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
   A. Valerie Jones
V. Program
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
    A. Policy 325 – Academic Freedom
X. Consent Agenda – (policy details here: https://www.ndsu.edu/policy/senate_coordinating_council/)
XI. Approval of Wednesday, May 4th, 2022 Staff Senate 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 Jeremy Kopp
   C. Information Technology by Daniel Erichsen
   D. Scholarship by Kay Hopkins
   E. Staff Development by Joshua Schroetter
   F. Staff Recognition by Shiloh Susag
   G. Campus Engagement by Saurabhi Satam
   H. Gunkelman Award by Justin Swank
   I. Environmental Sustainability by Joshua Schroetter
   J. State Staff Senate by April Helgaas
   K. 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 Joshua Schroetter
   L. Ad Hoc Committees
      1. Diversity, Equity, and Inclusion (DEI) Committee by Jordan DiPalma
      2. Shared Governance by Kay Hopkins
      3. Remote Work by Kristi Steinmann

XV. Advisor Comments by Mark Genkinger
XVI. Executive Committee by Kristi Steinmann
XVII. President's Cabinet by Maggie Latterell
XVIII. Old Business
XIX. New Business
   A. Shared Governance
XX. Announcements
XXI. Adjourn

Scheduled meetings:
- Staff Senate: Wednesday, September 7th, 2022, 9:30 am by Zoom or TBD in-person location
- Executive Committee: Wednesday, June 15th, 2022, 9:30 am by Zoom or Room of Nations

*Hybrid Meeting Reminders
Here are a few friendly reminders and best practices for hybrid meetings:

If connecting via Zoom:

• Connect several minutes before the meeting to make sure your equipment is working and give you time to troubleshoot if needed.
• Turn on your video if you have a webcam and leave it on for the duration of the meeting.
• Mute your microphone when you are not speaking.
• The chat and hand raising features will be available to those joining from a computer and will be monitored by a member of the Exec team.

If attending in person:

• Please do all speaking into one of the available microphones so others joining virtually can hear everything.
• Say your name before you speak. Some of our senators will be joining via Zoom and will not be able to see who is speaking.

Other notes:

• Meetings will be recorded through Zoom.
• Voting will take place by voice in person and via Zoom.