Appalachian State University Staff Senate Minutes

Tuesday, June 9, 2015
Library #114

Announcements:
● SAVE THE DATE...Staff Senate Tailgate – September 5th – Discount tickets – more info will be coming!

Attendance:

Present: Bradley, Kalin; Burleson, Sheila; Childers, Erin; Church, Lynn; Dale, Patty; Dehus, Sydney; Gelderman, Tamie; Hampton, Heather; Hicks, Sandy; Jones, Kim; Marshburn, Jason; Smith, Janice; Trivette, Cindy; Tibbet, Debbie; Eckerd, Monique

Excused: Booker, Jeremy; Hyle, Eddie; Mann, Kathy; Mitchell, Andrea; Snook, Kevin

Absent: Anderson, Carol; Antonucci, Dawn; Barbee, Diana; Broere, Bachmeier, Mark; Broere, Courtney; Carter, Kim; Carter, Leslie; Carter, Tiffany; Chambers, Robin; Condon, Lexi; Deas, Kathy; Eldreth, Chelsie; Eller, Peggy; Gill-Johnson, Sali; Gragg, Debbie; Grant, Tony; Greene, Carole; Gryder, Alice; Harmon, Kara; Harrison, Kathy; Hoffman, Kate; Huffman, Julie; Hyle, Kristin; Jamison, David; Love, Amy; Lowenburg, Diane; Lunsford, Mark; Lyons, Danna; McCaffrey, Kerri; Paige, Russell; Patterson, Kevin; Perry, Amanda; Phillips, Travis; Plummer, Grace; Ragan, Greg; Ray, Kathy; Richards, Brooke; Roach, Roy; Sbarbaro, Katherine; Scarborough, Barbara; Scott, Cathy; Seatz, Janet; Tedder, Jamie; Tunstill, Bradley; Tye, Torrey; Wallin, Charlie; Waters, Robin; Watts, Beth; Wilson, Emily; Young, Vickie; Ziegler, Cathy
**Visitors:** None

**Meeting was called to order by Amy Sanders at 1:31 p.m.**

The minutes from the May 12, 2015 Staff Senate meeting were approved by consensus.

Treasurer’s report for May was presented and approved by consensus.

**Guest Speaker:** None

**Recognition of Outgoing Officers**

**Induction of Officers:** Amy Sanders, Chair; Jason Marshburn, Chair Elect; Carole Greene, Vice Chair; Sheila Burleson, Secretary; Sydney Dehus, Treasurer; Erin Childers, Alternate Delegate; Janice Smith, Delegate

**Chair Update:** We are still in need of a Chairperson for the Event Committee, Barbara Scarborough has had to step down.

The Chancellor’s Advisory Committee notes are posted on the website.

The Staff Awards Committee is reviewing award entries.

The Executive Council Retreat will be Friday, September 4, 2015.

**HR Update:**

Mark Bachmeier was unable to attend today’s meeting.

**Committee Reports:**

- **AppKIDS:** It was reported that the committee has some new fundraising ideas in the works; possibly soliciting area churches to sponsor a child, and continuing to ask businesses for monetary donations; perhaps “departments” might be willing to sponsor a child. Donations made at the tailgating tent during the first home game on September 5th will go to the program...but you can help by making a payroll deduction donation now. There will be an opportunity for fundraising by working concessions at the football games - commitment for all games is required (2 Thursday night and 4 Saturday day games) - 10 persons are needed.
• **Communication Committee:** The committee is working on getting items ready for the August newsletter. Email dSydney Dehus with items for the letter. Still need an Special Events Chair - must be a member of Staff Senate...

• **Scholarship Committee:** You can help this great fundraising cause by purchasing a High Country Dining Card – LINK [http://staffsenate.appstate.edu/sponsored-events](http://staffsenate.appstate.edu/sponsored-events). 10 Dining Cards were left as of this meeting. You can help with the upcoming year – March 2016 - by making a payroll deduction- more information at the link above.

**Old Business:**

**New Business:** Watch for Google Workshops!

**Kudos:**

**Announcement:**
- Remember - SAVE THE DATE...Staff Senate Tailgate – September 5th – Discount tickets – more info will be coming! We will need volunteers to work the tent...make your plans NOW!

**Adjournment:** Meeting was adjourned at 2:25 p.m.

**Upcoming Meetings:**
- All meetings are held 2nd Tuesday of each month at 1:30 p.m. (Committees meet 1 p.m.)
  - July 14, 2015 – Location IG Greer 224

• **Reminder:** It is the responsibility of the staff senators to take the information from the meetings/minutes and inform your department staff members.