Appalachian State University Staff Senate Meeting Minutes
Tuesday, December 12, 2017
Location: IG Greer room 2224

a. Call to Order - Carole Greene called the meeting to order at 1:36pm
i. Attendance and Recognize guests - No guests
b. Approval of November Meeting Minutes - Minutes approved No Changes
c. Guest Speaker – No Guest Speaker
d. Chair's Update
i. Board of Trustees update:
   1. Approved a fee increase ($55) for students to help with Sanford Hall renovations.
   2. End Zone project was approved
ii. Dining Passes for Scholarship
   1. Please send all monies to Heather Hampton accompanied by the name of the person purchasing for receipt book purposes
   2. Contact Katie Howard howardks1@appstate.edu to get cards
e. Treasurer's Report (table in agenda)
   i. $7,000+ remains in the AppKIDS account for next year
f. Old Business
   i. Bylaw Revisions
      1. Unanimous Approval of bylaw revisions
         a. Will change the language in the constitution to reflect these changes and vote on January 9
g. New Business
   i. AppKIDS Wrap-up
      1. Shout out to Kim Jones for her excellent public speaking and for taking the lead in addressing the students and shoppers
h. Committee Updates
   i. Staff Recognition- Chris Trew
      1. Model Mountaineer Program is up and running so please nominate your fellow staff members!
i. Adjournment - Meeting adjourned 1:50pm