

# Appalachian State University Staff Senate

## AGENDA

Tuesday, May 14, 2019, 1:30 p.m.

IG Greer, Room 224



- I. Call to Order
  - a. Attendance and Recognize guests
- II. Approval of April Meeting Minutes
- III. Guest Speaker - Cindy Barr, AVC for Enrollment Management
- IV. Chair's Update
  - a. Staff Assembly Update
    - i. Bring up budget update - passed house
      - 1. 1% or \$500 effective January 2020
      - 2. 5 days bonus leave effective July 1, 2019
    - ii. Hosting July Staff Assembly meeting - ALL Senators are welcome to attend the meeting.
    - iii. New Faculty Senate Chair
- V. Erskine Bowles Award – nominee
- VI. Treasurer's Report (table included)

Appalachian State Staff Senate  
Monthly Treasurer's Report  
For Month Ending April 30, 2019

Fund Name	Account Number	Beginning Balance	Income	Expenses	Ending Balance
State Funds					
Operating Fund	109130	2,029.69	0.00	646.00	1,383.69
Special Funds					
AppKIDS (Foundation Supported)	227202	159.47	0.00	0.00	159.47
AppKIDS (non foundation)	990152	8,631.99	0.00	0.00	8,631.99
Associated Scholarship Fund	990155	2,225.43	160.00	0.00	2,385.43
Receipt Supported Fund	990158	869.38	0.00	36.00	833.38
Foundation Funds					
Foundation AppKIDS fund (Supports 227202)	992568	2,953.12	1,125.00	0.00	4,078.12
Appalachian Staff Current Scholarship	993465	2,511.64	10.00	0.00	2,521.64
ASU Staff Endowed Scholarship Fund - Principal	994931	20,037.63	0.00	0.00	20,037.63
ASU Staff Endowed Scholarship Fund - Earnings	995931	5,330.66	269.58	0.00	5,600.24
Endowed Scholarship Fund - Total Assets	994931 & 995931	25,368.29	269.58	0.00	25,637.87

- VII. HR Update
- VIII. Committee Updates
  - a. Events Committee
  - b. Quality of Life Committee
  - c. Staff Recognition Committee
  - d. Policy & Constitution Committee
  - e. Fundraising Committee
  - f. Marketing Committee
  - g. Elections Committee
  - h. Scholarships Committee
- IX. Old Business

- X. New Business
  - a. Meet & Greet w/ Senators
- XI. Adjournment
- XII. Open Comments
- XIII. Mark Your Calendar dates
- XIV. Next Meeting: June 11, 2019, 1:30-3:00 p.m.-ish, 224 IG Greer
- XV. Next Staff Connect: July 12, 4-6 (no Staff Connect May and June)