

NDSU STAFF SENATE

Agenda

Wednesday, August 7th, 2024

Prairie Rose – Memorial Union

Zoom - <https://ndsu.zoom.us/j/99543931112>

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 Joshua Schroetter
- V. Attendance Report** by Melissa Lamp
- VI. Faculty Senate Report** by Lisa Montplaisir
- VII. Student Government Report** by Garrett Kuhn / Christopher Dick
- VIII. Program**
 - A. Teams – IT Committee
- IX. Approval of Wednesday, May 1st, 2024, Meeting Minutes**
- X. President’s Report** by Kay Hopkins
 - A. Shared Governance
 - B. Budget
- XI. Elections**
 - A. Treasurer
 - B. State Staff Senate
 - C. As Needed
- XII. New Business**
 - A. Homecoming Parade
- XIII. Old Business**
 - A. Bylaws Updates – Kay Hopkins
- XIV. Senate Coordinating Council** by Kristi Steinmann
 - A. **Consent Agenda** – (policy details here: https://www.ndsu.edu/policy/senate_coordinating_council/)
 - B. **Input Agenda**
- XV. Treasurer’s Report** by TBD
 - A. Appropriated: \$1,169
 - B. Local: \$1,589.43
 - C. Foundation spendable: set up process
 - D. Scholarship: \$10.58 after fall awards
- XVI. Staff Senate Executive Committee** by Joshua Schroetter
- XVII. Advisors Comments** by Mark Genkinger

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. DEI by Aleisha Lokken
- 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
 - 1. **University Business Hours by Shiloh Susag**
- O. Day of Honor by Jen Young

XIX. Announcements

- A. Connection Activity – Maggie Latterell
- B. Welcome Week – Maggie Latterell

XX. Adjourn

Staff Senate Meetings

Aug 7, 2024, 9:30 AM - 11:30 AM	Memorial Union, Prairie Rose - https://ndsu.zoom.us/j/99543931112
Sep 4, 2024, 9:30 AM - 11:30 AM	Memorial Union, Prairie Rose - https://ndsu.zoom.us/j/92885168851
Oct 2, 2024, 9:30 AM - 11:30 AM	Memorial Union, Prairie Rose - https://ndsu.zoom.us/j/93436378613
Nov 6, 2024, 9:30 AM - 11:30 AM	Memorial Union, Nueta - https://ndsu.zoom.us/j/91801024618
Dec 4, 2024, 9:30 AM - 11:30 AM	Memorial Union, Hidatsa - https://ndsu.zoom.us/j/98266282799
Jan 8, 2025, 9:30 AM - 11:30 AM	Memorial Union, Prairie Rose - https://ndsu.zoom.us/j/95032791268
Feb 5, 2025, 9:30 AM - 11:30 AM	Memorial Union, Sahnish - https://ndsu.zoom.us/j/92754972498
Mar 5, 2025, 9:30 AM - 11:30 AM	Memorial Union, Room of Nations (FLC 217) - https://ndsu.zoom.us/j/95800502321
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:

Aug. 21, 2024, 9:30 AM via Zoom

Scheduled Program:

Sep 4, 2024 -
Oct 2, 2024 -
Nov 6, 2024 -
Dec 4, 2024 -
Jan 8, 2025 -

Feb 5, 2025 -
Mar 5, 2025 -
Apr 2, 2025 -
May 7, 2025 -

- 1) Committee Reports Submitted through Form:
- 2) Public Relations Officer Report by Libby Hardwick-Nelson
- 3) Elections by Kristi Steinmann
- 4) Legislative and Bylaws by Shiloh Susag/Jeremy Kopp
- 5) Information Technology by Daniel Erichsen
- 6) Scholarship by Jena Reno/ Corey Landowski
- 7) Staff Development by Melisa Lamp
- 8) Staff Recognition by Carin Engler/ April Helgaas
- 9) Campus Engagement by Maggie Latterell
- 10) Gunkelman Award by Jen Young / Joshua Schroetter
- 11) State Staff Senate by Jen Young / Emily Vieweg
- 12) Joint Committees
 - Campus Space and Facilities by Jen Young
 - Library by Alicia LaFerriere
 - University Athletics by Corey Landowski
 - Learning Space Advisory Committee by Alicia LaFerriere
 - DEI by Aleisha Lokken
- 13) Ad Hoc Committees
 - University Business Hours by Shiloh Susag
- 14) Day of Honor by Jennifer Young