

Appalachian State University Staff Senate AGENDA

Tuesday, December 10, 1:30 p.m.

IG Greer, Room 224



- a. Call to Order
 - i. Attendance and Recognize guests
- b. Approval of November Meeting Minutes
- c. Chair's Update
- d. Treasurer's Report (table included)

Fund Name	Account Number	Beginning Balance	Income	Expenses	Ending Balance
State Funds					
Operating Fund	109130	5,411.60	0.00	1,116.17	4,295.43
Special Funds					
AppKIDS (Foundation Supported)	227202	10,000.00	0.00	0.00	10,000.00
AppKIDS (non foundation)	990152	3,698.59	0.00	0.00	3,698.59
Associated Scholarship Fund	990155	706.43	1,120.00	0.00	1,826.43
Receipt Supported Fund	990158	700.35	0.00	0.00	700.35
Foundation Funds					
Foundation AppKIDS fund (Supports 227202)	992568	1,937.12	482.31	0.00	2,419.43
Appalachian Staff Current Scholarship	993465	2,081.64	10.00	0.00	2,091.64
ASU Staff Endowed Scholarship Fund - Principal	994931	20,037.63	0.00	0.00	20,037.63
ASU Staff Endowed Scholarship Fund - Earnings	995931	6,232.73	153.59	36.31	6,350.01

- e. HR Update
- f. Committee Updates
 - i. Events Committee Update
 - ii. Marketing Committee Update
 - iii. Fundraising Committee Update
 - iv. Staff Recognition Committee Update
- g. Old Business
- h. New Business
- i. Adjournment
- j. Open Comments
- k. Mark Your Calendar dates:

- i. Next Meeting: January 14, 2020 at 1:30 pm. Speakers rescheduled from November: Speaker 1: Paul Forte, Vice Chancellor, Business Affairs, and Nick Katers, Associate Vice Chancellor, Facilities Management; Speaker 2: Patrick Richardson- Carbon Neutrality
- ii. Faculty and Staff Holiday Reception: Wednesday, December 11 from 4-6 in the Solarium
- iii. AppKids Superhero Run, Walk, or Fly 5k: March 28, 2020
- iv. AppBuildsAHome Days- December 18 and January 8