

**2016-12-08 Professional Staff Senate
General Membership/Senate Meeting
Center for Tomorrow, 3:00–4:30PM**

Time	Item	Leader	UB Box Link	Action Needed
3:05–3:10PM	Call to Order	Chair		Call to Order
	Adoption of Agenda	Chair		Approval
	Approval of Minutes from November	Secretary	Link to Nov Minutes	Approval
Reports				
3:10-3:25PM	Chair's Report	Chair		Receive
	Vice Chair's Committee Report	Vice Chair		Receive
General Membership Unfinished Business				
	None			
General Membership New Business				
	None			
Senate Unfinished Business				
	None			
Senate New Business				
	None			
PSS Staff Recognition				
3:25PM-3:30PM	Kesha Lanier, Nominated by Fran Fiscus			Engage
Program				
3:30PM-4:30PM	Provost Charles Zukoski and Laura Hubbard, VP for Finance &			Engage
4:30PM	Adjournment			