

Meeting of the PSS Executive Committee

March 2, 2017

567 Capen Hall, 2:30–4:30p.m.

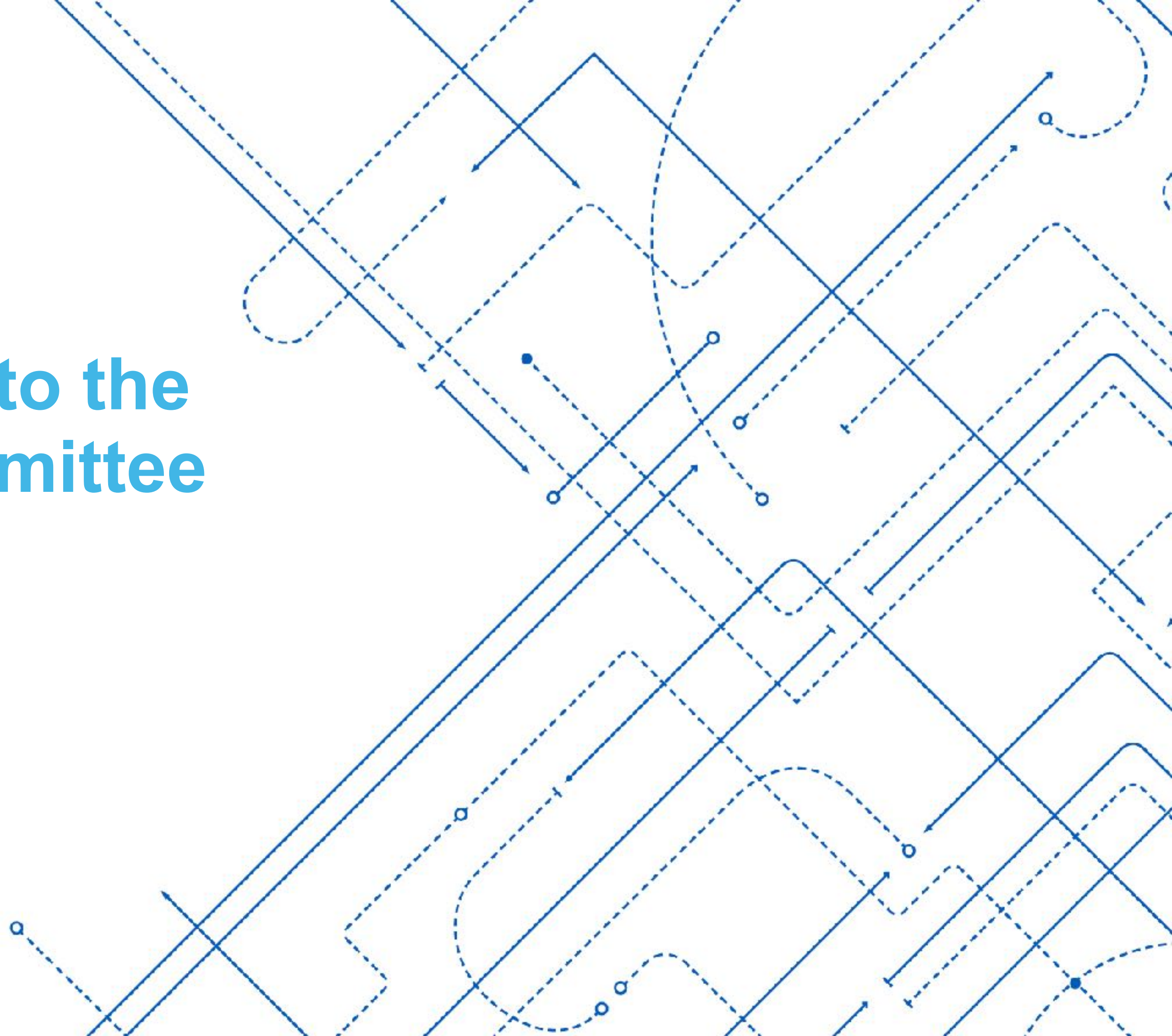


2017-03-02 Professional Staff Senate Executive Committee Meeting 2:30–4:30 p.m., 567 Capen				
Time	Item	Leader	Links	Action Needed
2:30–2:35PM	Call to Order	Dom		Call to Order
	Adoption of Agenda	Dom		Approval
	Approval of Minutes from 02/02/16	Sarah		Approval
Reports				
2:35–3:15PM	Chair’s Report	Dom		Receive
	Vice Chair’s Report	David		Receive
	Report from Budget Oversight Committee	Sue		
	Report from the Sustainable Living Committee on Landscape Initiative	Janiece		Receive
Unfinished Business				
New Business				
3:15–3:20	Set agenda for Mar 16 Senate and GM meeting	Dom		
Program – Tentative				
3:20–4:30 PM	Chris Bartolome, UBPD Assistant Chief of Police: Active Shooter Presentation and general discussion on campus security issues.			
4:30PM	Adjournment			

Items in **Red** are amendments added since the initial distribution of the agenda.

Notice of Audio Recording: All meetings of the PSS Senate and the Executive Committee are recorded and archived by the UB Office of University Shared Governance.

Chair's Report to the Executive Committee



Periscope Experiment

Last month's attempt suffered from audio problems and intermittent disconnects.

We will continue to explore more stable and suitable solutions.

UClub2.0: Saturday, March 4, 10am-2pm in the Student Union

(Informal networking w/ other UB staff and faculty) + (a fun, supervised gaming experience for your kids)^{AND IT'S FREE!}

Hosted by the Office of the Vice Provost for Equity and Inclusion, in conjunction with the Faculty Senate, Professional Staff Senate, and the School of Engineering and Applied Sciences.

This year, UClub2.0 will bring UB families together to explore the popular sandbox adventure game, Minecraft. Your kids will be immersed in Minecraft coaching, instruction and adventure (in the lobby) led by UB computer science students, while faculty and staff enjoy socializing upstairs in the Flag Room.

[http://www.buffalo.edu/inclusion/
projects/UClub.html](http://www.buffalo.edu/inclusion/projects/UClub.html)

Day of Shared Governance: March 7, 2017

SUNY Fredonia President Virginia Horvath

Sharon Cramer, SUNY Faculty Senate Parliamentarian

Peter Knuepfer, SUNY Faculty Senate President

Provost Charles Zukoski, UB Provost

Tanja Aho, UB GSA President

Connor Arquette, UB Medical School Polity

James Corra, UB COAL Chair

Nick D'Angelo, UB Student Bar Association

Matt Rivera, UB SA President

Chief Gerald Schoenle, UBPD Chief of Police

Angie Zitto, CSEA Chapter President

Ray Dannenhoffer/Tom Tucker, UUP President (tentative)

Shared Governance Panel Q&A

PSS at UB Business Day

David Love

UB Women in STEM Cooperative

3rd Annual Women in STEM Summit

Wednesday, April 5, 2017

9:30 a.m. to 3 p.m.

Student Union

<http://www.eng.buffalo.edu/womeninstem>

UBreathe Free Now

- Committee met Feb 22
- Presentation by the Wellness and Sustainability Subcommittee
- Discussion of Compassion, Education, Cessation Programs
- Must address Enforcement. Tobacco-Free Western New York with Kenneth Dahlgren (Roswell) and nationally known Ty Patterson (Executive Director for the National Center for Tobacco Policy) will assist
- Asked by UB Communications to alter the name of the initiative to conform to current branding guidelines.
 - Suggested: **Breathe Free UB**

Upcoming

March 7, 2017, CFT

Day of Shared Governance

March 16, 2017, CFT

Senate and General Membership
Meeting with Ryan McPherson

Officers' Chats with *Core Campus* TBD

Academic Units, University

Support Services, and

University Administration

Senate Area Meetings

TBD

The background features a complex network of blue lines and arrows. Some lines are solid, while others are dashed. The arrows point in various directions, creating a sense of movement and connectivity. The overall aesthetic is clean and modern, typical of a corporate or academic report cover.

Vice Chair's Report

Committee Activity

Report from the Budget Oversight Committee

Sue Ott, Committee Chair

Report from the Sustainable Living Committee

Janiece Jankowski, Committee Chair

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Unfinished Business

New Business



Agenda for Upcoming Senate and General Membership Meeting

Article V: Executive Committee of the Senate

Section C — Powers and Duties

4. Set the agenda for meetings of the Senate and general membership.

March 16, 2017

Subcommittee Report: Alternative Transportation

Student Presentation: Vanessa Dwyer, Fossil Free UB Organizer (tentative)

Program: Ryan McPherson, Sustainability and Investments

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Program: UBPD Active Shooter Presentation

Chris Bartolome
Assistant Chief of Police

Adjournment

