Announcements:

- Still need Chair Elect! – Consider getting involved.

Mark your calendar:

- Next Staff Senate Meetings: August 12, 2014; September 9, 2014
- Freshman Move-In August 15th
- Convocation – September 4, 2014

Attendance:

Present: Chambers, Robin; Childers, Erin; Dehus, Sydney; Jones, Kim; Mann, Kathy; McCaffrey, Kerri; Mitchell, Andrea; Paige, Russell; Sanders, Amy; Smith, Janice; Tibbett, Debi; Trivette, Cindy; Young, Vickie; Ziegler, Cathy

Excused: Anderson, Carol; Church, Lynn; Gryder, Alice; Tedder, Jamie;

Absent: Barbee, Diana; Bentley, Teresa; Berry, Elaine; Broere, Courtney; Burleson, Sheila; Calderwood, Barbara; Carpenter, Erin; Carter, Kim; Carter, Leslie; Craft, Betsy; Dale, Patty; Deas, Kathy; Eckerd, Monique; Eldreth, Chelsie; Eller, Peggy; Gill-Johnson, Sali; Gragg, Debbie; Grant, Tony; Greene, Carole; Harmon, Kara; Harrison, Kathy; Hicks, Loyd; Hicks, Sandy; Hoffman, Kate; Huffman, Julie; Hyle, Eddie; Hyle, Kristin; Jamison, David; Kane, Sheryl; Kuhn, Dawn; Love, Amy; Lovin, Denise; Lowenberg, Diane; Lunsford, Mark; Lyons, Danna; Marsh, Clinton; McCormick, Marty; Merrell, Donna; Moore, Lisa; Parnell, Regina; Perry, Amanda; Piazza, Joseph; Probst, Elizabeth; Ragan, Greg; Ray, Kathy; Reese, Joyce; Richards, Brooke; Riedl, Tess; Roach, Roy; Saunders, Shannon; Sharbaro, Katherine; Scarborough, Barbara; Scott, Cathy; Seatz, Janet; Snook, Kevin; Travis, David; Triplett, Debbie; Walker, Pam; Wallin, Charlie; Waters, Robin; Watson, Lisa; Whittington, Kathy; Wolcott, Kelley; Wyatt, Jeni

Visitors: Melissa Bryant – COB Economics; Maira Compagnone – COB Management

Minutes:

1) Meeting was called to order by Amy Sanders at 1:30 p.m.

Amy welcomed our two guests, Melissa Bryant and Maira Compagnone from the College of Business.

2) Approval of minutes: Andrea Mitchell motioned to approve the June 10, 2014 meeting minutes as corrected, seconded by Cathy Ziegler. The June 10, 2014 Staff Senate meeting minutes were approved by general consent.
3) **Treasurer’s Report:** The June treasurer’s report approved by general consent.

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4) **Guest Listener:** Amy welcomed Lori Gonzalez, Provost to our meeting. Dr. Lori Stewart Gonzalez asked for feedback on what staff would like to see the university help with for a work/life “fit” to make ASU a better campus. She explained that staff can go to the website [http://strategicplanning.appstate.edu/](http://strategicplanning.appstate.edu/) to view the strategic plan for more information and email her with their feedback at gonzalezls@appstate.edu. Dr. Gonzalez explained that she is wanting to know if informational sessions/workshops would be helpful with things such as “Planning for Retirement”, “Dealing with Teenagers” or “Aging Parents”, helping with career development offering additional computer programs for “staff” or wellness resources (spiritual/health/mental). ASU has training and development resources and she wants them to be coordinated and available...focused on “staff”. If you do not want to email the Provosdt directly, Amy explained that you can go to the Staff Senate website [http://staffsenate.appstate.edu/join-staff-senate](http://staffsenate.appstate.edu/join-staff-senate) and leave your feedback in the suggestion box, which is guaranteed 100% anonymous and the feedback will be forwarded to Dr. Gonzalez.

5) **Chair’s Update:**

- Amy Sanders pointed out that we still need a Chair. Elect. Amy gave an update on the Chancellor’s breakfast and expressed how it set the tone for her first day, meeting and including staff along with faculty to hear their insight and input on what they felt were the important concerns of staff. Amy also reported that the “Meet & Greet” that the Chancellor hosted in the Solarium was well attended.

- **Staff Assembly Update:** The Faculty/Staff Assembly is wanting to develop an ELF program that would be available for staff statewide.

- **Safety Council:** Amy asked the Senators what they would like to see, maybe a walk through campus twice a year to address safety issues. Suggestions can be sent to Amy, or left in the suggestion box or sent through campus mail.
6) **HR Update:** Angie Miller was not in attendance to submit an update. There was a short discussion on the winter break/closing and the information can be reviewed at closing.appstate.edu and again suggestions can be sent directly to Amy.

7) **Committee Updates:**
   - **Membership:** We still need a Chair. Elect.
   - **Freshman Move-In:** Barbara Scarborough encouraged Staff Employees to volunteer for 90-minute slots to welcome incoming freshman and their parents on Friday, August 15, 2014. There is a sign up link on the Staff Senate website.

8) **Old Business:**
   - Need for representation on the Interpersonal Violence Prevention Council. The Council has representatives from Faculty and Students, Amy will obtain more information.
   - Kevin Snook needs representation for the Staff Awards. The committee meets once a month and has already been meeting. Please email Kevin if interested at snookkd@appstate.edu

9) **New Business:**

10) **Kudos** – To Kathy Whittington and Cathy Ziegler for all the hard work making the Chancellor Peacock recognition event a success.

11) **Open Comments** –
   - Unlimited $15 discounted tickets are available for the first AppState home football game against Campbell on September 6th. Staff Senate will have a tailgate tent in front of the Yosef statue and we will need Senators to man the tent.
   - Reminder - the October meeting scheduled for October 14th will be moved to October 21st.
   - August meeting (8/12) will be in IG Greer #224 with Chancellor Everts

12) **Adjournment** – Cathy Ziegler made a motion to adjourn. The meeting adjourned at 2:10 pm.

Respectfully submitted,

Janice Smith, Secretary