

**2017-11-16 Professional Staff Senate
General Membership/Senate Meeting
Center for Tomorrow, 3:00–4:30PM**

Time	Item	Leader	UB Box Link	Action Requested
3:00PM–3:05	Call to Order	Chair		
	Adoption of Agenda	Chair		Approval
	Approval of Minutes from October 26, 2017	Secretary	link	Approval
Reports				
3:05PM–3:10	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				
3:10PM–3:20	UB Graduate Students Living Stipend Campaign	Ariana Nash	link	Endorse
Program				
3:20PM–3:25	Sexual Misconduct Resource Cards	Kesha Lanier		
3:25–4:05	Social Engineering: privacy, data security,	Cathy Ullman		
4:05–4:30	Strategic Diversity & Inclusion Plan	Teri Miller		
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.