

Staff Senate Meeting Agenda

March 9, 2021

Zoom



1. Agenda items for the March Meeting

- a. Call to Order
- b. Approval of February Meeting Minutes
- c. Guest Speakers
 - i. Chancellor Sheri Everts
 - ii. Scott Lampe - Chair of ASU BOT
 - iii. Megan Hayes - AVC & Chief Communications Officer
- d. HR Update
- e. Chair's Update
 - i. Meals for Mountaineer Update
 - ii. Staff Compensation Committee Update
 - iii. Vaccination update
 - iv. Dining Cards
 - v. AppBuildsAHome

Treasurer's Report (table included)

Treasure's Report					
February 2021	2020-2021	Fiscal Year	Per Month	Per Month	Year to Date
Fund Name	Fund Number	Beginning Balance	Income	Expenses	Ending Balance
State Funds					
Operating Fund	109130	5,692.00			5,473.50
Special Funds					
AppKIDS (Foundation Supported)	227202	2,970.00			0.00
AppKIDS (non foundation)	990152	4,198.59			12.28
Associated Scholarship Fund	990155	4,506.43	1,060.00		3,146.25
Receipt Supported Fund	990158	700.35			700.35
Foundation Funds					
Foundation AppKIDS fund (Supports 227202)	992568	4,355.25			4,099.23
Appalachian Staff Current Scholarship	993465	3,772.14			2,929.14
ASU Staff Endowed Scholarship Fund - Principal	994931	20,037.63			20,037.63
ASU Staff Endowed Scholarship Fund - Earnings	995931	6,196.28			9,805.36

f. Old Business

g. New Business

- i. Events Committee Update
- ii. Marketing Committee Update
- iii. Fundraising Committee Update
- iv. Staff Recognition Committee Update
- v. AppKids Committee Update
- vi. Scholarships Committee
- vii. Elections

- h. Adjournment
- i. Open Comments
- j. Mark Your Calendar dates:
 - i. Next Meeting: Tuesday, April 13, 2021 from 1:30-3:00 pm.