



## Minutes of the Senate

November 16, 2017

**Convener:** Dom Licata

**Officers Present:** Dom Licata, Tim Tryjankowski, Hugh Jarvis

**Senators Present:** Charlie Baxter, Naciah Bell, Rachel Blane, Chris Bragdon, Karlen Chase, Russ Crispell, Matt Deck, Thomas Dzimira, Fran Fiscus, Erika Grande, Janiece Jankowski, William Jones, Sevie Kandefer, Dan Kelly, Keshia Lanier, Doug Levere, Lauren McGowan, Mike McManaman, Sherene Milizia, Lisa Pano, Jason Parker (for Chris Keough), Nora Renda, Pam Rose, Eileen Sirianni, Lisa Stephens, Mike Yates

**Senators Absent:** Susan Bagdasarian, Kevin Baron, Kelli Bocock-Natale, Fred Covelli, Beth Ann Crvellin, Don Erb, Lin Feng, Ilene Fleischmann, Phil Glick, Chris Keough (sent alternate), Geraldine Kremer, Lisa Kulka, Jenifer Lawrence, Linda Lohr, Kira Love, Donna Malecki, Joy Piper, Debra Stamm, Christine Stumm, Maribeth Tamsen, Ryan Taughrin

**General Members/Guests:** Joshua Altemoos, Katie Barnum, Ed Brodka, Ramelli Choates, Linda DelBello, Diane Dempsey, Jim Gordon, Christa Greenberg, Heather Hagenbuch, Ken Kern, Brie Kishel, Tim Knab, Ariana Nash (student), Jim Whitlock

**Parliamentarian:** Joshua Wallace (absent)

**Staff:** Lindsay Allen

**Recorder:** Hugh Jarvis

**Meeting called to order** by Dom Licata at 3:07 p.m.

**Quorum reached during President's Report at 3:12 pm:** 26 senators and 3 officers present.

Supporting documents on Box:

<https://buffalo.box.com/s/e4li331d514h756lxnyd89y7r423cl39>

### PRESENTATION OF AGENDA – Dom Licata

- **Approval waived, no quorum.**

### REVIEW OF PAST MINUTE(S) – Dom Licata

- **Tabled due to lack of quorum.**

### CHAIR'S REPORT – Dom Licata

- **[Quorum reached here.]**
- **Motion to accept: Matt Deck (Nora Renda). Passed.**

**Office of University Shared Governance**

**The Professional Staff Senate**

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## REVIEW OF PAST MINUTE(S) UNTABLED – Dom Licata

- **Motion to approve Minutes from October 26, 2017: Kesha Lanier (Pam Rose). Passed.**

## VICE-CHAIR’S REPORT – Tim Tryjankowski

- **Motion to accept: Karlen Chase (Doug Levere). Passed.**

Acknowledgement of Matt Deck’s service on Policy & Governance Cmt from which he has just resigned as co-chair.

## UNFINISHED BUSINESS

None.

## NEW BUSINESS

### UB Graduate Students Living Stipend Campaign – Ariana Nash

- Shared their ‘Resolution of Support for the University at Buffalo Teaching Assistants.’
- Seeking our endorsement. Already endorsed by main UUP chapter.
- Discussion: Concern about UB’s budget. Request for more information, comparable metrics.
- **Question called: Matt Deck (Charlie Baxter). Passed**
- **Motion to endorse: Charlie Baxter (Lauren McGovern). Passed with one abstention.**

## PROGRAM

### Sexual Misconduct Resource Cards – Kesha Lanier

- Distributed sample cards (“Resources for Faculty Staff”) and gave overview.

### Social Engineering: Privacy, Data Security – Cathy Ullman

- Overview of social engineering types and related concerns.

### Strategic Diversity & Inclusion Plan – Teri Miller / Postponed

- Postponed until next meeting. Motion to adjust agenda: Lisa Stephens (Nora Renda). Passed.

## NEXT MEETING

- **Executive Cmt Meeting: Dec. 7**
- **Senate/General Membership: Dec. 14**

Motion to Adjourn: Dan Kelly (Kesha Lanier). Passed. 4:51 pm

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

*Meeting audio recording available in the PSS office.*