

NDSU STAFF SENATE

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 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 –
 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