

Minutes of the PSS Executive Committee  
February 2<sup>nd</sup>, 2017 2:34pm start time (with amendment, approved 5/4/17)

**Convener:** Domenic J. Licata, Chair

**Officers Present:** Domenic J. Licata, David Love

**Officers Absent:** Sarah Piraino, Joshua Wallace

**Executive Committee Members Present:** Fran Fiscus, James Gordon (alternate, no vote), Chris Keough, Geraldine Kremer (alternate, with vote), Kesha Lanier, Susan Ott, Nora Renda, Christine Stumm, Tim Tryjankowski

**Executive Committee Members:** Jennifer Lawrence, Debra Stamm, Ryan Taughrin,

**Guests:** Erika Grande, Janiece Jankowski, Kathleen M. Kielar

**Recorder:** Tim Tryjankowski

-meeting to be live streamed on Periscope and video recorded  
Motion by Chris Keogh, 2<sup>nd</sup> James Gordon, approved

-Quorum – YES

-Approved Agenda – Motion by Nora Renda and 2<sup>ND</sup> Chris Keough – Approved

December minutes — Motion by Fran Fiscus and 2<sup>nd</sup> Nora Renda – Approved

### **Chair's Report — Domenic J. Licata**

Maribeth Tamsen took job in the Department of Sociology... wish her all the best

Welcome Lindsay Allen and new posting will be out soon  
As current HR jobs system is down..

### **PLENARY REPORT**

-Sanctuary Campus status  
Protect students and staff privacy

-transgender health care issues  
-credit/contact hour relationships  
-Assessment practices  
-might we lose funding as sanctuary campus ? more to follow

Dom Licata had Plenary slides ([link](#))  
Governor's budget (again see Dom's slide)

\*live stream of meeting went dead at 2:45pm

Q & A from plenary (see Dom Licata for slides)  
Little investment in applied learning  
Campus to campus can decide  
Campus must apply for investment fund monies

April 27-28 Shared Governance Conference

Of note Binghamton does "evaluation month for all employees to get them all done at once

Dom had chats with 2 of 5 areas plus Special Committee on Senator Engagement  
-great ideas

Asks Executive Committee to work with senators to set-up a social meeting and a workshop\_\_\_\_\_

Perhaps weekly email/staff spotlight event

Flash file service like mail chimp

Feature one area and they report at one e board meeting on their area

Idea to give each area a color – like student support services is green, and all their name tags are in green to highlight where you are from

Also suggested by Kat Kielar to have a committee chair report once a year at Executive Committee meeting

Dom's slides from 12/9/16

Med school up 36

Humanities down 50%

3/7/17 day of governance

Possible conflict with UB business day

Sean Sullivan working on faculty staff handbook revisions-----

5/24 awards banquet-----

### **Vice Chair's Report, David Love**

Continuous Improvement committee Arlene Kaukus has stepped down as co-chair, Mike Maute is now chair

Elections committee nominations closed

Inclusion & diversity – day long conference have it on medical campus

Pot luck had 50 guests

Website committee looking for volunteers

Policy & gov release time and denied permanence

Lynette Deponceau stepped down

Kat Kielar governance report \_ changed the leadership with chair and vice chair switching roles on budget oversight committee

Motion to accept report: Tim Tryjankowski and 2<sup>nd</sup> Nora Renda, Approved

### **Report from the Budget Oversight Committee, Susan Ott**

We voted on change Susan Ott: Chair, David Love: Vice Chair

Motion to accept report: Fran Fiscus and 2<sup>nd</sup> Chris Keogh, Approved

## **Report from the Special Committee on Senator Engagement, Tim Tryjankowski**

Tim special committee no grand changes to senators, but we will try to go from area 1,2,3 to actual names of units

Also asked secretary/staff to purge names of units and update them across campus (many name changes of departments)

## **New Business**

### **Motion to Appoint new senators to Vacancies:**

Appointment of Matt Deck to Health Sciences (Area I), nominated by Kat Kielar

Appointment of Eileen Fleischmann to Core Academic Units (Area II), nominated by Ryan Taughrin

Appointment of Maribeth Tamsen to Core Academic Units (Area II), nominated by Ryan Taughrin

Appointment of Hugh Jarvis to University Administration (Area V) by Kesha Lanier

Appointment of Daniel Kelly to University Administration (Area V) by Fran Fiscus

Appointment of Donna Malecki to University Administration (Area V), nominated by Fran Fiscus

Motion by Tim Tryjankowski and 2nd Sue Ott, Approved

We are up to 62 senators from a start of 41

### **Reviewed committee and roster charges**

David Love asks them to review charges and changes and bring up any proposed changes; Motion to postpone by Fran Fiscus and 2nd Nora Renda, Approved

### **Day of Shared Governance: Revise Resolution**

At President Tripathi's request, 1<sup>st</sup> Tuesday of march; drop "UB" and make it "The Faculty Senate and Professional Staff Senate Day of Shared Governance"

Motion by Fran Fiscus and 2<sup>nd</sup> Sue Ott, Approved

Kesha Lanier suggests Minority Faculty/Staff Association invited to Shared Governance Day

Kat Kielar : Simplify to "Shared Governance Day at UB"

Amend motion to reflect this

Requested by Kat Kielar, moved by Gerri Kremer, Approved

### **Appoint student rep to Exec Board**

James Cora – COAL

Have it state the President of COAL or send alternate from the COAL exec Board

Motion by Tim Tryjankowski and 2nd Nora Renda, Approved

### **UBreathe Free Now Committee**

Needs a home and official charge

President requests that it be with shared governance

Kat Kielar—Amy Myszka did this once

Motion to house this committee jointly under PSS and FS: PSS Exec board endorses the charge of the joint committee of UB Breathe Free Now and the establishment of a jointly held committee as such under the PSS/FSS

Motion by Sue Ott and 2<sup>nd</sup> Nora Renda, Approved

PRESENTATION and slides

Scott Weber, Vice President for Student Life, on 1Capen ([Link](#))

Adjourn 5:00 Motion by Tim Tryjankowski and 2<sup>nd</sup> Sue Ott, Approved

Link to Chairs Report PowerPoint Slide Deck):

<https://buffalo.box.com/s/ns2omczqnwkbbownynt9la2ea20zkh1>

Link to Scott Weber's 1Capen Presentation:

<https://buffalo.box.com/s/fis81alw1cn3zro3e4m8nezfmsc8tx7d>