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 Kelly Todd
   A. Campus Kudos will be awarded in October.
V. Student Government Report by Kaylee Weigel
VI. Faculty Senate Report by Warren Christiansen
VII. Program
   A. The Village – Employee Assistance Program - Jara
     I. Consent Agenda – (policy details here: https://www.ndsu.edu/policy/senate_coordinating_council/)
        1. Policy 128 - Timeslip Payroll and Electronic Timekeeping/Temporary Staff
        2. Policy 130 - Annual Leave
        3. Policy 164 - Emergency Procedures
        4. Policy 304 - Academic Staff and Executive/Administrative Positions - Procedures for Filling
        5. Policy 322 – Equitable Workload
        6. Policy 326 - Academic Misconduct
        7. Policy 335 - Code of Academic Responsibility and Conduct
        8. Policy 601 - Code of Student Conduct
   B. Input Agenda
      2. Policy 152.2 - Membership in Professional and Service Organizations
      3. Policy 153 - Smoke-Free Facilities
      4. Policy 331.1 – Course Syllabus
VIII. Attendance Report by Joshua Schroetter
IX. Approval of Wednesday, August 2nd, 2023 Meeting Minutes
X. Senate Coordinating Council by Fred Hudson
   A. Consent Agenda – (policy details here: https://www.ndsu.edu/policy/senate_coordinating_council/)
      1. Policy 128 - Timeslip Payroll and Electronic Timekeeping/Temporary Staff
      2. Policy 130 - Annual Leave
      3. Policy 164 - Emergency Procedures
      4. Policy 304 - Academic Staff and Executive/Administrative Positions - Procedures for Filling
      5. Policy 322 – Equitable Workload
      6. Policy 326 - Academic Misconduct
      7. Policy 335 - Code of Academic Responsibility and Conduct
      8. Policy 601 - Code of Student Conduct
   B. Input Agenda
      2. Policy 152.2 - Membership in Professional and Service Organizations
      3. Policy 153 - Smoke-Free Facilities
      4. Policy 331.1 – Course Syllabus
XI. Treasurer’s Report by Justin Swank
XII. President’s Report by Kristi Steinmann
XIII. Staff Senate Executive Committee by Kay Hopkins
   A. Staff Senate Budget
   B. Staff Senate Storage
XIV. Advisors Comments by Mark Genkinger
XV. Committee Business
   A. Public Relations Officer Report by Olivia Buller
   B. President’s Cabinet by Kristi Steinmann
   C. Elections by Fred Hudson
1. Membership Officer Election
D. Legislative and Bylaws by Shiloh Susag/Maggie Latterell
E. Information Technology by Daniel Erichsen
F. Scholarship by Corey Landowski
G. Staff Development by Melisa Lamp
H. Staff Recognition by Nazrin Ferdousi / Kelly Todd
I. Campus Engagement by Olivia Buller
J. Gunkelman Award by Jen Young / Amolia Schumacher
K. State Staff Senate by
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 TBD
M. Ad Hoc Committees
   1. Engagement/Service in Job Descriptions by Melissa Lamp
   2. Diversity, Equity, and Inclusion (DEI) Committee by TBD
N. Day of Honor by Corey Landowski

XVI. Old Business
XVII. New Business
   A. Homecoming Engagement
   B. University Business Hours
   C. Coat Drive
XVIII. Announcements
XIX. Adjourn

Scheduled meetings:
- Staff Senate: October 4th, 2023, 9:30 am by Zoom or Prairie Rose– Memorial Union
- Executive Committee: Wednesday, September 20th, 2023, 9:30 am by Zoom or Peace Garden – Memorial Union