Senators and Substitutes:
Here are a few friendly reminders and best practices for virtual meetings:

- Connect several minutes before the meeting to make sure your equipment is working and give you time to troubleshoot if needed.
- Turn on your video if you have a webcam and leave it on for the duration of the meeting.
- Mute your microphone when you are not speaking.
- Say your name before you speak. Some of our senators will be joining via phone and will not be able to see who is speaking.
- We will vote by voice when possible because not all senators will have access to the polling features.
- The chat and hand raising features will be available to those joining from a computer. I will make sure typed comments are read so those joining from a phone can hear.
- Attendance will be taken through the ZOOM app.

We collectively acknowledge that we gather at NDSU, a land grant institution, on the traditional lands of the Ocheti Sakowin (Dakota, Lakota, Nakoda) and Anishinaabe Peoples in addition to many diverse Indigenous Peoples still connected to these lands. We honor with gratitude Mother Earth and the Indigenous Peoples who have walked with her throughout generations. We will continue to learn how to live in unity with Mother Earth and build strong, mutually beneficial, trusting relationships with Indigenous Peoples of our region.

I. Call to Order
II. Attendance Report by Amanda Reil
III. Consent Agenda – (policy details here: https://www.ndsu.edu/policy/senate_coordinating_council/) – None
   A. See note on page 2 of agenda*
IV. Approval of Meeting Agenda
V. Staff Recognition Awards
VI. Campus Kudos by Dan Nygard
VII. Student Government Report by Carl Ludwig
VIII. Faculty Senate Report by Florin Salajan
IX. Approval of Wednesday, May 5, 2021 Staff Senate Meeting Minutes
X. Treasurer’s Report by Tina Exner
XI. Public Relations Officer Report by Olivia Buller
XII. Committee Reports
   A. Elections by Elizabeth Cronin
   B. Legislative and Bylaws by Jeremy Kopp
   C. Information Technology by Ben Bernard
   D. Scholarship by Kay Hopkins
   E. Staff Development by TBD
   F. Staff Recognition by Maggie Latterell
   G. Campus Engagement by Fred Hudson
   H. Gunkelman Award by TBD
   I. Environmental Sustainability by Carin Engler
   J. Senate Coordinating Council by Margaret Latterell
   K. State Staff Senate by April Helgaas
   L. 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 Tina Exner
5. Student Voice Project by TBD

M. Ad Hoc Committees
   1. Diversity, Equity, and Inclusion (DEI) Committee by Jordan DiPalma
   2. Shared Governance by Kristi Steinmann

XIII. Advisor Comments by Kristina Astrup
XIV. Executive Committee by Maggie Latterell
XV. President’s Cabinet by Elizabeth Cronin

XVI. Outgoing Senator Recognition
XVII. Old Business

XVIII. New Business
   A. COVID-19 Survey Results
   B. Shared Governance Survey Findings

XIX. Announcements
XX. Adjourn

Scheduled meetings:
- Staff Senate: Wednesday, September 1st, 2021, 9:30 am by Zoom
- Executive Committee: Wednesday, June 16th, 2021, 9:30 am by Zoom

* As a reminder, the consent agenda contains new policies or policy changes that have been proposed through Senate Coordinating Council (SCC), which is part of NDSU’s existing framework for shared governance. SCC is comprised of three executive members from student government and the president, past president and president elect of both Faculty Senate and Staff Senate. Through SCC, any NDSU employee or student can propose policy changes for the university. The proposed policy change must be reviewed and approved by all three governing bodies before it can move forward. If approved, it then must be approved by legal counsel and finally President Bresciani. Our Staff Senate SCC members review the policies in detail and make a preliminary determination about whether the proposed change would impact staff or our ability to do our work. If a policy does not seem to impact staff, we list it under the consent agenda, which allows us to approve the change quickly and efficiently. If the policy might impact on staff, we list the policy under new business to allow discussion and input on the policy before we vote on it. Any staff senator can remove a policy from the consent agenda if they wish to provide input, and we will discuss that policy under new business. All staff are welcome to attend our meetings and provide input on proposed policy changes.