

**2017-05-04 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	Chair		Call to Order
	Adoption of Agenda	Chair		Approval
	Approval of Minutes from 04/06/17	Secretary	Link	Approval
Reports				
2:35–2:55PM	Chair's Report	Chair		Receive
	Vice Chair's Report	Vice Chair		Receive
Unfinished Business				
2:55–3:30PM	Amendment to Approved Minutes from 02/02/16		Link	Approval
	Discussion of Student Resolution on Fossil Fuel			Discuss
New Business				
3:30–4:15	Appointment of Maribeth Tamsen to the Constitution and Bylaws Committee, requested by Chair Kim Krzemien	Dom		Approval
	Request to present Slice Awards at PSS Luncheon	Dom		Approval
	Area Meeting Planning–Senators discuss options	Dom		Plan events
Program				
4:15–4:30 PM	TBD			
4:30PM	Adjournment			

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.