



University at Buffalo

## Professional Staff Senate

September 22, 2016

**Report of the Professional Staff Senate Constitution and Bylaws Committee:  
Proposal to Amend the Constitution of the Professional Staff and the Bylaws of the Professional Staff Senate**

The Constitution and Bylaws Committee hereby submits to the membership of the Professional Staff and the Professional Staff Senate the proposed amendments to the Constitution of the Professional Staff and the Bylaws of the Professional Staff Senate. The Committee has conducted a two-year review of the current governing documents, and with input and the collaboration from members of the professional staff, we respectfully recommend that proposed amendments be approved and adopted.

Please find these relevant documents:

- Current Constitution and Bylaws
- A "red-line" copy of the proposed amendments, showing in-line edits to the current Constitution and Bylaws
- A "clean" copy of the proposed Constitution and Bylaws including the amendments

The Constitution and Bylaws Committee asks that this report be received at the joint meeting of the Senate and Professional Staff on September 22, 2016, and that all members of the professional staff review these amendments prior to the joint meeting of the Senate and Professional Staff on October 27, 2016. At the October 27 meeting a special order of business will be conducted to discuss a motion to vote on the proposed amendments.

Respectfully submitted,

A handwritten signature in blue ink that reads "Kimberly S. Krzemien".

Kimberly S. Krzemien  
Chair, PSS Constitution and Bylaws Committee

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