

# Appalachian State University Staff Senate AGENDA

**Tuesday, February 11, 1:30 p.m.**

**IG Greer, Room 224**



- a. Call to Order
  - i. Attendance and Recognize guests
- b. Approval of January Meeting Minutes
- c. Speaker 1: Matthew Dockham, Legislative Liaison
- d. Speaker 2: Mary Sheryl Horine, Director of IHHS Outreach, and Sherri Wilson, Director of Health Promotions for Faculty and Staff- Healthy Heart Collaborative and Hands Only CPR
- e. Chair's Update
  - i. Suggestion Box
    - 1. Flexible work time- traffic
  - ii. Administrative Assistant Update
  - iii. Kelli- UPPC Update
- f. Treasurer's Report (table included)

Fund Name	Account Number	Balance	Income	Expenses	Ending Balance
State Funds					
Operating Fund	109130	4,295.43	0.00	0.00	4,295.43
Special Funds					
AppKIDS (Foundation Supported)	227202	0.00	0.00	0.00	0.00
AppKIDS (non foundation)	990152	3,698.59	0.00	0.00	3,689.59
Associated Scholarship Fund	990155	2,026.43	2,080.00	0.00	4,106.43
Receipt Supported Fund	990158	700.35	0.00	0.00	700.35
Foundation Funds					
Foundation AppKIDS fund (Supports 227202)	992568	2,907.25	0.00	0.00	2,907.25
Appalachian Staff Current Scholarship	993465	3,982.64	112.00	0.00	4,094.64
ASU Staff Endowed Scholarship Fund - Principa	994931	20,037.63	0.00	0.00	20,037.63
ASU Staff Endowed Scholarship Fund - Earning	995931	6,350.01	323.24	0.00	6,673.25

- g. HR Update
- h. Old Business

- i. New Business
  - i. Events Committee Update
  - ii. Marketing Committee Update
  - iii. Fundraising Committee Update
  - iv. Staff Recognition Committee Update
- j. Adjournment
- k. Open Comments
- l. Mark Your Calendar dates:
  - i. Next Meeting: March 10, 2020 at 1:30 pm. Speakers TBD
  - ii. Spring Faculty Staff Meeting: February 14 at 2 pm, with Staff Connect following in the Solarium from 3-5 pm
  - iii. AppKids Superhero Run, Walk, or Fly 5k: March 28, 2020- registration and volunteer signups open now
  - iv. Staff Appreciation Event: Tuesday, April 7 11-2