

**2016-10-27 Professional Staff Senate
General Membership/Senate Meeting
Center for Tomorrow, 3:00–4:30PM**

Time	Item	Leader	UB Box Link	Action Needed
3:05–3:10PM	Call to Order	Chair		Call to Order
	Adoption of Agenda	Chair		Approval
	Approval of Minutes from 09/22/2016	Secretary		Approval
Reports				
3:10–3:20PM	Chair's Report	Chair		Receive
	Vice Chair's Committee Report	Vice Chair		Receive
General Membership Unfinished Business				
	None			
General Membership New Business				
	None			
General Membership Special Order of Business				
3:20–3:40PM	Adoption of Proposed Amendments to the Constitution and Bylaws	Chair		Move to Adopt, Open Voting
Senate Unfinished Business				
	None			
Senate New Business				
	None			
PSS Staff Recognition				
3:40PM–3:45PM	TBA			Engage
Program				
3:45PM–4:30PM	Dr. Robert J. Genco, UB-Employees-Campaign for the Community			Engage
	Teri Miller, Vice Provost for Equity and Inclusion	Teri Miller		Engage
4:30PM	Adjournment			