

**UB Staff Senate
Meeting Agenda
December 10, 2012
12:30 p.m. – 1:30 p.m. BC 143** Please note new location**

- I. Review and approval of minutes from November 12, 2012 (Teresa Callison)
- II. Chair's report (Magui Cardona)
 - a. GSC report - Meeting with President Bogomolny 12/4/12
- III. CUSS update (Dan Nagle & Kristen Tull)
- IV. University Committee Reports
 - a. Budget (Karen Karmiol & James Hale)
 - b. Culture & Diversity (Toni Martsoukos & Shelia Burkhalter)
 - c. Planning & Facilities (Blair Blankinship & Anthony Butler)
 - d. Work Life (Cindy Schuster & Laura Bryan)
 - e. Strategic Planning Coordination Committee (Jason Duncan)
 - f. Recognition Advisory Group (Magui Cardona & Dan Nagle)
- V. Old Business
 - a. Communication plan to constituencies (Magui Cardona)
- VI. New Business
 - a. UBSS Constitution Working Group (Magui Cardona)
- VII. Guest Speaker (last 30 minutes)
 - a. Mary Maher – HR strategic plan and other projects

Next Meeting: Monday January 14, 12:30 p.m. – 1:30 p.m., BC 143