

**2017-04-06 Professional Staff Senate
Executive Committee Meeting
2:30–4:30 p.m., 567 Capen**

Time	Item	Leader	Links	Action Needed
2:30–2:35PM	Call to Order	Dom		Call to Order
	Adoption of Agenda	Dom		Approval
	Approval of Minutes from 03/02/17	Dom	Link	Approval
Reports				
2:35–3:10PM	Chair’s Report	Dom		Receive
	Vice Chair’s Report	David		Receive
Unfinished Business				
New Business				
3:10–3:40	Amendment to Approved Minutes from 02/02/16	Dom	Link	Approval
	Discussion of Student Resolution on Fossil Fuel Divestment	Dom	Link	Adopt or refer to committee
	Set agenda for Mar 16 Senate and GM meeting	Dom		
Program				
3:40–4:30 PM	Tentative —Informal discussion with student governance leaders			
4:30PM	Adjournment			

Items in **Red** are amendments added since the initial distribution of the agenda.

Notice of Audio Recording: All meetings of the PSS Senate and the Executive Committee are recorded and archived by the UB Office of University Shared Governance.