

**Appalachian Staff University
Staff Senate
Agenda
Tuesday, March 10, 2020, 1:30 pm
I.G. Greer, Room 224**



1. Agenda items for the March meeting -
 - a. Call to Order
 - i. Attendance and Recognize guests
 - b. Approval of February Meeting Minutes
 - c. Speaker 1: IBackApp- Audra Vaz
 - d. Speaker 2: Misty Mayfield- ABAH updates
 - e. Chair's Update
 - f. Treasurer's Report

| 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 | 0.00 | 0.00 | 0.00 | 0.00 |
| AppKIDS (non foundation) | 990152 | 3,698.59 | 0.00 | 0.00 | 3,698.59 |
| Associated Scholarship Fund | 990155 | 4,106.43 | 320.00 | 0.00 | 4,426.43 |
| Receipt Supported Fund | 990158 | 700.35 | 0.00 | 0.00 | 700.35 |
| Foundation Funds | | | | | |
| Foundation AppKIDS fund (Supports 227202) | 992568 | 2,907.25 | | | 3,133.25 |
| Appalachian Staff Current Scholarship | 993465 | 4,094.64 | 10.00 | 372.50 | 3,732.14 |
| ASU Staff Endowed Scholarship Fund - Principal | 994931 | 20,037.63 | | | 20,037.63 |
| ASU Staff Endowed Scholarship Fund - Earnings | 995931 | 6,673.25 | | | 6,957.22 |

- g. HR Update
- h. Old Business
- i. New Business
 - i. Discussion of Supervisor Evaluations (includes Deans)
 - ii. Bylaws Changes needed in the future for elections
 - iii. ABAH Committee- Representation Needed
 - iv. Events Committee Update
 - v. Marketing Committee Update
 - vi. Fundraising Committee Update
 - vii. Staff Recognition Committee Update
- j. Adjournment
- k. Open Comments

I. Mark Your Calendar dates:

- i. Next Meeting: April 14, 2020 at 1:30 pm. Speakers TBD
- ii. AppKids Superhero Run, Walk, or Fly 5k: March 28, 2020- registration and volunteer signups open now
- iii. Staff Appreciation Event: Tuesday, April 7 11-2