

**2016-09-22 Professional Staff Senate  
General Membership/Senate Meeting  
Center for Tomorrow, 3:00–4:30PM**

<b>Time</b>	<b>Item</b>	<b>Leader</b>	<b>UB Box Link</b>	<b>Action Needed</b>
<b>3:05–3:10PM</b>	<b>Call to Order</b>	Chair		Call to Order
	Adoption of Agenda	Chair		Approval
	Approval of Minutes from 04/28/2016	Secretary	<a href="#">Link</a>	Approval
<b>Reports</b>				
<b>3:10–3:40PM</b>	Chair's Report	Chair		Receive
	Vice Chair's Committee Report	Vice Chair		Receive
	Constitution and Bylaws Committee Report	Chair	<a href="#">Link</a>	Receive
<b>General Membership Unfinished Business</b>				
	None			
<b>General Membership New Business</b>				
	None			
<b>Senate Unfinished Business</b>				
	None			
<b>Senate New Business</b>				
	None			
<b>PSS Staff Recognition</b>				
	Call for nominations	Dom		Engage
<b>PSS Supported Programs</b>				
<b>3:40PM–4:00PM</b>	UB HOME	Matthew Kopalek	<a href="http://www.buffalo.edu/homeloan">www.buffalo.edu/homeloan</a>	Engage
	PSS & UB Community Relations Professional Clothing Drive	Tess Morrissey & Tom Goergen		
<b>Program</b>				
<b>4:00PM–4:30PM</b>	Allen Greene, UB Director of Athletics			Engage
<b>4:30PM</b>	<b>Adjournment</b>			