IX
      4. 334 – Field Trips
      5. 611 – Student Travel Policy
      6. 611.1/334.1 – International Travel for Students
   B. Items for Input
IV. Approval of Meeting Agenda
V. Campus Kudos
VI. Program
   A. Charlie Lindberg, The Village – EAP Benefits
VII. Student Government Report
VIII. Faculty Senate Report
IX. Approval of Wednesday, February 6, 2019 Staff Senate Meeting Minutes
X. Treasurer’s Report by Tina Exner
XI. Advisor Comments by Jill Spacek
XII. 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 Jadry –
   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
   B. NDSU Staff Senate Apparel
XVII. New Business
XVIII. Announcements
XIX. Adjourn

Scheduled meetings:
- Staff Senate: Wednesday, April 3, 2019, 9:30 – 11 AM in the Prairie Rose Room, Memorial Union
- Executive Committee: Wednesday, March 20, 2019, 8:30 AM in the Badlands Room, Memorial Union