Appalachian State University Staff Senate Agenda
Tuesday, February 13, 2018
IG Greer Room 224

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
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>
</tr>
</thead>
<tbody>
<tr>
<td>State Account</td>
<td></td>
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</tr>
<tr>
<td>Operating Fund</td>
<td>109130</td>
<td>4,190.68</td>
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<tr>
<td>Special Funds Account</td>
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<tr>
<td>Associated Scholarship Fund</td>
<td>990155</td>
<td>3,760.43</td>
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<tr>
<td>Receipt Supported Fund</td>
<td>990158</td>
<td>1,198.97</td>
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<tr>
<td>AppKIDS (non foundation)</td>
<td>990152</td>
<td>4,632.11</td>
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<tr>
<td>Foundation Accounts</td>
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<td></td>
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<tr>
<td>Foundation AppKIDS fund</td>
<td>992568/227202</td>
<td>8,309.10</td>
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<tr>
<td>Appalachian Staff Current Scholarship</td>
<td>993465</td>
<td>856.64</td>
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<tr>
<td>ASU Staff Endowed Scholarship Fund - Principal</td>
<td>994931/995931</td>
<td>20,037.63</td>
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<tr>
<td>Endowed Scholarship Fund - Total Assets</td>
<td>994931/995931</td>
<td>25,380.22</td>
</tr>
</tbody>
</table>

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