1. Call to Order
   a. Attendance and Recognize Guests
2. Approval of August Meeting Minutes
3. Guest Speaker – Bob Hill, Ombuds
4. Guest Speaker – Willie Fleming, Chief Diversity Officer
5. Chair’s Update
6. Special Election – Treasurer
7. Treasurer’s Report:

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Account Number</th>
<th>Balance</th>
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<tbody>
<tr>
<td>Operating Fund</td>
<td>109130</td>
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<td>Associated Scholarship Fund</td>
<td>990155</td>
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<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>2,682.11</td>
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<td>Foundation AppKIDS fund</td>
<td>992568/227202</td>
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<td>Appalachian Staff Current Scholarship</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>24,823.51</td>
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8. Committee Updates
   a. Events
      i. AppKIDS
         1. [Sk Subcommittee Sign-Up](#)
      ii. Coat Drive
   b. Quality of Life
   c. Staff Recognition
   d. Safety Council
   e. Policy and Constitution
   f. Fundraising
      i. AppKIDS
      ii. Concessions
      iii. Scholarship
g. Marketing
9. Human Resources Update – Mark Bachmeier
10. Old Business
11. New Business
   a. Election and Term Proposal – Open Discussion
12. Adjournment
13. Open Comments
14. Mark Your Calendars:
   a. Next Meeting: **Tuesday, November 14, 2017**: Guest Speaker – Matthew Dockham