

NDSU STAFF SENATE

Agenda

Wednesday, March 5th, 2025
Room of Nations– Memorial Union
Zoom - <https://ndsu.zoom.us/j/95800502321>

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.

Shared governance is the collaborative process through which we develop campus policies, practices, and initiatives that support the common good of our institution. As members of the NDSU community, we are committed to living out our institutional mission and values toward our strategic goals and aspirations, in alignment with the shared governance principles of transparency, responsibility, good faith and respect. In doing so through shared governance, we shall adhere to the framework established by the Constitution of North Dakota and the North Dakota Century Code, while acknowledging the delegated authority granted to each institution and their respective presidents by the State Board of Higher Education.

Information and reminders on hybrid meetings can be found at the bottom of the agenda*.

- I. Call to Order**
- II. Land Acknowledgement & Shared Governance Statement**
- III. Approval of Meeting Agenda**
- IV. Approval of Wednesday, February 5th, 2025, Meeting Minutes**
- V. Campus Kudos** by Carin Engler / April Helgaas
 - A. Jim Sellner / ITS
 - B. Tamara Ross / Customer Account Services
 - C. Christi McGeorge / Faculty in HDFS
 - D. Miranda Schlichting / College of Business
 - E. Daniel Kase / International Student and Study Abroad Services
 - F. Michelle Hong / Faculty in College of Business
- VI. Attendance Report** by Melissa Lamp
- VII. Faculty Senate Report** by Lisa Montplaisir
- VIII. Student Government Report** by Garrett Kuhn / Christopher Dick
- IX. Program**
 - A. Jobey Lichtblau - Wellness Center
- X. President's Report** by Kay Hopkins
 - A. Legislative Session Updates
 - B. Federal Actions
 - 1. <https://www.ndsu.edu/federal-actions>
 - C. February Leadership Assembly
- XI. Elections – Kristi Steinmann**
- XII. New Business**
 - A. Staff Senate Budget
 - 1. Traveling Book Club

2. Promoting Staff Senate
3. Chamber Events
4. Upgrade Tabling Decor

XIII. Old Business

XIV. Senate Coordinating Council by Kristi Steinmann

A. **Consent Agenda**

1. 156.2 - Pregnancy and Related Conditions

B. **Input Agenda**

1. 162 - Sexual and Gender-Based Harassment and Sexual Misconduct
2. 333 - Class Attendance

XV. Treasurer's Report by April Helgaas

- A. Appropriated
- B. Local
- C. Scholarship
- D. Staff Senate Support Fund

XVI. Staff Senate Executive Committee by Joshua Schroetter

XVII. Advisors Comments by Mark Genkinger

- A. Employee Engagement Survey

XVIII. Committee Business

- A. Public Relations Officer Report by Libby Hardwick-Nelson
- B. President's Cabinet by Kay Hopkins
- C. Elections by Kristi Steinmann
- D. Legislative and Bylaws by Shiloh Susag / Jeremy Kopp
- E. Information Technology by Daniel Erichsen
- F. Scholarship by Jena Reno/Corey Landowski
- G. Staff Development by Melissa Lamp
- H. Staff Recognition by Carin Engler / April Helgaas
- I. Campus Engagement by Maggie Latterell
- J. **Gunkelman Award by Jen Young / Joshua Schroetter**
- K. State Staff Senate by Emily Vieweg/ Jen Young
- L. Access and Opportunity Committee by Amolia Schumacher
- M. Joint Committees
 1. Campus Space and Facilities by Jen Young
 2. Library by Alicia LaFerriere
 3. University Athletics by Corey Landowski/ Todd Phelps
 4. Learning Space Advisory Committee by Alicia LaFerriere
- N. Ad Hoc Committees
- O. Day of Honor by Jen Young

XIX. Announcements

- A. Gunkelman Ceremony – May 2nd, 2:30 PM, NDSU Alumni Center

XX. Adjourn

Staff Senate Meetings

Apr 2, 2025, 9:30 AM - 11:30 AM Memorial Union, Prairie Rose - <https://ndsu.zoom.us/j/97307551598>

May 7, 2025, 9:30 AM - 11:30 AM Memorial Union, Prairie Rose - <https://ndsu.zoom.us/j/93466557519>

Executive Committee:

Scheduled Program:

April 2 – Seinqis Leinen (not confirmed), update on outlook for the next year's enrollment

May – Elections

Committee Reports Submitted through Form:

- 1) Public Relations Officer Report by Libby Hardwick-Nelson
 - No report.
- 2) Elections by Kristi Steinmann
 - No report.
- 3) Legislative and Bylaws by Shiloh Susag/Jeremy Kopp
 - No report.
- 4) Information Technology by Daniel Erichsen
 - No report.
- 5) Scholarship by Jena Reno/ Corey Landowski
 - No report.
- 6) Staff Development by Melisa Lamp
 - No report.
- 7) Staff Recognition by Carin Engler/ April Helgaas
 - No report.
- 8) Campus Engagement by Maggie Latterell
 - No report.
- 9) Gunkelman Award by Jen Young / Joshua Schroetter
 - No report.
- 10) State Staff Senate by Jen Young / Emily Vieweg
 - No report.
- 11) Joint Committees
 - Campus Space and Facilities by Jen Young
 - No report.
 - Library by Alicia LaFerriere
 - No report.
 - University Athletics by Corey Landowski
 - No report.
 - Learning Space Advisory Committee by Alicia LaFerriere
 - No report.
 - Access and Opportunity Committee by Amolia Schumacher
 - No report.
- 12) Ad Hoc Committees
- 13) Day of Honor by Jennifer Young
 - No report.