



Minutes of the Professional Staff Senate Executive Committee

Thursday, June 1st, 2017

Convener: Domenic Licata, Chair

Officers Present:

Executive Members Present: Fran Fiscus, James Gordon, Chris Keough, Kesha Lanier, Domenic Licata, David Love, Susan Ott, Debra Stamm, Christine Stumm, Tim Tryjankowski

Executive Members Absent: Susan Buttaccio, James Corra, Philip Glick, Gerri Kremer, Lisa Kulka, Jenifer Lawrence, Sarah Piraino, Nora Renda, Rachel Stern, Ryan Taughrin, Josh Wallace

Guests: Hugh Jarvis (senator)

Recorder: Hugh Jarvis

Parliamentarian: (absent)

Meeting **called to order** by PSS Chair Licata at 2:40 pm.

Quorum reached: 6 Executive Committee members and 2 Officers present.
(2 additional Exec Cmt members came mid-way.)

Supporting documents on Box:

<https://buffalo.app.box.com/s/ehcb1i631or1kdq6hok9pxhk5zg!0ux3/0/28287020541>

Minutes of last meeting (not provided in advance). Reviewed and amended. [\[Link to Box\]](#)

Motion to accept as amended: Susan Ott (Kesha Lanier). Passed.

Chair's Report – PSS Chair Licata presented. [Link to Report on Box](#)

Motion to accept: Chris Keough (Tim Tryjankowski). Passed.

Upcoming PSS activities:

- Summer Potluck (?)
 - Christine Stumm will contact Dan Kelly in Community Relations about coordinating Summer Potluck with UB on the Green.
- August Senator and Committee Chairs Meeting
- Fall Tailgate (?)

Vice Chair's Report – PSS Vice Chair Love presented. [Link to Report on Box](#)

Motion to accept : Chris Keough (Tim Tryjankowski). Passed.

UNFINISHED BUSINESS

(none)

**Office of University Shared Governance
The Professional Staff Senate**

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University at Buffalo

Professional Staff Senate

NEW BUSINESS

Committee Appointment

Motion to appoint Tamara Pessah to Marketing and Communications.

Chris Keough (James Gordon). Passed.

2017-2018 Meeting Calendar. [Link to details on Box](#)

Brief discussion of historic patterns and possible upcoming dates. Consensus to keep standard schedule.

Motion to approve standard schedule: Susan Ott (James Gordon). Passed.

Next Senate Meeting August 24 at Black Box Theatre (new senator welcome).

Motion to Adjourn: Chris Keough (Tim Tryjankowski). Passed.

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