

Minutes of the Senate / General Membership Meeting

September 21, 2017

Convener: Dom Licata

Officers Present: Dom Licata, Tim Tryjankowski, Hugh Jarvis

Senators Present: Susan Bagdasarian, Charlie Baxter, Rachel Blane, Chris Bragdon, Karlen Chase, Russell Crispell, Beth Ann Crvelin, *Marc Davies (for Ilene Fleischmann)*, Matthew Deck, Don Erb, Frances Fiscus, *Faren Gault-Wilson (for Kesha Lanier)*, Erika Grande, Janiece Jankowski, William Jones, Sevie Kandefer, Daniel Kelly, Christopher Keough, Douglas Levere, Linda Lohr, *Tynisha Waters (for Kira Love)*, Donna Malecki, Lauren McGowan, Sherene Milizia, Lisa Pano, Joy Piper, Nora Renda, Pamela Rose, Eileen Sirianni, Debra Stamm

Senators Absent: Kevin Baron, Naciah Bell, Kelli Bocock-Natale, Fred Covelli, Thomas Dzimira, Lin Feng, Ilene Fleischmann (*sent alternate*), Kathleen Kielar, Geraldine Kremer, Lisa Kulka, Kesha Lanier (*sent alternate*), Jenifer Lawrence, Kira Love (*sent alternate*), Mike McManaman, Lisa Stephens, Rachel Stern, Christine Stumm, Maribeth Tamsen, Ryan Taughrin.

Members and Guests: Katie Barnum, Becky Burke, Christine Corbellitis (?), Diane Dempsey (?), Jim Gordon, Ken Kern, Pam Lojacno, Alexa Ringer (student). (? = Names not legible on the sign-in sheet.)

Parliamentarian: Joshua Wallace

Staff: Lindsay Allen

Recorder: Hugh Jarvis

Meeting called to order by Dom Licata at 3:05 p.m.

Quorum reached: 24 senators and 3 officers present.

Supporting documents on Box: <https://buffalo.app.box.com/folder/36163208941>

PRESENTATION OF AGENDA – Dom Licata

- **Motion to adopt Agenda:** Don Erb (Chris Keough). Passed.

REVIEW OF PAST MINUTE(s) – Dom Licata

- **Motion to approve Minutes from April 27, 2017:** Karlen Chase (Matt Deck). Passed.

CHAIR'S REPORT – Dom Licata

- Invitation by Jessica Coram, chair of the Transgender Inclusion Working Group, to join their Physical Facilities subcommittee. (This is not a PSS committee.)
- **Motion to accept:** Chris Keough (Nora Renda). Passed.



VICE-CHAIR'S REPORT – Tim Tryjankowski

- **Motion to accept:** Matt Deck (Chris Keough). Passed.

Request for motion to adjust agenda to bring forward the two resolutions, by Dom Licata.

- **So proposed:** Don Erb (Chris Keough). Passed.

NEW BUSINESS

Resolution on Campus Landscape – Janiece Jankowski

- **Developed in PSS Sustainable Living Cmt. which means it reaches the floor as a motion (no need for a formal motion or seconder).**
- **Some friendly discussion.**
- **Motion called.** Passed unanimously.

Resolution on Fossil Fuel Divestment – brought forward by the Executive Cmt, as approved by the Executive Cmt on May 4, 2017. Presenter- Alexa Ringer (student)

- Freeze new investment, divest from direct ownership or commingled funds, and reinvest in clean energy and social responsible alternatives. SA, GSA, Faculty Senate have all passed it.
- Friendly discussion.
- **Motion to approve:** Janiece Jankowski (Russ Crispell). Passed unanimously.

REPORT FROM BREATHE FREE UB

- Draft report has been released. Highlights described.
- Friendly discussion.
- Just an update, no action needed.
- **Motion to accept report:** Matt Deck (Erika Grande). Passed

PROGRAM

- **Orientation to PSS and roles and responsibilities of senators.**
- **Skipped due to lack of time.**

NEXT MEETING - October 26, 2017.

Motion to Adjourn: Don Erb (Janiece Jankowski). Passed. 4:34 p.m.

Attendance sign in sheet(s) housed in the PSS office.

Meeting audio recording available in the PSS office.