Agenda
Wednesday, April 3, 2019
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
   B. Items for Input
IV. Approval of Meeting Agenda
V. Program
   A. Marc Wallman – VP for Information Technology
   B. Thomas Jirik/Jody Bohn Baldock, UGPTI – Transportation Week
VI. Campus Kudos
VII. Student Government Report
VIII. Faculty Senate Report
IX. Approval of Wednesday, March 6, 2019 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 Gennifer Baker –
   C. Legislative by Danielle Pinnick –
   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 Ramset –
   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 –
      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. Staff Senate Facebook page by Kate Nelson DeShaw
XVIII. Announcements
XIX. Adjourn

Scheduled meetings:
- Staff Senate: Wednesday, May 1, 2019, 9:30 – 11 AM in the Plains Room, Memorial Union
- Executive Committee: Wednesday, April 17, 2019, 8:30 AM in the Badlands Room, Memorial Union