

**2017-06-01 Professional Staff Senate
Executive Committee Meeting
2:30–4:30 p.m., 567 Capen**

Time	Item	Leader	Links	Action Needed
2:30–2:35PM	Call to Order	Chair		Call to Order
	Adoption of Agenda	Chair		Approval
	Approval of Minutes from 05/04/17	Secretary		Approval
Reports				
2:35–3:05PM	Chair's Report	Chair		Receive
	Vice Chair's Report	Vice Chair		Receive
Unfinished Business				
				Approval
				Discuss
New Business				
3:05–4:30	Appointment of Tamara Pessah to the Marketing and Communications Committee	Dom		Approval
	2017–2018 Meeting Calendar	Dom		Discussion/Approva
Program				
4:30PM				
	Adjournment			

Notice of Audio Recording: All meetings of the PSS Senate and the Executive Committee are recorded and archived by the UB Office of University Shared Governance.