Staff Senate Meeting Agenda March 9, 2021



1. Agenda items for the March Meeting

- a. Call to Order
- b. Approval of February Meeting Minutes
- c. Guest Speakers
 - i. Chancellor Sheri Everts

Thanked everyone for supporting iBackAPP. Thanked everyone for support of men's and women's basketball. Gave an update of pandemic control and gave staff credit for much of the support concerning testing and upcoming delivering of vaccines on campus. Group 3 currently up for vaccines, early next month group 4. Face to face will be the primary delivery method for Fall 2021. April camps budget presentations are open to all, please attend and discuss our budget. She continues to advocate for our staff at the state level. We exceeded 20,000 student this year. Our reference institutions for resources allocations will be more in line with our goals.

ii. Scott Lampe - Chair of ASU BOT

Reported that ASU received kudos for being able to stay open this fall and spring. Gave credit to staff for making this happen. Addressed layoffs and furloughs and minimization of furloughs and layoffs on our campus. Will visit Raleigh tomorrow and talk about compensation of our ASU employees. Spoke about growth at ASU and how 20,000 creates a perception of importance. Spoke about importance of being open with face to face delivery this fall. Face to face is why people come to Boone, and this has to be a goal of what we do.

Questions?

iii. Megan Hayes - AVC & Chief Communications Officer

Thanked Chancellor Everts for her leadership and Chair Lampe for his support of ASU. Communications team will continue with covid 19 updates in real time. Safety is top priority and return to work protocols are being shared. Updates are sent on Fridays so that they contain the latest information. Focus is on marketing of enrollment. UComm team has clear direction for marketing and enrollment goals. Comm Liaisons are working diligently on enrollment content across the webpages. Success stories of staff and faculty are being shared by UComm.

Questions?

d. HR Update

Extended gratitude for staff's work to make our year successful. Provided guidance by way of campus updates regarding leave programs for those affected by covid. Important updates include that employees are allowed to se paid work time to receive the vaccine. The use of paid leave if an adverse reaction takes place due to receiving the vaccine. We continue to use teleworking to the extent possible. What does teleworking look like post pandemic? It's a work in progress. We should expect regulations from UNC system that will help ASU develop a policy. Driven by safety requirements and business needs.

There was a question about ComPsych communication and services. What does that program offer? 3rd party employee assistance provider. Provides services to every employee and immediate family members. Find more information about Employee Support <u>here</u>.

Questions?

e. Chair's Update

- Meals for Mountaineer Update
 Pam Cline gave overview about program as a whole. 1,700 people served
 a total of over 15,000 meals. 83% reported some sort of financial hardship.
- ii. Staff Compensation Committee Update

We have had some great working meetings. More information coming in the upcoming weeks.

iii. Vaccination updateCurrently vaccinating groups 1, 2, and 3, beginning Wed. 3.10.21 on campus.

iv. Dining CardsStill available.

v. AppBuildsAHome

Ladies Trivia Night at 6:30pm on 3.10.21 sign up at

appbuildsahome.appstate.edu

Treasurer's Report

Treasure's Report								
February 2021	2020- 2021	Fiscal Year	Per Month	Per Month	Year to Date			
Fund Name	Fund Number	Beginning Balance	Income	Expenses	Ending Balance			
State Funds								
Operating Fund	109130	5,692.00			5,473.50			
Special Funds								
AppKIDS (Foundation Supported)	227202	2,970.00			0.00			
AppKIDS (non foundation)	990152	4,198.59			12.28			
Associated Scholarship Fund	990155	4,506.43	1,060.00		3,146.25			
Receipt Supported Fund	990158	700.35			700.35			
Foundation Funds								
Foundation AppKIDS fund (Supports 227202)	992568	4,355.25			4,099.23			
Appalachian Staff Current Scholarship	993465	3,772.14			2,929.14			
ASU Staff Endowed Scholarship Fund - Principal	994931	20,037.63			20,037.63			
ASU Staff Endowed Scholarship Fund - Earnings	995931	6,196.28			9,805.36			

g. New Business

i. Events Committee Update

AppKIDS 5K coming up March 27 – April 10

Register here!

ii. Marketing Committee Update

Continue to post events on social media. Fill out this form.

Please follow Staff Senate on Twitter @AppStaffSenate on Instagram

@appstatestaffsenate and on Facebook @appstate.staffsenate

iii. Fundraising Committee Update

Silent Auction will be run March 27-April 10. Call for donations. We will be happy to include them.

iv. Staff Recognition Committee Update

No update

v. AppKids Committee Update

Shopping date Friday Nov. 19th, this is still a virtual event

vi. Scholarships Committee

Close at 5pm on March 15th. More information found here

vii. Elections

Nomination deadline extended to today. We need more from Chancellors Division and Student Affairs.

- h. Adjournment
- i. Open Comments
- j. Mark Your Calendar dates:
 - i. Next Meeting: Tuesday, April 13, 2021 from 1:30-3:00 pm.