

# Staff Senate Meeting Agenda

January 12, 2021

Zoom



## 1. Agenda items for the January Meeting

- a. Call to Order
  - i. Attendance
- b. Approval of December Meeting Minutes
- c. Guest Speakers
  - i. Johnny Davison - SEANC
  - ii. Matthew Dockham - Director of External Affairs and Community Relations
  - iii. Dr. Tandra J. Carter - Director of Counseling for Faculty and Staff and Ombudsperson
- d. HR Update
- e. Chair's Update
  - i. Work Well progress
  - ii. Dining Cards
  - iii. AppBuildsAHome
- f. Treasurer's Report

Fund Name	Fund Number	Beginning Balance	Income	Expenses	Ending Balance
State Funds					
Operating Fund	109130	5,692.00		218.50	5,473.50
Special Funds					
AppKIDS (Foundation Supported)	227202	2,970.00	5,126.00	7,496.50	599.50
AppKIDS (non foundation)	990152	4,198.59	5,754.50	9,940.31	12.28
Associated Scholarship Fund	990155	4,506.43		2,420.18	2,086.25
Receipt Supported Fund	990158	700.35			700.35
Foundation Funds					
Foundation AppKIDS fund (Supports 227202)	992568	4,355.25	770.75	5,126.00	0.00
Appalachian Staff Current Scholarship	993465	3,772.14	10.00	1,710.50	2,071.64
ASU Staff Endowed Scholarship Fund - Principal	994931	20,037.63			20,037.63
ASU Staff Endowed Scholarship Fund - Earnings	995931	6,196.28	702.88		6,899.16

- g. Old Business
- h. New Business
  - i. Events Committee Update
  - ii. Marketing Committee Update
  - iii. Fundraising Committee Update
  - iv. Staff Recognition Committee Update
  - v. AppKids Committee Update
- i. Adjournment
- j. Open Comments
- k. Mark Your Calendar dates:
  - i. Next Meeting: Tuesday, February 9, 2021 from 1:30-3:00 pm.