

Minutes of the Professional Staff Senate Executive Committee

Thursday, May 4th, 2017

Convener: Domenic Licata, Chair

Executive Committee Members Present: Domenic Licata, David Love, Christine Stumm, Gerri Kremer, Susan Ott, Chris Keough, Nora Renda, Fran Fiscus, Kesha Lanier

Senators Present: Janiece Jankowski

Executive Committee Members Absent: Sarah Piraino, Josh Wallace, Debra Stamm, Jenifer Lawrence, Ryan Taughrin, Susan Buttaccio, Tim Tryjankowski, Lisa Kulka, James Gordon, Rachel Stern, James Corra, Philip Glick

Guests: Vanessa Dwyer, Alexa Ringer, David Goldberg (Fossil Free UB).

Recorder: Lindsay Allen

Meeting **called to order** by PSS Chair Licata at 2:45pm-no Quorum. 7 Executive Committee members, 2 Officers, and 5 guests present.

Quorum reached when Senators Ott, Lanier, and Fiscus came in at 3pm.

Chair's Report – PSS Chair Licata, motion to accept – yes – Accepted.

[Link to Report on Box](#)

Motion to accept the Chair's Report – 1st, Senator Nora Renda; 2nd, Senator Chris Keough

Motion to accept **PSS Vice Chair David Love's Report** – Accepted

[Link to Report on Box](#)

Motion to accept the Vice Chair's Report – 1st, Senator Gerri Kremer; 2nd, Senator Susan Ott.

Action Items:

4/6 Minutes-correct date on minutes, approve and amend changes, and will be posted to the website. Senator Ott and Senator Kremer in favor of amendments.

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2/2 Minutes amended. Rescind previously approved minutes and re-approve amended minutes.
Senator Ott and Keough in favor.

Senator Lanier asked about recordings-executive sessions are not recorded.

Presentation of UB Fossil Free Resolution-3:32 pm-Vanessa, Alexa, and David.

Executive session called.

Motion to approve Maribeth Tamsen joining Bylaws Committee. Kimberly Krzemien specifically requested we add to agenda. Formal acknowledgement shows value to member.

Motion approved.

Motion to forward to the full Senate the Resolution on Fossil Free UB (attached), motion by Chris Keough. 2nd. Passed.

Motion to adjourn meeting by PSS Chair Licata, motion accepted.

Next meeting: Thursday, June 1st, 2017