

Staff Senate Meeting Agenda
February 9, 2021
Zoom



1. Agenda items for the February Meeting
 - a. Call to Order
 - i. Attendance
 - b. Approval of December Meeting Minutes
 - c. Guest Speakers
 - i. Jennifer Greene - Health Director/CEO of AppHealthCare
 - ii. Megan Hayes - AVC & Chief Communications Officer
 - iii. Megan McCandless - Director of Annual Giving
 - d. HR Update
 - e. Chair's Update
 - i. Special dates
 - ii. Staff Compensation Committee Update
 - iii. Staff Assembly Golf Tournament
 - iv. Dining Cards
 - v. AppBuildsAHome

f. Treasurer's Report

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			2,086.25
Receipt Supported Fund	990158	700.35			700.35
Foundation Funds					
Foundation AppKIDS fund (Supports 227202)	992568	4,355.25	3,133.81		3,133.81
Appalachian Staff Current Scholarship	993465	3,772.14	1,239.50		3,311.14
ASU Staff Endowed Scholarship Fund - Principal	994931	20,037.63			20,037.63
ASU Staff Endowed Scholarship Fund - Earnings	995931	6,196.28			9,139.43

g. Old Business

h. New Business

i. Events Committee Update

ii. Marketing Committee Update

1. [Social Media Request Form](#)

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, March 9, 2021 from 1:30-3:00 pm.