

Appalachian Staff University Staff Senate
Agenda
Tuesday, August 13, 2019, 1:30 pm
I.G. Greer, Room 224



- a. Call to Order
 - i. Attendance and Recognize guests
- b. Approval of June Meeting Minutes
 - ii. Kalin Bradley made motion to approve, seconded by Geralyn Mitchell- no opposition, minutes approved.
- c. Staff Senate Overview for New Senators/Review for Old Senators
 - iii. Meeting once per month as a Senator. Good way to stay up to date with things happening on campus. Will send an email once per month to your constituents- Mallory will be sending a bulleted list within the next week as a guide on tasks to do associated with Senator duties. Mallory has sent a master list of all staff employees and their senator assignments- please bookmark this and save it for future reference.
 - iv. Committees- each senator has signed up to serve on at least one committee.
- d. Chair's Update
 - v. Staff Assembly Update- we hosted this in July 2019. Talked about the budget and Clear Pricing Plan (CPP). Update on CPP: re-opened enrollment. Network will exist of more than 28,000 and ALSO include the Blue Cross Blue Shield network that we are currently in. That is all we know at this time. Mark will be sending an email that will provide more information at a later date.
 - vi. Mark update: open enrollment has been delayed. Since Mark is not here today- he will be sending out more information at a later date.
 - vii. Budget update: a budget has not yet been determined, however, we can still operate using last year's budget. Additional details will be given out as they are received.
 - viii. Mallory attended a special board of trustees meeting where the BOT voted to allow alcohol sales at athletic games. Should be ready by first football game. Also BOT voted to demolish Justice Hall as disposal of real property.
 - ix. Parking deck will open Wednesday.
 - x. Move-in volunteers needed and High Country Half Marathon volunteers needed. Please email to sign up.
- e. Treasurer's Report (table included)
 - xi. We still have dining cards available for \$20.
 - xii. Next year's dining cards have been purchased and will be available to offer pre-buys and start selling early.

Appalachian State Staff Senate Monthly Treasurer's Report For Month Ending June 30, 2019

Fund Name	Account Number	Beginning Balance	Income	Expenses	Ending Balance
State Funds					
Operating Fund	109130	5,692.00	0.00	0.00	5,692.00
Special Funds					
AppKIDS (Foundation Supported)	227202	2,538.00	0.00	0.00	2,538.00
AppKIDS (non foundation)	990152	8,631.99	0.00	0.00	8,631.99
Associated Scholarship Fund	990155	1,550.43	410.00	1,534.00	426.43
Receipt Supported Fund	990158	798.40	631.33	98.05	1,331.68
Foundation Funds					
Foundation AppKIDS fund (Supports 227202)	992568	2,538.00	0.00	0.00	2,538.00
Appalachian Staff Current Scholarship	993465	2,531.64	20.00	0.00	2,551.64
ASU Staff Endowed Scholarship Fund - Principal	994931	20,037.63	0.00	0.00	20,037.63
ASU Staff Endowed Scholarship Fund - Earnings	995931	6,631.05	0.00	0.00	6,631.05
Endowed Scholarship Fund - Total Assets	994931 & 995931	26,668.68	0.00	0.00	26,668.68

- f. HR Update – see above
- g. Old Business
- h. New Business
- i. Bylaw Changes Discussion and Vote
 - xiii. Elimination of Quality of Life and Policy & Constitution Committees- the executive board suggests that we eliminate these. Vivian Meadows made motion to move to 4 committees, seconded by Michelle Novacek; no oppositions. Vote to move to 4 standing committees, passed.
 - xiv. Committee Descriptions and Signups
 - xv. Pinning New Senators
- i. Adjournment
- j. Open Comments
- k. Mark Your Calendar dates
 - i. Convocation: Tuesday, August 27 at 10 am, come sit on the floor with us
 - ii. Faculty Staff Meeting: September 6, 2-4 pm
 - iii. Next Meeting: Tuesday, September 10, 1:30-3 pm
 - iv. Staff Connect: Thursday, October 3, 4-6 pm
 - v. Homecoming: October 18 and 19
 - vi. Founders Day: September 5.