

2015-10-01 Professional Staff Senate

Time	Item	Leader	Attachments	Action Needed	Action Taken
Secretary's Report					
2:30-2:35	Membership, Attendance, Agenda & Quorum	Sarah		Accept	Approved Quorum & Agenda 10/1. Kat: suggested Word format for agenda
REPORTS (for Acceptance)					
2:35-3:05PM	Chair's Report: 3rd Annual SUNY Voices CGL Institute	Dom	SUNY Report		Accepted
	Senator Orientation 2015	Dom	Priorities Results	Accept	Accepted
	Shared Governance Cont Education Series	Dom		Announcement	Accepted
	SUNY Excels & Investment Proposals	Dom	Link	Updates	Accepted
	IP & Patent Rules	Dom		Announcement	Accepted
2:50-3:00	Committee Reports	David		Accept	Accepted
PRESENTATIONS					
	NA	X	X		
Unfinished Business					
	NA				
New Business					
3:00-4:25	Approve Minutes from June 2015	Dom	Minutes	Approval	Approved: 1st: Tim T. 2nd: Kat K.
	PSS Calendar Review	Dom	PSS Planning Calendar	Approval	Approved: 1st: Kat K. 2nd: Tim T.
	Committees: Chairs, Membership	David	Committee Report	Approval	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.
	Membership & Area Designations	Sarah		Approval	Dom: req to table until list update. 2nd: Christopher K. Joe M to update lists. Approved to table.
	Senator Recruitment, Elections Committee	Dom	*add Area list *add Senator nom form	Approval	Tabled: 40 of 127 seats filled, Sarah has breakdown by Area of vacancies. Table until nominations: 1st. Kat, 2nd. Ilene F.
	SG-1 Statement of Shared Governance	Dom	SG-1 Resolution	Approval	Approved: all but 1. Kat K. denied. Discussion: name chane to add the word "shared." Implications: updates to bylaws, websites etc. search processes at UB.
	Parliamentarian Appointment	Dom		Approval	Motion: Kesha: Dom to appoint Parliamentarian--no 2nd motion. Tim T: motion to table and send to Policy & 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. Suggestions, remove stipend, function without a Parliamentarian, call for elections of a PSS Parliamentarian. Dom: motion to approve recommendation Richard as appointed temp. Parliamentarian, approved.
	Dissolve Committee: Program/Finance	Dom	Charge	Approval	Approved: Kat: motion to dissolve committee, Hugh J. 2nd.
	Budget Committee Formation	Dom	Charge Proposal	Approval	Approved: committee formation was pre-approved. Kat: motion that Policy & Gov Committee review and accept charge.
RECOGNITION					
4:25-4:30	PSS Staff Recognition	Dom		Discussion	David: MAE: Advisor: Brittany Smitanka: homework for next meeting to identify staff to