

**UB Staff Senate  
Meeting Agenda  
May 13, 2013**

**12:15\* p.m. – 1:30 p.m. BC 143**

**\* Please note new earlier start time**

- I. Review and approval of minutes from March 11, 2013 & April 8, 2013 (Teresa Callison) (5 minutes)
- II. Chair's report (Magui Cardona) (10 minutes)
  - a. GSC Meetings
- III. CUSS update (Dan Nagle & Kristen Tull) (5 minutes)
- IV. University Committee Reports
  - a. Budget (Karen Karmiol & James Hale) (15 minutes)
- V. Old Business
  - a. Meeting Procedures Document Draft for Comment (10 minutes)
- VI. New Business
  - a. UBSS election results & election of new executive board (15 minutes)
  - b. Staff Senate Retreat (10 minutes)
  - c. Resolution regarding GSC Bylaws (5 minutes)

Next Meeting: Staff Senate Retreat, June 2013