

Staff Senate Meeting Agenda
November 10, 2020

Zoom



1. Agenda items for the November Meeting
 - a. Call to Order
 - i. Attendance
 - b. Approval of October Meeting Minutes
 - c. Guest Speakers
 - i. Lee Ball; UPPC update; staff's voice and involvement
 - ii. Open listening forum for staff to share their thoughts and concerns
 - d. HR Update
 - e. Chair's Update
 - i. Equity Task Force
 - ii. Committee vacancies
 - iii. Work Well progress
 - iv. Dining Cards
 - v. AppBuildsAHome

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
 - ii. Marketing Committee Update
 - iii. Fundraising Committee Update
 - iv. Staff Recognition Committee Update
 - v. AppKids Committee Update
- h. Adjournment
- i. Open Comments
- j. Mark Your Calendar dates:
 - i. Next Meeting: Tuesday, December 8, 2020 from 1:30-3:00 pm.