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. 100 – Equal Opportunity and Non-Discrimination
   B. 154 – Freedom of Speech, Expression, and Assembly
   C. 158 – Acceptable Use of Electronic Communications Devices
   D. 350.1 – Board Regulations on Academic Freedom and Tenure; Academic Appointments
   E. 601 – Code of Student Conduct
   F. 710 – Computer and Electronic Communications Facilities
   G. 713.1 – Litigation Hold
IV. Approval of Meeting Agenda
V. Campus Kudos
VI. Speaker
   A. Marc Wallman - ITS
VII. Student Government Report
VIII. Faculty Senate Report
IX. Approval of Wednesday, October 2, 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 Kay Hopkins
   G. Staff Development by Kristi Steinmann
   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 April Helgaas
   N. Joint Committees
      1. Campus Space and Facilities by Ben Bernard
      2. Library by Alicia LaFerriere
      3. University Athletics Shiloh Susag
      4. Learning Space Advisory Committee by Wendy Leach
   O. Ad Hoc Committees
      1. Facebook Page by Amanda Booher
      2. 30th Year Anniversary by Carin Engler
XIII. Executive Committee by Maggie Latterell
XIV. President’s Cabinet by Elizabeth Cronin
XV. Old Business
XVI. New Business
XVII. Announcements
   A. Thank you from Cathy Giddings
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