

Agenda

NDSU STAFF SENATE

Wednesday, August 5th, 2026
Ballroom B – Memorial Union
[Zoom Link for Meeting](#)

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 the land and commit to building strong, mutually beneficial, trusting and respectful relationships with Indigenous Peoples.

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 can be found at the bottom of the agenda*.

- I. Call to Order**
- II. Land Acknowledgement & Shared Governance Statement**
- III. Preliminary Attendance Report and Quorum Check** by Megan Hubbard
 - A. Final attendance report will be in the minutes.
- IV. Approval of Meeting Agenda**
- V. Approval of Wednesday, May 6th, 2026 Meeting Minutes**
- VI. Campus Kudos** by Kylee Davis
- VII. Faculty Senate Report** by Jeff Johnson
- VIII. Student Government Report** by Kaley Quam/Drew LeBrun
- IX. Program – Welcome and Introductions**
- X. President's Report** by Shiloh Susag
 - A. President's Cabinet
 - B. President's Retreat (Joshua Schroetter)
- XI. Old Business**
- XII. New Business**
 - A. Homecoming
 - B. Celebration of Excellence
 - C. Senate Goals and Aspirations
- XIII. Senate Coordinating Council** by Joshua Schroetter
 - A. **Consent Agenda**
 - 1.
 - B. **Input Agenda**
 - 1. None
- XIV. Treasurer's Report** by April Helgaas
 - A. Appropriated: \$
 - B. Local: \$
 - C. Scholarship: \$
 - D. Staff Senate Support Fund: \$
- XV. Staff Senate Executive Committee** by Kristi Steinmann
- XVI. Advisor's Comments** by Mark Genkinger
- XVII. Other Business Reports – Check end of agenda for more reports.**

- A. Public Relations Officer Report by Kay Hopkins
- B. Staff Senate Committees
 - 1. Elections by Joshua Schroetter
 - 2. Legislative and Bylaws by Matt Diischer
 - 3. Information Technology by Nazrin Ferdousi
 - 4. Scholarship by Joshua Schroetter
 - 5. Staff Development by Melissa Lamp
 - 6. Staff Recognition by Kylee Davis
 - 7. Campus Engagement by Maggie Latterell/Michael Landblom
 - 8. Gunkelman Award by
 - 9. Access and Opportunity Committee by Val Jones
- C. State Staff Senate by Jenn Young
- D. Joint Committees
 - 1. Campus Space and Facilities by Daniel Erichsen/Janet Koppinger/Kay Hopkins
 - 2. Library by Alicia LaFerriere
 - 3. University Athletics by Matt Diischer/Vanessa Attaya
- E. Ad Hoc Committees
 - 1. Service/Volunteering by Jeremy Kopp/Libby Hardwick-Nelson
- F. Day of Honor by Jeremy Kopp

XVIII. Announcements and Open Discussion

- A. Presidential Inauguration and Luncheon

XIX. Adjourn

Future Staff Senate Meetings:

Regular meetings: All in Prairie Rose in the Memorial Union unless otherwise noted.

- September 2, 2026
- October 7, 2026
- November 4, 2026
- December 2, 2026
- January 6, 2027
- February 3, 2027
- March 3, 2027
- April 7, 2027
- May 5, 2027

Exec committee:

- August 19, 2026
- September 16, 2026
- October 21, 2026
- November 18, 2026
- December 16, 2026
- January 20, 2027
- February 17, 2027
- March 17, 2027
- April 21, 2027
- May 19, 2027
- June 16, 2027

Business Reports Submitted through Form:

A. Public Relations Officer Report by Kay Hopkins

- No report.

B. Staff Senate Committees

1. Elections by Joshua Schroetter

- No report.

2. Legislative and Bylaws by Matt Diischer

- No report.

3. Information Technology by Nazrin Ferdousi

- No report.

4. Scholarship by Joshua Schroetter

- No report.

5. Staff Development by Melissa Lamp

- No report.

6. Staff Recognition by Kylee Davis

- No report.

7. Campus Engagement by Maggie Latterell/Michael Landblom

- No report.

8. Gunkelman Award by

- No report.

9. Access and Opportunity Committee by Val Jones

- No report.

C. State Staff Senate by Jenn Young

- No report.

D. Joint Committees

1. Campus Space and Facilities by Daniel Erichsen/Janet Koppinger/Kay Hopkins

- No report.

2. Library by Alicia LaFerriere

- No report.

3. University Athletics by Matt Diischer/Vanessa Attaya

- No report.

4. Learning Space Advisory Committee

- No report.

E. Ad Hoc Committees

1. Service/Volunteer

- No report.

F. Day of Honor by Libby Hardwick-Nelson/Jeremy Kopp/Melissa Lamp

- No report.

Reminder to chairs: Select the month for the meeting, not the month when you are submitting the report. I.e. if you submitted a report on 3/27 to go in the agenda for the April meeting, you should be selecting April for the month and not March.