1. Agenda items for the March meeting -
   a. Call to Order
      i. Attendance and Recognize guests Jenna Reed office of Transfer Services.
         Alternate for Janet Miller.
   b. Approval of February Meeting Minutes
      Motion to approve
   c. Speaker 1: IBackApp- Audra Vaz
      IBackApp Day new developments
      Supports the Appalachian Fund, opened up to 16 different areas on campus including: Critical
      Needs, Colleges, University- Wide, and Scholarships
      Each area has their own page with information and donor information.
      Question: How were areas determined? - any dean’s offices, sustainability, needed scholarship
      area.
      What does the IBackApp fund do for staff? Tuition, black or latino staff/fac group, relocation
      fund, supports every college, fac staff awards, mostly supports our students.
   d. Speaker 2: Misty Mayfield- ABAH updates
      Shared Year One in review- exceeded fundraising goals!
      Home construction is almost complete. Collaboration between Appkids on March 28, Race in
      the morning and build day in the afternoon.
      Dedication April 25, 2020 at 12pm
      Signed on for year 2. Homeowner Sheila Potter, employee at ASU. Needs members for new
      committees. Staff/Faculty/Students are all welcome. Shared timeline for building beginning
      Summer 2020 completed by Spring 2021.
   e. Chair’s Update
      Coat And Blanket drive hugely successful
      Update on suggestions:
      Explanation of how new construction is meeting Green Standard needs
      Adding dates to Staff Shoutouts
      Consistency on Adverse weather callings. Human Resources/Jason amrshburn will talk about
      this in April.
      Can SHRA be paid 2x/monthly? HR looking into possibility
      Exit Interviews: who gets them what is the process? HR is working on an off boarding system
      Could we receive text alerts for inclement weather? No, texts are used for life safety issues only.
      Phone line to call: # needed
      Staff Senator nominations are now open extended to next week
      Executive Board nominations must happen in person and at a meeting according to our bylaws.
      Currently accepting nominations via email. All are one year term. All are open except for Chair.
   f. Treasurer’s Report
### Fund Name
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<th>Account Number</th>
<th>Beginning Balance</th>
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#### g. HR Update
- University addressing Coronavirus. Contingencies based on public health professionals.
- Updates are posted here: [https://www.appstate.edu/go/coronavirus/updates/](https://www.appstate.edu/go/coronavirus/updates/)
- No update on budget

#### h. Old Business

#### i. New Business

- **i. Discussion of Supervisor Evaluations (includes Deans)**
  - None do internal evaluation. A way to give a voice. Concern: we need to make these not identifying. Concern: we need to have a choice in whether it is a direct conversation or anonymous. Possible 360 review. Trainings for feedback through Human Resources. We need mandatory supervisor leadership training.
- **ii. Bylaws Changes needed in the future for elections**
  - Look at possibility of using online ballots for executive board senators
- **iii. ABAH Committee- Representation Needed**
  - Email Mallory with interests
- **iv. Events Committee Update**
  - Food drive begins March 16.
  - AppKids 5K on March 28
- **v. Marketing Committee Update**
  - Website is being updated
- **vi. Fundraising Committee Update**
  - Spring Auction needs items
- **vii. Staff Recognition Committee Update**
  - Adding dates to Shoutouts

#### j. Adjournment

#### k. Open Comments

#### l. 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