

Appalachian State University Staff Senate

MEETING MINUTES

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

IG Greer, Room 224



- I. Call to Order
 - a. Attendance and Recognize guests – wear black & gold attire next month. Chancellor Everts will be present and we will be taking a group photo; Cindy Barr, Barbara Armstrong, Holly Turlington, Deanne Smith, Denise Godwin, Stephanie Moretz, Faith Cope, Abby White Gould, Vivek Shastry, Samantha Fuentes, Angela Shook.
- II. Approval of April Meeting Minutes - Approved
- III. Guest Speaker - Cindy Barr, AVC for Enrollment Management – Cindy shared enrollment statistics from last year to today; Aspire Appalachian co-admissions program with Caldwell Community College; App is well above national average for student retention.
- IV. Chair's Update
 - a. Orientation presentation for Staff Senate – requesting volunteers
 - b. Staff Assembly Update
 - i. Bring up budget update - passed house
 1. 1% or across the board increase effective January 2020
 2. 5 days bonus leave effective July 1, 2019
 - ii. Hosting July 22-23, M 8:30 – 4:30pm, T 8:30 – 12:30pm, Parkway Ballroom, 4th Floor PSU, Staff Assembly meeting - ALL Senators are welcome to attend the meeting.
 - iii. New Faculty Senate Chair – Dr. Michael Behrent, History Department, Staff Senate Exec Board will continue to send a representative to each Faculty Senate Meeting.
- V. Erskine Bowles Award – nominee – we would like to nominate someone from this campus.
- 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 – No update
- VIII. Committee Updates
 - a. Events Committee
 - i. AppKIDS 5K happened this year and next year's 5K will be tentatively March 28, 2020.

- ii. First Year Fall Move-In
 - iii. Planning committee for Staff Shindig held tomorrow and Shindig coming up in late June/early July 2019.
- b. Quality of Life Committee – No Update
- c. Staff Recognition Committee – Encourage Shout Outs and always need volunteers to pass them out (Contact Chris Trew, trewch, to help)
- d. Policy & Constitution Committee
- e. Fundraising Committee
 - i. Thank you for iBackApp (\$180Million raised)
 - ii. Still some High Country Dining Cards to sell.
 - iii. Tammie Gelderman is going to volunteer at the tent for the golf tournament.
 - iv. \$1,439 was raised in the Silent Auction – best Spring auction ever.
- f. Marketing Committee – Market Shout Outs, Summer Shindig, and send other App events and staff news stories to Clint so he can cross-promote or share it.
- g. Elections Committee
- h. Scholarships Committee
- IX. Old Business – No Update
- 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)