

# Staff Senate Meeting Agenda

December 8, 2020

Zoom



## 1. Agenda items for the December Meeting

### a. Call to Order

- i. Attendance – welcome guests!

### b. Approval of November Meeting Minutes - approved

### c. HR Update

Mark provided updates and thanks for a successful fall semester. Thanks to all the staff and work that has made this possible.

Winter Break closure and Extended semester break communications coming out soon! Winter break closure is Dec. 24- Jan 1. Two days, Dec 30/31 not covered by Holidays, but many other leave options apply.

Update on pay and leave provisions. All options time out on Dec. 31. This is a concern and we will be updated as alternative options are made available. We know that use of leave interchangeably will be extended through March. There will also be a shared leave bank and expanded community service leave. There's a scheduled update later this week with system office will provide guidance on these options.

### d. Chair's Update

Health and Safety Council meeting shout out!

Complete Cyber Security Training before Dec. 31, 2020.

#### i. Meals for Mountaineers

Available beginning Dec. 11-Jan 14. M-F. Weekend pickups area available

#### ii. Work Well progress

Kelli has met with Becki Gosky, will update as information becomes available.

#### iii. UNC employee forum data

Will share in the constituent email

#### iv. Dining Cards

Dining cards are available and can be used for takeout!

<https://www.highcountry365.com/staff-senate>

#### v. AppBuildsAHome

Mallory reported on groundbreaking for home! Applications are open through Feb. 15, 2021.

<https://www.wataugahabitat.org/homeownership>

### e. Treasurer's Report

Treasure's Report / September	2020-2021	Fiscal Year	Year to Date		
Fund Name	Fund Number	Beginning Balance	Income	Expenses	Ending Balance

State Funds					
Operating Fund	109130	5,692.00			5,692.00
Special Funds					
AppKIDS (Foundation Supported)	227202	2,970.00		2,970.00	0.00
AppKIDS (non foundation)	990152	4,198.59	5,754.50	9,404.00	549.09
Associated Scholarship Fund	990155	4,506.43		2,420.18	2,086.25
Receipt Supported Fund	990158	700.35			700.35
Foundation Funds					
Foundation AppKIDS fund (Supports 227202)	992568	4,355.25	770.75	5,126.00	0.00
Appalachian Staff Current Scholarship	993465	3,772.14	10.00	1,710.50	2,071.64
ASU Staff Endowed Scholarship Fund - Principal	994931	20,037.63			20,037.63
ASU Staff Endowed Scholarship Fund - Earnings	995931	6,196.28	702.88		6,899.16

f. Old Business

g. New Business

i. Events Committee Update

Humane Society drive Jan. 25-Feb. 5

AppKIDS 5K in planning stages. Held virtually over 2 weeks March 27-April 10.

ii. Marketing Committee Update

Committee is meeting next week! Send anything you want pushed to social media to Clint.

iii. Fundraising Committee Update

Upcoming events for spring, silent auction, etc.

iv. Staff Recognition Committee Update

No new updates

v. AppKids Committee Update

Successful year, thank you cards being sent. Thank you to everyone who participated in any way.

h. Adjournment

i. Open Comments

j. Mark Your Calendar dates:

i. Next Meeting: Tuesday, January 12, 2021 from 1:30-3:00 pm.

