We collectively acknowledge that we gather at NDSU, a land grant institution, on the traditional lands of the Oceti 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.

Information and reminders on hybrid meetings can be found at the bottom of the agenda*.

I. **Call to Order**

II. **Attendance Report** by Maggie Latterell

III. **Consent Agenda** – (policy details here: [https://www.ndsu.edu/policy/senate_coordinating_council/](https://www.ndsu.edu/policy/senate_coordinating_council/) ) – None
   A. See note on page 2 of agenda**

IV. **Approval of Meeting Agenda**

V. **Campus Kudos**

VI. **Program**
   A. Student Health Service

VII. **Student Government Report** by Laura Friedmann

VIII. **Faculty Senate Report** by Florin Salajan

IX. **Approval of Wednesday, June 2, 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 Maggie Latterell
   B. Legislative and Bylaws by TBD
   C. Information Technology by Ben Bernard
   D. Scholarship by Kay Hopkins
   E. Staff Development by TBD
   F. Staff Recognition by TBD
   G. Campus Engagement by Olivia Buller
   H. Gunkelman Award by TBD
   I. Environmental Sustainability by TBD
   J. Senate Coordinating Council by Joshua Schroetter
   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 by Corey Landowski
      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

XIII. **Advisor Comments** by Mark Genkinger

XIV. **Executive Committee** by Fred Hudson

XV. **President’s Cabinet** by Maggie Latterell

XVI. **Old Business**
XVII. New Business

XVIII. Announcements
A. Blue Key Nominations
B. Food Pantry

XIX. Adjourn

Scheduled meetings:
- Staff Senate: Wednesday, October 6th, 2021, 9:30 am by Zoom or in Ballroom A
- Executive Committee: Wednesday, September 15th, 2021, 9:30 am by Zoom or Peace Garden Room

*Hybrid Meeting Reminders
Here are a few friendly reminders and best practices for hybrid meetings:

If connecting via Zoom:

- 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.
- The chat and hand raising features will be available to those joining from a computer and will be monitored by a member of the Exec team.

If attending in person:

- Please do all speaking into one of the available microphones so others joining virtually can hear everything.
- Say your name before you speak. Some of our senators will be joining via Zoom and will not be able to see who is speaking.

Other notes:

- Meetings will be recorded through Zoom.
- Voting will take place by voice in person and via Zoom.

**Senate Coordinating Council
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.