



Minutes of the Executive Committee November 2, 2017

Convener: Dom Licata

Officers Present: Dom Licata, Tim Tryjankowski, Hugh Jarvis

Executive Cmt Members Present: Charlie Baxter (for Lisa Kulka), Mike Brown (COAL), Don Erb, Ilene Fleischmann, Phil Glick, Dan Kelly, Chris Keough, Kesha Lanier, Nora Renda, Debra Stamm, Maribeth Tamsen

Executive Cmt Members Absent: Kevin Baron, Lisa Kulka (*sent alternate)

Guests: Gwen Kay (President SUNY UFS), Teri Miller & Jodi Valenti-Protas (Office of Inclusive Excellence)

Parliamentarian: Joshua Wallace

Staff: Christopher Maggiore (Student Assistant)

Recorder: Hugh Jarvis

Meeting called to order by Dom Licata at 2:35 p.m.

Quorum reached: 8 senators and 3 officers present.

Supporting documents on Box:

<https://buffalo.box.com/s/jns9jkzze6gw2mrrnij302ilemivkhrk>

PRESENTATION OF AGENDA – Dom Licata

- **Motion to adopt Agenda: Nora Renda (Ilene Fleischmann). Passed.**

REVIEW OF PAST MINUTE(S) – Dom Licata

- **Motion to approve Minutes from October 5, 2017:**
 - **Amend to include “per. the governing documents” for Maribeth Tamsen’s New Business items. Motion to accept these ammendements: Don Erb (Maribeth Tamsen). Passed.**
 - **Don Erb (Dan Kelly). Passed.**

CHAIR’S REPORT – Dom Licata

- **Lindsay Allen’s father has passed.**
- **Drew attention to seven SUNY FS Plenary resolutions (in Box) as a business item for next senate meeting.**
- **Motion to accept: Don Erb (Maribeth Tamsen). Passed.**

VICE-CHAIR'S REPORT – Tim Tryjankowski

Review/approve committee charges and rosters.

- PSS Awards Cmt.
 - Note: new chair Bill McDonnell & co-chair Christa Greenberg.
 - **Motion to accept charge & roster: Maribeth Tamsen (Nora Renda). Passed.**
- Budget Advisory Cmt.
 - **Motion to accept charge & roster: Maribeth Tamsen (Don Erb). Passed.**
- Constitution & Bylaws Cmt.
 - **Motion to accept charge & roster: Nora Renda (Don Erb). Passed.**
- Continuous Improvement Cmt has new chair and charge but no members yet.
 - **Motion to accept new chair & charge: Nora Renda (Maribeth Tamsen). Passed.**
 - Subsequent discussion about its charge: too general/vague.
 - **Dom stated we will revisit their charge & roster next month.**
- Elections Cmt.
 - **Motion to add PSS Secretary as a voting member for this year: Maribeth Tamsen (Chris Keough). Passed.**
 - **Motion to accept charge & roster as amended: Maribeth Tamsen (Dan Kelly). Passed.**
- Marketing & Communications Cmt.
 - POI: ammend that newsletter will be at least twice per year.
 - **Motion to accept charge & roster as amended: Don Erb (Maribeth Tamsen). Passed.**
- Policy & Governance Cmt.
 - **Motion to accept charge & roster: Maribeth Tamsen (Dan Kelly). Passed.**
 - Request that cmt revisit their charge and report back to EC.
- Sustainable Living Cmt.
 - **Motion to accept charge & roster: Maribeth Tamsen (Nora Renda). Passed.**

- **Motion to table discussion of remaining committees until next month.**
 - **Chris Keough (Maribeth Tamsen). Passed.**

UNFINISHED BUSINESS

Proposed Committee on Athletics and Recreation

- **Russ Crispell not being present, motion to table until next month: Maribeth Tamsen (Don Erb). Passed.**

Name EC Student Representative

- Discussion whether Bylaws are in alignment with EC Motion from February 2, 2017 (“The student governance leader will be the elected representative to the UB Council, who also serves as COAL president. In their absence, they may select another COAL member to serve as alternate.”)
- **Motion to remove stipulation that an alternate can be sent: Maribeth Tamsen (no seconder). Motion failed.**
- **Motion to amend the EC motion from February 2, 2017, allow the alternate to be any member of student body, not limited to COAL: Maribeth Tamsen (Keshia Lanier). Passed.**



NEW BUSINESS

Agenda for Next Meeting – Dom Licata

- Motion to accept: Don Erb (Chris Keough). Passed.

PROGRAM

Q&A with Gwen Kay, President SUNY UFS

Resolutions from SUNY FS Fall Plenary – see Box: <https://buffalo.box.com/s/jns9jkzze6gw2mrnlij302ilemivkhrk>

1. To Recognize the Second Monday of October as Indigenous Peoples' Day
2. To Provide Free Access to Menstrual products at all SUNY Campuses in All Restrooms
3. Recommendations for Academic Advisors Related to Financial Aid
4. Recommendation to Broad-Based Fees
5. Attendance Policy Accommodation for Military Drills and Training
6. In Response to the Regulatory Action Taken by the Charter School Committee of the SUNY Board of Trustees

Office of Inclusive Excellence (OIX) – Teri Miller

- Working to dramatically improve our faculty and staff hiring to be more representative of the diversity in the workplace.

Motion to Adjourn: Nora Renda (Dan Kelly). Passed. 4:45 pm

Attendance sign in sheet(s) housed in the PSS office.

Meeting audio recording available in the PSS office.