Agenda
Wednesday, October 2nd, 2019
Plains 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/)
IV. Approval of Meeting Agenda
V. Campus Kudos
VI. Speaker
   A. Maria Wingenbach - Open Enrollment/Benefits
VII. Student Government Report
VIII. Faculty Senate Report
IX. Approval of Wednesday, June 5, 2019 Staff Senate Meeting Minutes
X. Treasurer’s Report by Tina Exner
XI. Advisor Comments by John Woolsey
XII. Committee Reports
   A. Bylaws by Wendy Leach
   B. Elections by Amanda Booher
   C. Legislative by Danielle Pinnick
   D. Public Relations by Kate Nelson DeShaw
   E. Information Technology by Ben Bernard
   F. Scholarship by Kate Nelson DeShaw
   G. Staff Development
   H. Staff Recognition by Kaelen Napoleon
   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
      2. Library by Alicia Laferriere
      3. University Athletics Shiloh
      4. Learning Space Advisory Committee by Wendy Leach
   O. Ad Hoc Committees
      1. Facebook Page by Amanda Booher
XIII. Executive Committee by Maggie Latterell
XIV. President’s Cabinet by Elizabeth Cronin
XV. Old Business
XVI. New Business
XVII. Announcements
XVIII. Adjourn

Scheduled meetings:
- Staff Senate: Wednesday, November 6, 2019, 9:30 – 11 AM in the Prairie Rose Room, Memorial Union
- Executive Committee: Wednesday, October 16, 2019, 9:30 AM in the Peace Garden Room, Memorial Union