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
   A. Marc Wallman, ITS
   B. Sigrid Jewett, Residence Hall Association
V. Student Government Report by Laura Friedmann
VI. Faculty Senate Report by Florin Salajan
VII. Attendance Report by Saurahbi Satam
VIII. Senate Coordinating Council by Joshua Schroetter
IX. Consent Agenda – (policy details here: https://www.ndsu.edu/policy/senate_coordinating_council/ )
   A. 156 - Discrimination, Harassment, and Retaliation Complaint Procedures
   B. 156.1 - Title IX Complaint Procedures
   C. 162 - Sexual and Gender-Based Harassment and Sexual Misconduct
   D. 612 - Immunization Requirements
X. Approval of Wednesday, December 1st, 2021 Staff Senate Meeting Minutes
XI. Treasurer’s Report by Tina Exner
XII. Public Relations Officer Report by Saurahbi Satam
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 Saurahbi Satam
   H. Gunkelman Award by Justin Swank
   I. Environmental Sustainability by TBD
   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
2. Shared Governance by Kay Hopkins

XIV. Advisor Comments by Mark Genkinger

XV. Executive Committee by Fred Hudson

XVI. President’s Cabinet by Maggie Latterell

XVII. Presidential Search Updates

XVIII. Old Business

XIX. New Business

XX. Announcements

XXI. Adjourn

Scheduled meetings:
- Staff Senate: Wednesday, March 2nd, 2021, 9:30 am by Zoom or in Prairie Rose Room
- Executive Committee: Wednesday, February 16th, 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.