

**UB Staff Senate
Meeting Agenda
February 11, 2013
12:15* p.m. – 1:30 p.m. BC 143
* Please note new earlier start time**

- I. Review and approval of minutes from January 14, 2013 (Teresa Callison)
- II. Chair's report (Magui Cardona)
- III. CUSS update (Dan Nagle & Kristen Tull)
- IV. University Committee Reports – meeting dates and elected chairs
 - a. Budget (Karen Karmioli & 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. UBSS Constitution Working Group (Magui Cardona)
- VI. New Business

Next Meeting: Monday, March 11, 12:15 p.m. – 1:30 p.m., BC 143