Appalachian State University Staff Senate Agenda  
Tuesday, May 8, 2018  
IG Greer Room 224

a. Call to Order - Meeting called to order at 1:32pm by Carole Greene  
   i. Attendance and Recognize guests
b. Approval of April Meeting Minutes - Minutes approved with the noted change  
c. Chair's Update  
   i. June 12 Meeting - Chancellor Everts will be the special guest to help welcome our new senators and discuss the year ahead.  
   ii. Recognition of Events through the year:  
       1. Fall Move-in, Coat drive in the fall, Food drive in the spring, Safety vests!, New employee orientation evolving, Bylaws “cleanup,” New election procedure, Staff Shout-Outs program, New fundraising success, Scholarships, Website clean-up etc.  
   iii. Next staff assembly meeting - end of July in Greensboro

d. Treasurer's Report (table in agenda)

e. Old Business  
   i. Tent purchase discussion  
      1. Discussed different “weighting” methods for the tents: concrete buckets? Stakes? Weight plates?  
      2. Do we fix our current tent or purchase a new one?

f. New Business  
   i. Sandy Hicks rolled off as senator and handed off her “new employee orientation” duties. If anyone is interested in taking this on, please let Carole Greene or Katie Howard know.

g. Committee Updates  
   i. Events  
      1. Summer Shindig - June 29th from 2-4pm  
      2. First year Move-in: August 17th? Paul Wilson will send out more information as available.
   ii. Quality of Life
   iii. Staff Recognition
   iv. Safety Council  
      1. UNC system safety summit in Asheville in June
   v. Policy and Constitution - No Updates
vi. Fundraising
   1. Successful silent auction to benefit staff scholarships

vii. Marketing
   1. Onboarding and welcoming the new senators and updating our roster

viii. Scholarship - No updates

h. HR Update - No updates

i. Adjournment - Meeting adjourned at 2:00pm

j. Open Comments

k. Mark Your Calendar dates
   i. Next Meeting: June 12, 2018, with special guest, Chancellor Sheri Everts and recognition of our 2018-2020 Senators