

NDSU STAFF SENATE

Agenda

Wednesday, December 6th, 2023

Prairie Rose – Memorial Union

Zoom - <https://ndsu.zoom.us/j/97076422648?pwd=RnBwNlVzNFdHR3ZrRnFCVfdaelBkdz09>

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
- V. Faculty Senate Report** by Warren Christiansen
- VI. Student Government Report** by Kaylee Weigel
- VII. Program**
 - A. Admissions – Corey Schlack and Zeb Watkins
 - B. Staff Provost Reorganization Survey Analysis – Emily Berg and Tara Nelson
- VIII. President’s Report** by Kristi Steinmann
- IX. Old Business**
 - A. Provost Office Reorganization
- X. Senate Coordinating Council** by Fred Hudson
 - A. **Consent Agenda** – (policy details here: https://www.ndsu.edu/policy/senate_coordinating_council/)
 - B. **Input Agenda**
- XI. Attendance Report** by Joshua Schroetter
- XII. Approval of Wednesday, November 1st, 2023 Meeting Minutes**
- XIII. Treasurer’s Report** by Justin Swank
- XIV. New Business**
 - A. Accessibility Committee Representation
- XV. Staff Senate Executive Committee** by Kay Hopkins
- XVI. Advisors Comments** by Mark Genkinger
- XVII. Committee Business**
 - A. Public Relations Officer Report by Olivia Buller
 - B. President’s Cabinet by Kristi Steinmann
 - C. Elections by Fred Hudson
 - 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 Emily Vieweg
 1. Campus Closures / Remote Work
 - 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
- M. Ad Hoc Committees
1. Engagement/Service in Job Descriptions by Melissa Lamp
 2. University Business Hours by Shiloh Susag
- N. Day of Honor by Corey Landowski

XVIII. Announcements

XIX. Adjourn

Scheduled meetings:

- Staff Senate: Wednesday, January 1st, 2023, 9:30 am by Zoom or Prairie Rose– Memorial Union
- Executive Committee: Wednesday, December 20th, 2023, 9:30 am by Zoom or Peace Garden – Memorial Union

Scheduled Program:

- January – President Cook
- February – Jolie Graybill, Dean of Libraries
- March – Mike Ellingson, Campus Updates