

NDSU STAFF SENATE

Agenda

Wednesday, August 2nd, 2023

Zoom Only – No Physical Meeting Location

Zoom - <https://ndsu.zoom.us/j/98281834158?from=addon>

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. Will present in September
- V. Program**
- VI. Attendance Report** by Joshua Schroetter
- VII. Approval of Wednesday, June 6th, 2023 Meeting Minutes** – Defer to September Staff Senate meeting
- VIII. Senate Coordinating Council** by Fred Hudson
 - A. **Consent Agenda** – (policy details here: https://www.ndsu.edu/policy/senate_coordinating_council/)
 - B. **Input Agenda**
- IX. Treasurer’s Report** by Justin Swank
- X. Staff Senate Executive Committee** by Kay Hopkins
- XI. Advisors Comments** by Mark Genkinger
- XII. Committee Reports (for details, see Committee Updates document) - No reports provided as meetings have not occurred during Summer.**
 - A. Public Relations Officer Report by Olivia Buller
 - B. President’s Cabinet by Maggie Latterell
 - C. Elections by Joshua Schroetter
 - D. Legislative and Bylaws by Maggie Latterell
 - E. Information Technology by Daniel Erichsen
 - F. Scholarship by Kay Hopkins
 - G. Staff Development by MD Sharijad Hasan
 - H. Staff Recognition by April Helgaas
 - I. Campus Engagement by Olivia Buller/Jordan DiPalma
 - J. Gunkelman Award by Jenna Reno
 - K. State Staff Senate by Kay Hopkins
 - L. 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
 - M. Ad Hoc Committees
 - 1. Engagement/Service in Job Descriptions by Melissa Lamp
 - 2. Diversity, Equity, and Inclusion (DEI) Committee by Jordan DiPalma
 - N. Day of Honor by Corey Landowski

XIII. Committee Meetings – Zoom Breakout Rooms

- A. Introductions
- B. Discussion about what committee works on throughout the year and re-cap of prior year
- C. Discuss / report back your Committee Chair/Co-Chairs
- D. Review budget
- E. If time allows, discuss upcoming year priorities (relating to Staff Senate Strategic Initiatives) or set next committee meeting
 - 1. https://www.ndsu.edu/staff_senate/about/priorities/

XIV. Old Business

XV. New Business

XVI. Announcements

- A. Employee Appreciation Picnic – Monday, August 14th, 11:30 AM – 1:00 PM, Presidents Residence
- B. Volunteer Passport – Welcome Week & Move-in (August 19-September 2, 2023)

XVII. Adjourn

Scheduled meetings:

- Staff Senate: September 6th, 2023, 9:30 am by Zoom or **Prairie Rose– Memorial Union**
- Executive Committee: Wednesday, August 16th, 2023, 9:30 am by Zoom or **Nueta – Memorial Union**