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. Student Government Report by President Christian Walth
V. Faculty Senate Report by President Anastassiya Andrianova
VI. Attendance Report by Saurabhi Satam
VII. Approval of Wednesday, November 2nd, 2022 Meeting Minutes
VIII. Campus Kudos by April Helgaas
A. Allen Bietz
IX. Senate Coordinating Council by Joshua Schroetter
X. Consent Agenda – (policy details here: https://www.ndsu.edu/policy/senate_coordinating_council/)
XI. Treasurer’s Report by Justin Swank
XII. Public Relations Officer Report by Olivia Buller
XIII. Day of Honor by Corey Landowski
XIV. Program
A. Interim Provost Bertolini
XV. 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
XVI. Executive Committee by Kristi Steinmann
XVII. President’s Cabinet by Maggie Latterell
XVIII. Advisors Comments by Mark Genkinger
XIX. Old Business

XX. New Business

XXI. Announcements
   A. Retention Roadshow Link
      1. https://ndsu.zoom.us/rec/share/NYllHPmSlea1I2nkOeoOBNOw9gZlhwRvEbmbI3bnu4TwuCM2ngPxBijtC4jmHE67.EMrA5N9NukDsn6Vt
   B. Presidents Council on Retention
   C. Hear the Herd – Fred Hudson
   D. Leadership Assembly – Fred Hudson

XXII. Adjourn

Scheduled meetings:
- Staff Senate: Wednesday, December 7th, 2022, 9:30 am by Zoom or Prairie Rose– Memorial Union
- Executive Committee: Wednesday, December 21st, 2022, 9:30 am by Zoom or Nueta – Memorial Union