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/](https://www.appstate.edu/go/coronavirus/)
         Introduced SlowCOVIDNC App: [https://covid19.ncdhhs.gov/slowcovidnc](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](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](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
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
   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/1FAIpQLSdtk776BtEwP0QQobKDop4uoq5_LJ-Wuj1dzFGNZ975crmFshA/viewform

vi. Treasurer Report

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<th>Treasurer Report / September</th>
<th>2020-2021 Fiscal Year</th>
<th>Year to Date</th>
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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.