

# Appalachian State University Staff Senate

## AGENDA

Tuesday, April 9, 2019, 1:30 p.m.

IG Greer, Room 224



- I. Call to Order
  - a. Attendance and Recognize guests
- II. Approval of March 2019 Meeting Minutes
- III. Chair's Update
- IV. Treasurer's Report (table included)

Appalachian State Staff Senate  
Monthly Treasurer's Report  
For Month Ending March 31, 2019

Fund Name	Account Number	Beginning Balance	Income	Expenses	Ending Balance
State Funds					
Operating Fund	109130	2,156.44	0.00	126.75	2,029.69
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	2,105.43	120.00	0.00	2,225.43
Receipt Supported Fund	990158	869.38	0.00	0.00	869.38
Foundation Funds					
Foundation AppKIDS fund (Supports 227202)	992568	2,768.12	185.00	0.00	2,953.12
Appalachian Staff Current Scholarship	993465	2,501.64	10.00	0.00	2,511.64
ASU Staff Endowed Scholarship Fund - Principal	994931	20,037.63	0.00	0.00	20,037.63
ASU Staff Endowed Scholarship Fund - Earnings	995931	4,684.73	645.93	0.00	5,330.66
Endowed Scholarship Fund - Total Assets	994931 & 995931	24,722.36	645.93	0.00	25,368.29

- V. HR Update
- VI. 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
  - h. Scholarships Committee
- VII. Old Business
- VIII. New Business
  - a. Executive Board Elections
  - b. Scholarships Voting
  - c. Summer Shindig Discussion
- IX. Adjournment
- X. Open Comments
- XI. Mark Your Calendar dates
  - a. Next Meeting: May 14, 2019, 1:30-3 pm. No Speaker: Spring Social
  - b. Staff Connect: April 25, 4-6 pm, Whitewater Room PSU