

**2017-10-26 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 September 21, 2017	Secretary		Approval
Reports				
3:35PM–4:00PM	Chair's Report	Chair		Receive
	Vice Chair's Report	Vice Chair		Receive
General Membership Unfinished Business				
	None			
General Membership New Business				
	None			
Senate Unfinished Business				
	None			
Senate New Business				
3:55PM–4:30PM	None			
Program				
3:10PM–3:35PM	Need to Know: NYS Constitutional Convention	Tara Singer-Blumberg		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.