



Minutes of the Senate and General Meeting – APPROVED September, 27 2018

Convener: Dom Licata

Officers Present: Dom Licata, Tim Tryjankowski, Hugh Jarvis

Senators Present: Ashley Allen (alt. for Lauren McGowan), Karen Anderson, Susan Bagdasarian, Cheryl Bailey, Charles Baxter, Rachel Blane, Karlen Chase, Chris Cheung, Harrison Cheung, Jessica Coram, Fred Covelli, Russell Crispell, Kelly Cruttenden, Kalpesh Desai, Lynn Emminger, Don Erb, Mary Clare Fahey, Jonathan Freifeld, James Gordon, Anne-Marie Hantman, Dave Hill (alt. for Doug Levere), Janiece Jankowski, Daniel Kelly, Christopher Keough, Julie Kim-Proehl, Geraldine Kremer, Theresa Kruse, Jessica Labella, Carl Lam, Kesha Lanier (alt. for Fran Fiscus), Jenna Lenz, Kira Love, Tracey McNerney, Sherene Milizia, RJ Multari, Lisa Pano, Joy Piper, Benjamin Poremski, Matt Reitmeier, Kathleen Roach, Eileen Sirianni, Debra Stamm, Pamela Stephens-Jackson, Cassandra Walker-Whiteside, Kevin Westling

Senators Absent: Kevin Baron, Kurt Baumgaertner, Kim Behun, Mike Brown, Beth Ann Crvelin, Matt Deck, Thomas Dzimira, Fran Fiscus (sent alt.), Conor Flynn, Philip Glick, William (Reed) Jones, Doug Levere (sent alt.), Lauren McGowan (sent alt.), Arvind Ramaswamy, Ryan Taughrin, Daniel Vargas, Michael Yates

Members/Guests: Josh Aitemoos, Darren Cotton, Diane Dempsey, Jim Frank, Wil Green, Hannah Hagen, Sara Hartnett, Darcy Johnson, Sevie Kandefer, Ken Kern, Ellen Kost, Jaime Maerten-Rivera, Kelly Hayes McAlonie, Leslie McCain, Tess Morrissey, Rasheed Wyatt

Parliamentarian: ~~Joshua Wallace~~ (absent)

Staff: Lindsay Allen

Recorder: Hugh Jarvis

Meeting called to order by Dom Licata at 3:02 p.m.

Quorum reached: 40 senators and 3 officers present.

Supporting documents on Box:

<https://buffalo.app.box.com/s/ehcb1i631or1kdq6hok9pxhk5zgl0ux3> [or more direct]

PRESENTATION OF AGENDA – Dom Licata

- **Motion to adopt Agenda: Charlie Baxter (Janiece Jankowski). Passed.**

REVIEW OF PAST MINUTE(s) – Dom Licata

- **Motion to approve Minutes from August 22, 2018: Don Erb (Mary Clare Fahey). Passed.**

CHAIR'S REPORT – Dom Licata

- In memorial to Sarah Piraino, past secretary. Moment of silence.



- Overview of Senate: officers, senators, committees, mission, focus areas, and current concerns, including landscape/trees, wellness & recreation, Breathe Free UB, GESS/gender equity, Fossil Free UB, representation on councils & foundations, gender neutral language in SUNY policies, and the role of professional staff in shared governance.
- Upcoming meetings:
 - October 4, 567 Capen – Executive Cmt
 - October 25, Union (TBA) - Senate
- **Motion to receive: Russ Crispell (Chris Keough). Passed.**

VICE-CHAIR'S REPORT – Tim Tryjankowski

- Including:
 - Kayak names and winners.
 - Upcoming recreation opportunities. E.g. PSS golf tournament
 - Oct. 8 – indigenous peoples day events
 - Days of special concern calendar.
 - Comprehensive review of bylaws and constitution.
 - Election complications (slow process) and plans to update our procedures.
 - Sustainability Fair great success.
 - Tree inventory.
 - Web cmt seeks new members.
- **Motion to receive: Karlen Chase (Jim Gordon). Passed.**

Budget Advisory Cmt Report – Charlie Baxter

- Brief overview of budget process and funding requests. Chairs prepare proposals for BAC, which are then sent to Exec Cmt for final approval.
- **Motion to approve report: Don Erb (Janiece Jankowski). Passed.**

UNFINISHED BUSINESS

Days of Special Concern – Licata

- More review is planned in committee.
- **Motion to postpone further discussion in the Senate: Mary Clare Fahey (Theresa Kruse). Passed.**

NEW BUSINESS

None.

PROGRAM

Campus Capital Projects – Kelly Hayes McAlonie

Refresh of community presentation given this summer at Wende Hall.

Office of University Shared Governance
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- UB 2020 comprehensive master plan
 - Move medical school to Downtown Campus
 - Revitalize South Campus as a “professional studies campus”
 - Relocate Social Work and GSE
 - Renovate older buildings and demolish old/temporary buildings
 - Consolidate school of public health and dental school
 - Refill empty medical school buildings
 - Reorganize North Campus as an “undergraduate and research center”
 - Improve campus life experiences at all three centers
 - Create ‘heart of campus’ centers (Abbott Hall and 1Diefendorf)
 - Improve library experiences
 - Enhance/create recreation options (master plan & Clark Hall)
 - Reduce (deferred maintenance and address priority infrastructure)
 - Capital Projects:
 - Townsend Hall – administration use, exterior renovation ongoing now
 - Parker Hall – Social Work, eta 2022
 - Allen Hall – Community Relations and Buffalo Prep eta 2020
 - Crosby Hall – undergraduate school of architecture eta 2021
 - Health Sciences Complex – BRB wet labs and clinical; BEB admin and support
 - Demolition of towers and annexes eta spring of 2019
 - Landscape restoration, sidewalk removal
 - Memorial garden (alms house patients) now open.
 - Abbott Hall – library flex to support professional schools

Neighborhood Organization Leadership Panel

(also see <http://www.buffalo.edu/ubnow/stories/2018/09/pss-meeting.html>)

Kelly Hayes McAlonie - UB Director of Campus Planning

Tess Morrissey – UB Director of Community Relations

Rasheed Wyatt – Councilman, City of Buffalo University District

Darren Cotton – Director of Community Development & Planning at University District Community Development Assn (UDCDA)

Wil Green – East Side Community School Zone Leader at Say Yes to Education, Buffalo Public Schools Community Initiative

Ellen Kost – Assistant Planning Director, Town of Amherst

Question: Future of Westwood Country Club property near North Campus?

Will be less dense than the (re)developer wants, and since abuts Ellicott Creek will be greenspace.

Question: how will new Amherst housing developments accommodate changes in student population needs?

Work with developer to ensure solid plans...

Comment: Student athletes are available for volunteer assistance

Question: Why don't we have a stronger commercial strip adjoining South Campus?

Working to over-ride bad reputation among students and reverse decline of Bailey strip.

Working to improve student safety and develop healthier co-existence.

Comment: Has been a loss of retailers.

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University at Buffalo

Professional Staff Senate

Question: Future of Peanut Line, will it get converted to a recreational trail?

Adjoining residents concerned about safety. Plans to extend trail to adjoining trails.

Motion to Adjourn: Lisa Pano. Passed. 4:36 p.m.

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

Meeting audio recording available in the PSS office.