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. Land Acknowledgement
III. Approval of Meeting Agenda
IV. Campus Kudos by April Helgaas
   A. Caribou Coffee Baristas
   B. RCA
   C. Lydia Hendricks
   D. Deana Boucher
V. Program - Patti Heisler (Instructional Systems and Training Developer for NDUS Core Technology Services)
VI. Student Government Report by Christian Walth
VII. Faculty Senate Report by Anastassiya Andrianova
VIII. Attendance Report by Saurabhi Satam
IX. Senate Coordinating Council by Joshua Schroetter
X. Consent Agenda – (policy details here: https://www.ndsu.edu/policy/senate_coordinating_council/)
   A. Policy 129 – Salary Administration Policy
   B. Policy 151 - Code of Conduct
   C. Policy 156 - Discrimination, Harassment, and Retaliation Complaint Procedures
   D. Policy 333 – Class Attendance Policy
   E. Policy 361 - Emeritus/Emerita Titles
   F. Policy 710 – Computer and Electronic Communications Facilities
   G. Policy 803 -Restricted Gifts vs. Grant Policy
XI. Approval of Wednesday, September 7th, 2022 Meeting Minutes
XII. Treasurer’s Report by Justin Swank
XIII. Public Relations Officer Report by Olivia Buller
XIV. Committee Reports
   A. Elections by Joshua Schroetter
   B. Legislative and Bylaws by Maggie Latterell
   C. Information Technology by Daniel Erichsen
   D. Scholarship by Kay Hopkins
   E. Staff Development by MD Sharijad Hasan
   F. Staff Recognition by April Helgaas
   G. Campus Engagement by Olivia Buller/Jordan DiPalma
   H. Gunkelman Award by Jenna Reno
   I. State Staff Senate by Kay Hopkins
   J. 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 Emily Vieweg
5. Student Voice Project by Jordan DiPalma

K. Ad Hoc Committees
   1. Diversity, Equity, and Inclusion (DEI) Committee by Jordan DiPalma

XV. Executive Committee by Kristi Steinmann
XVI. President’s Cabinet by Maggie Latterell
XVII. Advisors Comments by Mark Genkinger
XVIII. Old Business
XIX. New Business
   A. President’s Council for Diversity, Inclusion, and Respect
XX. Announcements
   A. November Meeting – President Cook will be in attendance
   B. After Meeting Lunches – Kristi Steinmann
XXI. Adjourn

Scheduled meetings:
- Staff Senate: Wednesday, November 2nd, 2022, 9:30 am by Zoom or Prairie Rose– Memorial Union
- Executive Committee: Wednesday, October 19th, 2022, 9:30 am by Zoom or Nueta – Memorial Union