



**Appalachian State University Staff Senate Agenda**

**Tuesday, August 14, 2018  
IG Greer Room 224**

1. Call to Order
  - i. Attendance and Recognize guests
  - b. Approval of June Meeting Minutes
  - c. New Senator Pinning
  - d. Chair's Update
  - e. Treasurer's Report

Account Name	Account Number	Balance
State Funds		
Operating Fund	109130	1,301.53
Special Funds Account		
Associated Scholarship Fund	990155	310.43
Receipt Supported Fund	990158	936.57
AppKIDS (non foundation)	990152	8,631.99
Foundation Accounts		
Foundation AppKIDS fund	992568/227202	10,056.96
Appalachian Staff Current Scholarship	993465	1,991.64
ASU Staff Endowed Scholarship Fund - Principal	994931	20,037.63
ASU Staff Endowed Scholarship Fund - Earnings	995931	5,767.94
Endowed Scholarship Fund - Total Assets	994931 & 995931	25,805.57

- f. HR Update
- g. Committee Updates
  - i. Committee Sign up Sheet Pass around
  - ii. Events
    1. Fall Move-In (Paul Wilson)
    2. AppKIDS (Kara Harmon)

- iii. Quality of Life (Jim Dees)
- iv. Staff Recognition (Chris Trew)
- v. Policy and Constitution (Carole Greene)
- vi. Fundraising (Kelli Wilson)
  - 1. Concessions coming up (6 games, 10 people per game)
    - a. First Home Game - Sept. 15
- vii. Marketing (Becky)
- h. Old Business
- i. New Business
  - i. Chair-elect nominations
- j. Adjournment
- k. Open Comments
- l. Mark Your Calendar dates
  - i. Friday, September 7, Faculty and Staff Meeting, 124A&B RCOE, 2:00 pm
  - ii. Next Meeting: September 11, 2018