

Appalachian State University Staff Senate

AGENDA

Tuesday, January 14, 2020, 1:30 p.m.

IG Greer, Room 224



- a. Call to Order
 - i. Attendance and Recognize guests
- b. Approval of December Meeting Minutes
- c. Speaker 1: Paul Forte, Vice Chancellor, Business Affairs, and Nick Katers, Associate Vice Chancellor, Facilities Management
- d. Speaker 2: Patrick Richardson- Carbon Neutrality
- e. Chair's Update
- f. Treasurer's Report (table included)
- 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: February 11, 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

Fund Name	Account Number	Beginning 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	10,000.00		10,000.00	0.00
AppKIDS (non foundation)	990152	3,698.59	0.00	0.00	3,698.59
Associated Scholarship Fund	990155	1,826.43	200.00	0.00	2,026.43
Receipt Supported Fund	990158	700.35	0.00	0.00	700.35
Foundation Funds					
Foundation AppKIDS fund (Supports 227202)	992568	2,419.43	0.00	0.00	2,907.25
Appalachian Staff Current Scholarship	993465	2,091.64	1,891.00	0.00	3,982.64
ASU Staff Endowed Scholarship Fund - Principal	994931	20,037.63	0.00	0.00	20,037.63
ASU Staff Endowed Scholarship Fund - Earnings	995931	6,350.01	0.00	0.00	6,350.01