<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Leader</th>
<th>Attachments</th>
<th>Action Needed</th>
<th>Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>2:30–2:35</td>
<td>Membership, Attendance, Agenda &amp; Quorum</td>
<td>Sarah</td>
<td>Accept</td>
<td></td>
<td>Approved Quorum &amp; Agenda 10/1</td>
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<tr>
<td></td>
<td><strong>REPORTS (for Acceptance)</strong></td>
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<tr>
<td>2:35–3:05PM</td>
<td>Chair’s Report: 3rd Annual SUNY Voices CGl Institute</td>
<td>Dom</td>
<td>SUNY Report</td>
<td>Accepted</td>
<td></td>
</tr>
<tr>
<td>2:35–3:05PM</td>
<td>Senator Orientation 2015</td>
<td>Dom</td>
<td>Priorities Results</td>
<td>Accept</td>
<td>Accepted</td>
</tr>
<tr>
<td>2:35–3:05PM</td>
<td>Shared Governance Cont Education Series</td>
<td>Dom</td>
<td>Announcement</td>
<td>Accept</td>
<td></td>
</tr>
<tr>
<td>2:35–3:05PM</td>
<td>SUNY Excels &amp; Investment Proposals</td>
<td>Dom</td>
<td>Link</td>
<td>Updates</td>
<td>Accepted</td>
</tr>
<tr>
<td>2:35–3:05PM</td>
<td>IP &amp; Patent Rules</td>
<td>Dom</td>
<td>Announcement</td>
<td>Accept</td>
<td></td>
</tr>
<tr>
<td>2:50–3:00</td>
<td>Committee Reports</td>
<td>David</td>
<td>Accept</td>
<td></td>
<td>Accepted</td>
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<td><strong>PRESENTATIONS</strong></td>
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<td><strong>Unfinished Business</strong></td>
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<td><strong>New Business</strong></td>
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<tr>
<td>3:00–4:25</td>
<td>Approve Minutes from June 2015</td>
<td>Dom</td>
<td>Minutes</td>
<td>Approval</td>
<td>Approved; 1st: Tim T. 2nd: Kat K.</td>
</tr>
<tr>
<td>3:00–4:25</td>
<td>PSS Calendar Review</td>
<td>Dom</td>
<td>PSS Planning Calendar</td>
<td>Approval</td>
<td>Approved; 1st: Kat K. 2nd: Tim T.</td>
</tr>
<tr>
<td>3:00–4:25</td>
<td>Committees: Chairs, Membership</td>
<td>David</td>
<td>Committee Report</td>
<td>Approval</td>
<td>Approved; 1st: Denise W. 2nd: Gloria P. Ilene F. proposal to update bylaws to rotate committee Chairs by term. Bylaws committee to review and update. Need a Bylaw committee Chair.</td>
</tr>
<tr>
<td>3:00–4:25</td>
<td>Membership &amp; Area Designations</td>
<td>Sarah</td>
<td>Approval</td>
<td></td>
<td>Dom: req to table until list update. 2nd: Christopher K. Joe M to update lists. Approved to table.</td>
</tr>
<tr>
<td>3:00–4:25</td>
<td>Senator Recruitment, Elections Committee</td>
<td>Dom</td>
<td>*add Area list *add Senator nom form</td>
<td>Approval</td>
<td>Tabled: 40 of 127 seats filled, Sarah has breakdown by Area of vacancies. Table until nominations; 1st. Kat, 2nd. Ilene F.</td>
</tr>
<tr>
<td>3:00–4:25</td>
<td><strong>SG-I Statement of Shared Governance</strong></td>
<td>Dom</td>
<td>SG-I Resolution</td>
<td>Approval</td>
<td>Approved: all but 1. Kat K. denied. Discussion: name change to add the word “shared.” Implications: updates to bylaws, websites etc. search processes at UB.</td>
</tr>
<tr>
<td>3:00–4:25</td>
<td><strong>Parliamentarian Appointment</strong></td>
<td>Dom</td>
<td>Approval</td>
<td></td>
<td>Motion: Kesha: Dom to appoint Parliamentarian—no 2nd motion. Tim T: motion to table and send to Policy &amp; Gov. committee and report back by next EC meeting. 2nd Kat K., offer to a PSS first. All approved but Kesha L. We now have a stipend for the Parliamentarian. Suggesions, remove stipend, function without a Parliamentarian, call for elections of a PSS. Parliamentarian. Dom: motion to approve recommendation Richard as appointed temp. Parliamentarian, approved.</td>
</tr>
<tr>
<td>3:00–4:25</td>
<td><strong>Dissolve Committee: Program/Finance</strong></td>
<td>Dom</td>
<td>Charge</td>
<td>Approval</td>
<td>Approved: Kat: motion to dissolve committee, Hugh J. 2nd.</td>
</tr>
<tr>
<td>3:00–4:25</td>
<td><strong>Budget Committee-Formation</strong></td>
<td>Dom</td>
<td>Charge Proposal</td>
<td>Approval</td>
<td>Approved: committee formation was pre-approved. Kat: motion that Policy &amp; Gov Committee review and accept charge.</td>
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<td><strong>RECOGNITION</strong></td>
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<td>4:25–4:30</td>
<td>PSS Staff Recognition</td>
<td>Dom</td>
<td>Discussion</td>
<td></td>
<td>David: MAE: Advisor: Brittany Smitanka; homework for next meeting to identify staff to</td>
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</tbody>
</table>