

Agenda

09/30/2020 | 3:00 PM | Virtual Meeting - Zoom

Call to Order

President Megan called the meeting to order at 3:00 pm

Approval of Minutes

- Meeting: 07/27/2020
- Senator Zach Inman motioned to approve the minutes.
- Senator Jasmine O'Brien seconded the motion. The motion passed.

President's Corner

- Interim President, Dannelle Whiteside
- We received approval from the state for multipurpose event center. Public lease signing is Friday Oct. 2.
- The University is moving forward with budget savings measures. See Financial Planning Taskforce's website for more information.
- Enrollment is down 16%. The University is working to reverse the trend, looking at investing more money into marketing opportunities

Special Guest

- Lynn Fisher, Director – Emergency Management
- Started at APSU in May. Coming from Philadelphia. Educational background in Outdoor Experiential Learning from Appalachian State.
- Questions
 - Senator Telaina Wrigley: Is it possible to go back to one point of entry in her building to help control traffic flow.
 - Senator Mark Jeffers: Asked about keeping flex schedule even after COVID protocols lifted for people who can effectively work from home.
 - Senator Andrew Robinson: How are QR codes used for contract tracing?

President's Report

- Financial Planning Taskforce Update
 - Covered during President's Corner. Visit website for more information
 - <https://www.apsu.edu/budget/2020-2021-financial-planning-taskforce.php>
- Presidential Search Update
 - Beginning to receive and review applications. Applications accepted through Oct. 23
 - Visit website for more information
 - <https://www.apsu.edu/executive-search/presidential.php>
- New Payroll Process
 - Biweekly employees now have to submit time worked via OneStop. Visit HR website for more information
 - No one mentioned hearing any issues thus far, transition to new process seems to be going well.

Staff Senate

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Treasurer's Report

- No report (No Budget/Funds Spent)

Old Business

- COVID-19 Update
 - Numbers are staying low. Still in Moderate Risk

New Business

- No New Business

University Standing Committee Reports

- No reports given

Department/Division Updates

- Senator Telaina Wrigley for Office of the Registrar:
 - No graduation Gala. Cap & Gown pick up will be in the Honda Building. More information is forthcoming
 - December graduation will look similar to August ceremonies.
- Senator Andrew Robinson for Financial Aid & Scholarships:
 - FAFSA for 2021-2022 opens Oct. 1
 - APSU Scholarship applications open Oct. 1 through March 1.
- Senator Zach Inman for Housing:
 - Housing applications for next year open October 3.

Announcements

- No reports given
- **Upcoming Fall Staff Senate Dates:**
 - October 28
 - November 25
 - December 18
 - Staff Senate will determine at a later date if meeting is needed in December.

Adjournment

- Senator Hannah Allen made a motion to adjourn.
 - Senator Jasmine O'Brien seconded. Meeting was adjourned at 3:53 pm
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