

Minutes
Joint PSS/ General Membership Meeting
April 28, 2016
Center for Tomorrow, UB North Campus
Final Meeting of the 2016-2017 Academic Year

PSS Officers Present:

Domenic Licata, Chair. David Love, Vice Chair. Sarah Piraino, Recording Secretary.

PSS Officers Absent:

None

PSS Senator Attendance:

See separate (sign-in sheet in PSS Office: 567 Capen Hall)

Guest Speaker: University at Buffalo, Laura Hubbard

1. Call to Order: Domenic L., PSS Chair

The meeting was called to order by Domenic Licata, Chair at 3:08 p.m.

2. Adoption of today's PSS meeting Agenda: Domenic L.

***Upon motion by Tim Trajonkowski----- and seconded by Christopher Kough -----the agenda for today's meeting was unanimously approved.**

3. Approval of Minutes: Domenic L.

***Upon motion by ----- and seconded by ----- the minutes of the March 24, 2016 Joint PSS/ General Membership meeting as prepared by Sarah Piraino, PSS Recording Secretary were unanimously approved.**

4. Chair's Report: Domenic Licata

- Welcome newly elected PSS Senators:
 - *Lisa Kulka
 - *Terri Budek
- Elections
Discussion: Encouragement to self-nominate for PSS Senatorial position for the upcoming academic year. Description of duties, responsibilities, roles and assignments. Process: contact Domenic for more information
- Day of Shared Governance: March 1st 2016
Discussion: Overview of shared governance initiatives; inclusion of FS and PSS governances, annual planning retreat with the President, semi-semesterly Shared Governance meetings with the Vice Presidents, meeting with UBF Chairman, testimony of Councils to the SUNY Trustees.
- PSS Annual Awards Luncheon
Discussion: Wed, May 18th 12noon at CFT.
- PSS Constitution & Bylaws Special Meeting Tuesday, April 26th
Discussion: Report with recommendations will be put forth by the committee with the next report. There will be a vote to adopt these proposals.
- PSS Website Updates: Jason Parker

Discussion: The PSS webteam is currently working on website updates. New site is set to go fall 2016

- PSS Greening the Commons Events last week

Discussion: 1000 flyers were handed out around the commons regarding vendors still using Styrofoam. We encourage members to use vendors that use green initiatives. GreeningTheCommons.org

***Motion to accept Chair's report called by Tim Tryjankowski, second by Kathleen Kieler; unanimously approved.**

5. Committee Report: David Love, PSS Vice Chair

- PSS Professional Development Committee: Ed Brodka will take over the role of Joseph Mantione

***Motion to accept Vice Chair report; Kathleen Kieler, second Kasha Lanier; unanimously approved.**

***Motion to adopt the March 24, 2016 minutes as prepared by Sarah Piraino.**

***Kathleen Kieler: motion to adopt the practice to include full names in the minutes; unanimously approved.**

***Adoption of the minutes of 3/24/16 with updates, Tim Trajankowski, second Christopher Kough.**

6. Committee Spotlight: Professional Development Committee: Domenic

Chair: Edward Brodka

Theme: "Change Your Game!"

Professional Development Conference Update

June 2, 2016 8:30am-4:30pm

Ramada Hotel & Conference Center

2402 N Forest

Keynote Speaker: Cindy Miller (Golf Pro, Motivational Speaker, Coach)

Registration: main page of the PSS website

\$30 Conference Fee payable by cash, check or IDI

7. PSS Staff Recognition Award April 2016: Domenic Licata

- Elizabeth Colucci

Fellowships & Scholarships Coordinator; UB Undergraduate Education

Nominator: Mara Huber, Undergraduate Academies Director

8. Guest Presenter: Laura Hubbard, UB VP for Finance and Administration

Laura spoke on the topic of our state budget (SUNY) with a focus on state operated campuses, its impact on UB, and, with a representative from the Buffalo Niagara Medical Campus, she discussed UB's changing footprint across its campuses and into downtown Buffalo.

- Power Point Presentation Overview.

State budget, decrease of 4.7 million dollar coming from salary support, 1.3 million was UB's contribution, rational tuition increase extension was not passed,

UB is in its third year of a five year financial plan, 22.4M was given to UB for critical maintenance costs (an increase of 5.1M), cannot use the CM funds for new structure builds, must be used for pre-existing structures. UB is using the funds for “heart of the campus” Capen Hall restructuring. This project will be completed fall 2016, most funds were appropriated to the South Campus within the master plans. S Campus will be the Professional School official site. All schools will be relocated to UB’s S Campus. Five Year Capital Plan: Downtown Campus.

- Guest Presenter: Matthew Entice (BNMC):
Discussion: history of UB’s Medical Campuses. First major construction 2006. Housing development improvement, building a community in an urban environment. Outsources most of its work. Goal is to foster collaboration as development progresses. Option for walking tours. Participating in a tour can Contact for a free tour:
- Guest Presenter: William Smith (BNMC):
Partnerships with the nine institutions as well as the surrounding community, BNMC Transportation Management Association. Power point overview provided a definition of the mission of the transportation association, current members of the BNMC including, NFTA, Gobike Buffalo, NYS Department of Transportation, City of Buffalo Public Works, Zipcar and many, many more.

Goals 2016-2017:

1. Build the necessary parking to accommodate the new 2017 campus population. 1,825 parking spots with new plan, demolition of 800 space garage. Needs interim parking and transportation during demolition and reconstruction of the Ellicott Goodrich Garage.
 2. Enhance existing and develop new affordable, health, and green multi-modal commuting options for campus worker and students. Satellite parking and transportation options for campus workers and students. Focus on the metro rail. Develop programs to help increase alternative commuting. Rewards for car-pooling, biking etc. Webiste GOBNMC lists all options and ways to sign up online. Mobility manager; centralized location for accessing various transportation and parking options. Use of an integrated parking and transportation system using your UB card, expanding beyond UB.
 3. Mitigate BNMC employee on-street parking impacts on the surrounding neighborhoods.
 4. Identify, prioritize, and seek funding for street infrastructure improvements to Medical Campus and surrounding neighborhood. Work with GBNRTC to forecast traffic. Coordinate streetscape planning initiatives.
 5. Support the development and expansion of regional TMA to help further improve the quality of transportation options across Buffalo-Niagara.
- Questions/Answers: questions from our General Members in an open format:
 - *Question: rates for parking, contractual as per Union.
 - *Answer: Applies only to state owned and operated sites only.

*Question: Student access to public transportation, concerns about who is at the table to ensure that the ADA laws and rights are preserved.

*Answer: There is a conversation among our constituents to ensure that costs, incentives, behaviors, are being addressed appropriately.

*Question: steps to assist in safe driving practices

*Answer: reduction of speed is key, personal safety. Good lighting, constant communication, educational awareness and outreach. Customer service person rather than parking lot attendant.

*Question: gentrification problem, how to ensure there is fair practices.

*Answer: serve in a more supportive role rather than as kicking people out of their homes.

9. Domenic Licata: Closing Next Meeting

The PSS General Membership/ Senate meetings will resume at the start of the new academic year 2016-2017. There will be no May 2016 or summer meetings.

10. Adjourn

There being no further business, upon motion duly made and unanimously approved, the meeting was adjourned at 4:14 pm.

Respectfully submitted,

Sarah Piraino, MS
PSS Recording Secretary