

**Appalachian Staff University Staff Senate
Agenda
Tuesday, August 13, 2019, 1:30 pm
I.G. Greer, Room 224**



- a. Call to Order
 - i. Attendance and Recognize guests
- b. Approval of June Meeting Minutes
- c. Staff Senate Overview for New Senators/Review for Old Senators
- d. Chair's Update
- e. Treasurer's Report (table included)

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

Fund Name	Account Number	Beginning Balance	Income	Expenses	Ending Balance
State Funds					
Operating Fund	109130	5,692.00	0.00	0.00	5,692.00
Special Funds					
AppKIDS (Foundation Supported)	227202	2,538.00	0.00	0.00	2,538.00
AppKIDS (non foundation)	990152	8,631.99	0.00	0.00	8,631.99
Associated Scholarship Fund	990155	1,550.43	410.00	1,534.00	426.43
Receipt Supported Fund	990158	798.40	631.33	98.05	1,331.68
Foundation Funds					
Foundation AppKIDS fund (Supports 227202)	992568	2,538.00	0.00	0.00	2,538.00
Appalachian Staff Current Scholarship	993465	2,531.64	20.00	0.00	2,551.64
ASU Staff Endowed Scholarship Fund - Principal	994931	20,037.63	0.00	0.00	20,037.63
ASU Staff Endowed Scholarship Fund - Earnings	995931	6,631.05	0.00	0.00	6,631.05
Endowed Scholarship Fund - Total Assets	994931 & 995931	26,668.68	0.00	0.00	26,668.68

- f. HR Update
- g. Old Business
- h. New Business
 - i. Bylaw Changes Discussion and Vote
 - ii. Committee Descriptions and Signups
 - iii. Pinning New Senators
- i. Adjournment
- j. Open Comments

k. Mark Your Calendar dates

- i. Convocation: Tuesday, August 27 at 10 am, come sit on the floor with us
- ii. Faculty Staff Meeting: September 6, 2-4 pm
- iii. Next Meeting: Tuesday, September 10, 1:30-3 pm
- iv. Staff Connect: Thursday, October 3, 4-6 pm
- v. Homecoming: October 18 and 19