



Minutes of the General Membership and Senate - APPROVED

December 14, 2017

Convener: Dom Licata

Officers Present: Dom Licata, Tim Tryjankowski, Hugh Jarvis

Senators Present: Susan Bagdasarian, Kevin Baron, Charlie Baxter, Rachel Blane, Kelli Bocock-Natale, Karlen Chase, Fred Covelli, Russell Crispell, Beth Ann Crvelin, Don Erb, Fran Fiscus, Phil Glick (Faculty Senate), Janiece Jankowski, Chris Keough, Daniel Kelly, Kat Kielar (SUNY), Geraldine Kremer, Douglas Levere, Kira Love, Lauren McGowan, Tracy McKenney, Mike McManaman, Sherene Milizia, Kathleen O'Brien (for Reed Jones), Lisa Pano, Jason Parker (for Nora Renda), Joy Piper, Pam Rose, Eileen Sirianni, Debra Stamm, Christine Stumm, Maribeth Tamsen

Senators Absent: Naciah Bell, Chris Bragdon, Mike Brown (COAL), Matt Deck, Tom Dzimira, Lin Feng, Ilene Fleischmann, Erika Grande, Wm 'Reed' Jones (sent alt.), Sevie Kandefer, Lisa Kulka, Kesha Lanier, ~~Janiece Lawrence~~ (retired), Linda Lohr (withdrew Dec. '17), Donna Malecki, Nora Renda (sent alt.), Lisa Stephens, ~~Rachael Stern~~ (left UB), Ryan Taughrin (withdrew Dec. '17), Michael Yates

General Members/Guests: Anthony Billoni, Helen Cappuccino, Christina Corbellati, Diane Dempsey, Gary Giovino, James Gordon, Ken Kern, Pam LoJacono, Matt Reitmeier (incoming senator not yet approved by EC)

Parliamentarian: Joshua Wallace

Staff: Lindsay Allen

Recorder: Hugh Jarvis

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

Quorum reached: 29 senators and 3 officers present.

Supporting documents on Box: <https://buffalo.box.com/s/zru67yiujcy2y6qrifjbdqexejqqkk06>

PRESENTATION OF AGENDA – Dom Licata

- **Motion to adopt Agenda: Kat Kielar (Fran Fiscus). Passed.**

REVIEW OF PAST MINUTE(s) – Dom Licata

- **Motion to approve Minutes from November 16, 2017: Karlen Chase (Don Erb). Passed.**

CHAIR'S REPORT – Dom Licata

- New senator: Tracy McNernay
- New committee: Recreation & Wellness
- Shared Governance Award Committee – volunteers sought
- **Motion to accept: Kat Kielar (Don Erb). Passed.**

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

543 Capen Hall, Buffalo, NY 14261-1601
Ph: (716) 645-2003; Fax: (716) 645-2717
pssenate@buffalo.edu
www.buffalo.edu/pss

VICE-CHAIR'S REPORT – Tim Tryjankowski

- Committee reports including charges and rosters newly approved by Executive Cmt
- **Motion to accept: Chris Keough (Pam Rose). Passed.**

REPORT FROM BREATHE FREE UB – Dom Licata

- Request to receive the committee's findings and proposed policy, and then refer to Pres. Tripathi.
- Guests present:
 - Anthony Billoni (Tobacco Free WNY Director)
 - Dr. Helen Cappuccino (RPCI oncology surgeon and UB alumna)
 - Dr. Gary Giovino (Chair of Dept of Community Health & Health Behavior), former smoker
 - Dr. Phil Glick (Co-Chair of Cmt and JSMBS surgeon)
- **Motion to receive findings: Karlen Chase (Fran Fiscus). Passed unanimous.**
 - Discussion ensued about legal and enforcement issues, effectiveness elsewhere, and where fines will go. Also noted there is currently NYS legislation is stalled in committee.
- **Motion to receive proposed policy: Don Erb (Chris Keough). Passed unanimous.**
 - No further discussion.
- **Motion to accept findings and proposed policy: Karlen Chase (Chris Keough). Passed unanimous.**

UNFINISHED BUSINESS

None

NEW BUSINESS

Resolutions from SUNY FS Fall Plenary (6) – Kat Kielar

- #1: To Recognize the Second Monday of October as Indigenous Peoples' Day.**
 - **Motion to endorse resolution: Don Erb (Janiece Jankowski). Passed.**
 - No discussion.
- #2: To Provide Free Access to Menstrual Products at All SUNY Campuses in All Restrooms.**
 - **Motion to endorse resolution: Kelli Bocock-Natale (Janiece Jankowski). Passed.**
 - Discussion.
- #3: Recommended By-Laws Changes to SUNY Faculty Senate.**
 - No further action by PSS recommended.
- #4: Recommendations for Academic Advisers Related to Financial Aid.**
 - **Motion to endorse resolution: Karlen Chase (Lisa Kulka). Passed.**
 - No discussion.
- #5: Recommendation on Broad-Based Fees.**
 - **Motion to endorse resolution: Fran Fiscus (Lauren McGowan). Passed.**
 - No discussion.
- #6: Attendance Policy Accommodations for Military Drills and Training.**
 - Recommend further research at UB level.
 - **Tabled.**



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#7: In Response to the Regulatory Action Taken by the Charter School Committee of the SUNY Board of Trustees.

- **Motion to endorse resolution: Karlen Chase (Janiece Jankowski). Passed.**
 - No discussion.

PROGRAM

REthicsPoint and UB Financial Controls – Kara Kearney-Saylor

- Postponed.

Strategic Diversity & Inclusion Plan – Teri Miller

- Postponed.

Meeting adjourned. 4:21 pm.

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

Meeting audio recording available in the PSS office.

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