1. Call to Order
   a. Attendance and Recognize Guests
2. Approval of January Minutes
3. Guest Speaker: Matthew Dockham, Director of External Affairs and Community Relations
   Anderson Clayton, President of SGA
4. Chair’s Update
   a. UNC Survey out now, please complete
   b. Update on upcoming elections and procedures
5. Treasurer’s Update

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Account Number</th>
<th>Balance</th>
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<tr>
<td>Operating Fund</td>
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<td>Associated Scholarship Fund</td>
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<td>Receipt Supported Fund</td>
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<td>AppKIDS (non foundation)</td>
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<td>Foundation AppKIDS fund</td>
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<td>Appalachian Staff Current Scholarship</td>
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<td>ASU Staff Endowed Scholarship Fund - Principal</td>
<td>994931/995931</td>
<td>20,037.63</td>
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<td>Endowed Scholarship Fund - Total Assets</td>
<td>994931/995931</td>
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6. Old Business
   a. Vote on Constitution changes
7. New Business
   a. Nominations and Elections
   b. Bylaws Proposal to Remove Appendix A
      i. Will create procedural document for Scholarship Committee to be housed in Scholarship Committee Team Drive
      ii. Would like to include “spouses” as eligible recipients for next year
c. Discussion of Staff Senate Material Purchases:
   i. Pens
   ii. Post-its
   iii. Polos
   iv. Tent
8. Committee Updates
   a. Events
      i. 5k Subcommittee
   b. Quality of Life
   c. Staff Recognition
      i. Staff SHOUT OUT! Program
   d. Safety Council
   e. Policy and Constitution
   f. Fundraising
   g. Marketing
9. Adjournment
10. Open Comments
11. Mark your Calendar
    a. Next meeting: March 13, 2018