

**2017-02-16 Professional Staff Senate
General Membership/Senate Meeting
Center for Tomorrow, 3:00–4:30PM**

Time	Item	Leader	UB Box Link	Action Needed
3:00PM–3:05PM	Call to Order	Chair		Call to Order
	Adoption of Agenda	Chair		Approval
	Approval of Minutes from Dec 8 2016	Secretary	Link	Approval
Reports				
3:05PM-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			
Senate Unfinished Business				
	None			
Senate New Business				
	None			
PSS Staff Recognition				
3:20PM-3:25PM	Christine Stumm, nominated by Jaime Maerten-Rivera			Engage
Program				
3:25PM-4:30PM	Jay Roorbach			Engage
4:30PM	Adjournment			