Agenda
Wednesday, September 4th, 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.
- No snacks this week due to the budget not being finalized

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/)
IV. Approval of Meeting Agenda
V. Campus Kudos
   A. Ben Bernard
   B. Kenard Booker
VI. Speaker
   A. Matt Skoy - Homecoming
   B. United Way
VII. Student Government Report
VIII. Faculty Senate Report
IX. 2019 Staff Senate pictures
X. Approval of Wednesday, June 5, 2019 Staff Senate Meeting Minutes
XI. Treasurer’s Report by Tina Exner
XII. Advisor Comments by Jill Spacek
XIII. Committee Reports
   A. Bylaws
   B. Elections
      1. Pete Lambertz (Network Engineering)
      2. Jordan Dadez (Fraternity & Sorority Life)
   C. Legislative by Danielle Pinnick
   D. Public Relations by Kate Nelson DeShaw
   E. Information Technology by Ben Bernard
   F. Scholarship
   G. Staff Development
   H. Staff Recognition by April Helgaas
   I. Campus Engagement by Krista Olson
   J. Gunkelman Award by Megan Ramsett
   K. Environmental Sustainability by Kate Nelson DeShaw
   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, Alicia Laferriere, or Wendy Leach
      2. Library by Alicia Laferriere
      3. University Athletics Shiloh Susag or Corey Landowski
      4. Learning Space Advisory Committee by Wendy Leach or Ben Bernard
   O. Ad Hoc Committees
      1. Facebook Page
XIV. Executive Committee by Maggie Latterell
XV. President’s Cabinet by Elizabeth Worth
XVI. Old Business
XVII. New Business

XVIII. Announcements

XIX. Adjourn

Scheduled meetings:
- Staff Senate: Wednesday, October 2, 2019, 9:30 – 11 AM in the Prairie Rose Room, Memorial Union
- Executive Committee: Wednesday, September 18, 2019, 9:30 AM in the Peace Garden Room, Memorial Union