

Staff Senate Meeting Minutes

October 13, 2020

Zoom



1. Agenda items for the October Meeting

a. Call to Order

- i. Moment of Silence for Chad Dorrill
- ii. Attendance and Recognize guests

b. Approval of September Meeting Minutes

Motion to approve accepted

c. Guest Speakers

- i. Megan Hayes, AVC & Chief Communications Officer

Reminded senate of general weekly announcements. Shared news from the dashboard. <https://www.appstate.edu/go/coronavirus/>

Introduced SlowCOVIDNC App: <https://covid19.ncdhhs.gov/slowcovidnc>

Reminded us to read updates from Chancellor

Addressed communications surrounding Chad Dorrill's death. Chad's family had specific requests on how to announce his death. Dean of Students' office is our resource in being able to communicate condolences. Encouraged to share ideas for expressing condolences through Dean of Students office.

<https://policy.appstate.edu/images/b/bc/Student-Death-Protocol.pdf>

Questions/Responses:

Samantha Fuentes in COB. Communication of testing in residence halls. Is the testing mandatory and what are students being told? Response: Megan will reach out to Residence halls to clarify communication being given to students.

Jim Dees, Sustainability. Will Contact Tracing App be made mandatory?

Response: is there a way to make it so and how is it enforceable?

Encouragement is our current method. Privacy protection is a good thing, but its also hard to track rate of adoption.

Clint Coffey. Is our current schedule being communicated with campus about what might happen after students leave for the semester?

Response: Yes, communication is coming. Making recommendations for where communication should live on the websites. Registrar's website has this information updated. <https://registrar.appstate.edu/calendars-schedules>

As far as staff goes, are we operating under 'normal' operations? Mark Bachmeier will address this in the next Town Hall meeting.

- ii. Cindy Barr, AVC of Enrollment Management
Shared enrollment information for Fall 2020 and projections for Spring 2021. Access [powerpoint here](#)
Questions:
Katie Howard, pls talk a little about why reaching 20,000 was such an important impact to our campus.
Response: we are funded on a 12 cell model and enrollment change. Our allocation is dependent on # of credit hours students generate based on matrix from the Delaware study. There is some institutional positioning and we are compared to our peers.
Also we did this by maintaining our academic profile.
 - iii. Michael Davis, SGA President
Shared SGA [Strategic Plan](#)
 - iv. Stephanie McDaniel, Director, Health Promotion for Faculty & Staff
Welcomed everyone back to Varsity Gym and to Health Promotion. VG is open for business, with Leon Levine location soon to follow.
<https://healthpromotion.appstate.edu/>
To register for a work out time slot:
<https://healthpromotion.appstate.edu/registration>
Info about Flu/Covid Clinic on Oct. 23
[Click here to sign up for Flu clinic](#)
[Click here to signup for Covid testing on 10.23.20 only](#)
- d. HR Update
Mark Bauchmeier reminded us to enroll for Annual Benefits. [Open enrollment](#) October 15-31, 2020.
Different types of leave are available and can be found [here](#). All are available for use through Dec. 21, 2020. HR is trying to determine what this will look like extended into 2021. May have news by early Nov. Will try to get answers as to what semester break will look like by Town Hall on Oct. 15 and Nov. 19. Can [submit questions](#) in advance of meeting. Link to Town Hall Meetings: <https://hr.appstate.edu/HRVirtualTownHalls>
- e. Chair's Update
- i. Committee vacancies
 - ii. Link to CSL updated
guidance: https://hr.appstate.edu/sites/default/files/csl-expansion_oshr_through_12.31.2020.pdf
 - iii. A reminder to vote

- iv. AppKIDS – we have met fundraising goals and will continue with online shopping for 100 children in our community. More communications coming! Volunteer sign up
https://appstate.az1.qualtrics.com/jfe/form/SV_brOFaBxtzbp9IcR
- v. Walls Up App Builds a Home 10.23.20
https://docs.google.com/forms/d/e/1FAIpQLSdk776BtEwP0QQobKDop4uoq5_LJ-Wuj1dzFGNZ975crmFshA/viewform
- vi. Treasurer Report

Treasurer'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	0.00			2,970.00
AppKIDS (non foundation)	990152	4,198.59	5,754.50		9,953.09
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
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

Old Business

- f. New Business
 - i. Events Committee Update

Virtual option for AppKIDS 5K

- ii. Marketing Committee Update
- iii. Fundraising Committee Update
- iv. Staff Recognition Committee Update
- v. AppKids Committee Update
- g. Adjournment
- h. Open Comments
- i. Mark Your Calendar dates:
 - i. Next Meeting: Tuesday, November 10, 2020 from 1:30-3:00 pm.