Agenda
Wednesday, November 3rd, 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/)
   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 1st, 2021, 9:30 am by Zoom or in Prairie Rose Room
- Executive Committee: Wednesday, November 17th, 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.