

NDSU STAFF SENATE

Agenda

Wednesday, June 5th, 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**
 1. **134.1** - Workplace and family/dependent responsibilities
 2. **515** - Travel-Employees
 - B. **Items for Input**
 1. **151.1** - External Activities and Conflicts of Interest
 2. **152** - External Professional Activities
 3. **336** - Examinations and Grading, Dead Week Policy
- IV. **Approval of Meeting Agenda**
- V. **Campus Kudos**
- VI. **Speaker**
 - A. Pat Hanson, HR/Payroll
 - B. Bruce Bollinger, VP of Finance & Administration
- VII. **Student Government Report**
- VIII. **Faculty Senate Report**
- IX. **Approval of Wednesday, May 1, 2019 Staff Senate Meeting Minutes**
- X. **Treasurer's Report** by Tina Exner
- XI. **Advisor Comments** by Jill Spacek
- XII. **Committee Reports**
 - A. Bylaws by
 - B. Elections by
 1. Public Relations
 - C. Legislative by Danielle Pinnick
 - D. Public Relations by Maggie Latterell
 - E. Information Technology by Ben Bernard
 - F. Scholarship by
 - G. Staff Development by
 - H. Staff Recognition by April Helgaas
 - I. Campus Engagement by Krista Olson
 - J. Gunkelman Award by Megan Ramsett
 - K. Environmental Sustainability by Connie Jadrony
 - 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. Facebook Page Exploration
- XIII. **Executive Committee** by Maggie Latterell

- XIV. President's Cabinet** by Elizabeth Worth
- XV. Old Business**
 - A. **Lost and Found**
- XVI. New Business**
- XVII. Announcements**
- XVIII. Adjourn**

Scheduled meetings:

- Staff Senate: Wednesday, July 3, 2019, 9:30 – 11 AM in the Prairie Rose Room, Memorial Union
- Executive Committee: Wednesday, June 19, 2019, 9:30 AM in the Badlands Room, Memorial Union