



# Cornell University University Assembly

## Cornell University Assembly

Minutes of the October 2, 2018 Meeting

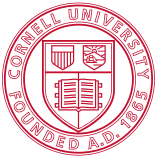
4:30 PM – 6:00 PM

Malott 251

- I. Call to Order
  - a. M. Battaglia called the meeting to order at 4:45pm
- II. Roll Call:
  - a. *Present:* J. Anderson, D. Barbaria, M. Battaglia, R. Benschel, L. Copman, V. Devatha, D. Hiner, R. Howarth, C. Van Loan, A. Viswanathan, E. Winarto
  - b. *Absent:* I. Allen, K. Barth, D. Geisler, M. Hatch, L. Kenney, E. Loew, T. Onabajo, J. Pea, C. Wiggers
- III. Call for Late Additions to the Agenda
  - a. There were no late additions to the agenda.
- IV. Approval of the Minutes
  - a. 5-8-18 Minutes
    - i. M. Battaglia motioned to approve the minutes. There was no dissent. The minutes were **approved** by unanimous consent.
  - b. 9-4-18 Minutes
    - i. M. Battaglia motioned to approve the minutes. There was no dissent. The minutes were **approved** by unanimous consent.
  - c. 9-18-18 Minutes
    - i. M. Battaglia motioned to approve the minutes. There was no dissent. The minutes were **approved** by unanimous consent.
- V. Assembly, Committee, and Liaison Reports
  - a. Codes and Judicial Committee
    - i. D. Barbaria said that most of the Wednesday meeting of the Codes and Judicial Committee was spent discussing Resolution 1. He said that the Codes and Judicial Committee decided that it was appropriate for this current Codes and Judicial Committee and University Assembly to nominate the members to the University Hearing and Review Boards.
  - b. Coalition for the Prevention of Sexual Violence
    - i. E. Winarto said that Cornell Health has been piloting a new program that has been researched on several Canadian campuses and has been determined to bring down cases of sexual violence on campus.
  - c. Executive Committee

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- M. Battaglia said that the Executive Committee will be working with the Office of the Assemblies to send the questions from the Campus Welfare Committee on the Tobacco referendum out to the entire campus.

## VI. Business of the Day

- Resolution 1: Appointment of the University Hearing Board and University Review Board Members for Academic Year 2018-2019 (D. Barbaria)
  - D. Barbaria said that this resolution, if passed, would have the effect of approving the names of the nominated individuals to the University Hearing and Review Boards.
  - R. Howarth motioned to adopt the resolution. L. Copman seconded the motion. There was no dissent.
    - By a vote of 10-0-1, the resolution was **adopted**
- M. Battaglia motioned to move into a recess while waiting on the arrival of guest speaker Frederick Burgess, the Vice President for Facilities and Campus Services. There was no dissent. The motion was **approved** by unanimous consent.
- The recess was suspended, and the meeting was called back in session at 5:10pm upon the arrival of Frederick Burgess, Vice President for Facilities and Campus Services

## VII. Presentation from Frederick Burgess, Vice President for Facilities and Campus Services

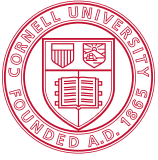
- Frederick Burgess, Vice President for Facilities and Campus Services, gave a brief introduction of himself and his experience. He discussed Cornell's sustainability ratings; community-sustainability engagements; building and energy investments and upgrades; goals and priorities for achieving carbon neutrality; the University's progress towards achieving carbon neutrality; sustainability groups, like the President's Sustainable Campus Committee and the Senior Leaders Climate Action Group, which have now been combined to become the Sustainable Cornell Leadership Council to reduce overlapping efforts; the campus sustainability plan; the Energy Smackdown, which is a campaign aimed at reducing energy use; and the North Campus Residential Expansion plan.
- After the departure of A. Viswanathan and R. Howarth, the Assembly moved into a committee of the whole.
- Vice President Burgess also answered questions asked by Assembly members.

## VIII. Late Additions to the Agenda

- There were no late additions to the agenda.

## IX. Adjournment

- The meeting adjourned at 6:05pm



Cornell University  
University Assembly

Terrill D. Malone

Clerk of the Assembly

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