

**2017-09-21 Professional Staff Senate
General Membership/Senate Meeting
Center for Tomorrow, 3:00–4:30PM**

| Time | Item | Leader | UB Box Link | Action Requested |
|---|---|--------------|----------------------|------------------|
| 3:00PM–3:05PM | Call to Order | Chair | | Approval |
| | Adoption of Agenda | Chair | | Approval |
| | Approval of Minutes from April 27, 2017 | Secretary | Link | Approval |
| Reports | | | | |
| 3:05PM–3:35PM | Chair's Report | Chair | | Receive |
| | Vice Chair's Report | Vice Chair | | Receive |
| | Report from Breathe Free UB | Chair | | Receive |
| General Membership Unfinished Business | | | | |
| | None | | | |
| General Membership New Business | | | | |
| | None | | | |
| Senate Unfinished Business | | | | |
| | None | | | |
| Senate New Business | | | | |
| 3:35PM–4:00PM | Resolution on Campus Landscape | Chair | Link | Approval |
| | Resolution on Fossil Fuel Divestment | Alexa Ringer | Link | Approval |
| Program | | | | |
| 4:00PM–4:30PM | Orientation: The PSS and the roles and responsibilities of senators | Chair | | Engage |
| 4:30PM | Adjournment | | | |

Notice of Audio/Video Streaming and Recording: Audio from all meetings of the PSS Senate and the Executive Committee may be recorded and archived by the UB Office of University Shared Governance. Audio and video of meetings may also be live-streamed and archived.