

# NDSU STAFF SENATE

## Agenda

Wednesday, November 3<sup>rd</sup>, 2021

Ballroom B – Memorial Union

Zoom - <https://ndsu.zoom.us/j/92677455224?pwd=OXhjWnprdENibzF1cmRTWG5aeTJBQT09>

*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. Approval of Meeting Agenda**
- III. Campus Kudos**
- IV. Program**
- V. Student Government Report** by Laura Friedmann
- VI. Faculty Senate Report** by Florin Salajan
- VII. Senate Coordinating Council** by Joshua Schroetter
- VIII. Consent Agenda** – (policy details here: [https://www.ndsu.edu/policy/senate\\_coordinating\\_council/](https://www.ndsu.edu/policy/senate_coordinating_council/))
  - A. 100: Equal Opportunity and Non-Discrimination Policy
  - B. 134.1: Workplace and Family/Dependent Responsibilities
  - C. 167: Responsibility Reviews for Non-Faculty Personnel
  - D. 328: Workplace and Family/Dependent Responsibilities for Non-Broadbanded Employees
  - E. 361: Emeritus/Emerita Titles
  - F. 724: Accessibility
- IX. Attendance Report** by Saurahbi Satam
- X. Approval of Wednesday, October 6, 2021 Staff Senate Meeting Minutes**
- XI. Treasurer’s Report** by Tina Exner
- XII. Public Relations Officer Report** by Olivia Buller
- XIII. Committee Reports**
  - A. Elections by Maggie Latterell
  - B. Legislative and Bylaws by Jeremy Kopp
  - C. Information Technology by Ben Bernard
  - D. Scholarship by Kay Hopkins
  - E. Staff Development by Elizabeth Cronin
  - F. Staff Recognition by Renae Wagner/Shiloh Susag
  - G. Campus Engagement by Olivia Buller
  - H. Gunkelman Award by Justin Swank
  - I. Environmental Sustainability by Kate Nelson-DeShaw
  - J. State Staff Senate by April Helgaas
  - K. 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 Jeremy Kopp
  - L. Ad Hoc Committees
    - 1. Diversity, Equity, and Inclusion (DEI) Committee by Jordan DiPalma

- XIV. Advisor Comments** by Mark Genkinger
- XV. Executive Committee** by Fred Hudson
- XVI. President's Cabinet** by Maggie Latterell
- XVII. Old Business**
- XVIII. New Business**
  - A. Member-at-Large Election
  - B. Shared Governance Updates
- XIX. Announcements**
- XX. Adjourn**

Scheduled meetings:

- Staff Senate: Wednesday, December 1<sup>st</sup>, 2021, 9:30 am by Zoom or in Prairie Rose Room
- Executive Committee: Wednesday, November 17<sup>th</sup>, 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.