

**Professional Staff Senate Meeting Minutes**

**Thursday, February 9, 2023**

**2:30 – 4:30 p.m. – Virtual**

**In Attendance:** [**Link**](https://docs.google.com/spreadsheets/d/1W3SwiPQiHC1EY-Y7VXXm2___m4XrBLGyrsUUU8kzgHE/edit#gid=522842090)

**Non-Officer Staff In Attendance:**

***Land Acknowledgement***

*UMBC was established upon the land of the Piscataway and Susquehannock peoples. Over time, citizens of many more Indigenous nations have come to reside in this region. We humbly offer our respect to all past, present, and future Indigenous people connected to this place.*

2:35 p.m. Call to Order

**Approve This Month’s Meeting Agenda (this document)**

**Approve** [**Last Month’s Meeting Minutes**](https://umbc.box.com/s/xurn6opvtvustfhlg5hk21pwqe833waf) **- Approved!**

2:40 p.m.  Check-in and Icebreaker

2:45 p.m. Facilities Campus Master Plan

Facilities is postponing their Campus Master Plan process until after the conclusion of the Bold Conversations sessions. It is now scheduled to be

completed in November 2024.

2:50 p.m. Giving Day updates from Poulomi Banerjee

<https://blackandgoldrush.umbc.edu>

36 Hours of Giving

9 a.m. on March 1 through 9 p.m. March 2, 2023

Need Ambassadors – lots of great assets up now – so sign up - <https://blackandgoldrush.umbc.edu/ambassador/> - ambassadors can fundraise for a specific thing at UMBC, such as the Shriver Center

Allowing for pre-giving – early testing for donors who have given a few years in a row.

No on-campus event this year, but regional events in Baltimore, DC, Philly

3:00 p.m. Voting on the Plan of Organization

Original [Plan of Organization](https://www.google.com/url?q=https://drive.google.com/file/d/1LCBQ8onUmwDCwpjxO35q6f7OJBIzrWIP/view&source=gmail-imap&ust=1676324054000000&usg=AOvVaw1n-sTFobz7PduP5sILiK1A)

[chart of proposed changes](https://www.google.com/url?q=https://docs.google.com/document/d/16KgXXUX7rTZR1b8oLkl6RDQevXKRTxLlnNqONwXtkFM/edit&source=gmail-imap&ust=1676324054000000&usg=AOvVaw2dCFX4bUKNQ1JCu9TBiWSV)

[Plan of Organization with track changes](https://www.google.com/url?q=https://docs.google.com/document/d/10Eo25fYmobo-lgIsBTN-_MIpmFcye2OY2xDjuocs0X4/edit&source=gmail-imap&ust=1676324054000000&usg=AOvVaw1CwexBJXgJJJNGYwykDr6Y)

**Plan of organization approved with 14 votes**

3:20 p.m. Voting on the PSS Bylaws

[Draft bylaws doc](https://www.google.com/url?q=https://umbc.box.com/s/qrukbni0qsfwooarn3me4abyuxdu3ho9&source=gmail-imap&ust=1676324054000000&usg=AOvVaw2eLLywNUa8Vd7Wq30O_P4T)

[Working doc](https://www.google.com/url?q=https://docs.google.com/document/d/1WWKjqsXNaM243hRo1SQ2hqlvp-4dzgj-08QBdILt6Q0/edit?usp%3Dsharing&source=gmail-imap&ust=1676324054000000&usg=AOvVaw0v_ePzQEtgJMAHaheEKnMB)

**Bylaws approved with 13 votes**

3:40 p.m. PSS Demographics update

[Ad Hoc Committee Proposal](https://docs.google.com/document/d/1xaVz7VTc_k7Hknc_UDKsKxpNVjP_Oas6Mf8SEOuj7K8/edit?usp=sharing)

**Committee approved with 13 votes**

3:50 p.m. Initial Planning for Recruiting & Elections

Ray:

Idea about doing a table with notecards at the upcoming BOLD campus listening tour.

[A form to submit questions / vision for the BOLD tour.](https://docs.google.com/forms/d/e/1FAIpQLSeU86Wjq8NCRt4X4eXo01Mn93gMkQvNt5wBWmSc-znqtARVXQ/viewform)



**2022-2023 Professional Staff Senate Meeting Schedule**

**Meetings from 2:30PM – 4:30PM**

July 14, 2022

August 11, 2022

September 8, 2022

October 13, 2022

November 10, 2022

December 8, 2022

January 12, 2023

February 9, 2023

March 2, 2023

April 13, 2023

May 11, 2023

June 8, 2023