Agenda
Wednesday, May 1, 2019
Great 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 – None
   B. Items for Input – None
IV. Approval of Meeting Agenda
V. Campus Kudos
VI. Speaker
   A. Carol Jergenson – Move-in Day volunteers
VII. Student Government Report
VIII. Faculty Senate Report
IX. Approval of Wednesday, April 3, 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 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
      2. Facebook Page Exploration
XIII. Executive Committee by Elizabeth Cronin
XIV. President’s Cabinet by Elizabeth Worth
XV. Transition of Presidency
XVI. Elections
   A. President Elect
   B. Secretary
   C. Member At Large, Executive Committee x3
D. Staff Recognition Committee – 4000 band
E. Staff Recognition Committee – 5000 band
F. State Staff Senate Representative
G. Library Committee Representative
H. University Athletics Committee Representative x2
I. Campus Space and Facilities Committee x3
J. Learning Space Advisory Committee

XVII. Outgoing Senator Recognition
XVIII. Old Business
   A. Lost and Found
XIX. New Business
XX. Announcements
XXI. Adjourn

Scheduled meetings:
- Staff Senate: Wednesday, June 5, 2019, 9:30 – 11 AM in the Prairie Rose Room, Memorial Union
- Executive Committee: Wednesday, May 15, 2019, 9:30 AM in the Badlands Room, Memorial Union