



# Cornell University University Assembly

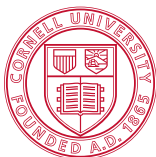
## Cornell University Assembly

Agenda of the October 2, 2018 Meeting

4:30 PM – 6:00 PM

Malott 251

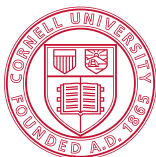
- I. Call to Order
- II. Call for Late Additions to the Agenda
- III. Approval of the Minutes
  - a. 5-8-18 Minutes
  - b. 9-4-18 Minutes
  - c. 9-18-18 Minutes
- IV. Presentation from Frederick Burgess, Vice President for Facilities and Campus Services
- V. Assembly, Committee, and Liaison Reports
- VI. Business of the Day
  - a. Resolution 1: Appointment of the University Hearing Board and University Review Board Members for Academic Year 2018-2019 (D. Barbaria)
- VII. Late Additions to the Agenda
- VIII. Adjournment



# Cornell University University Assembly

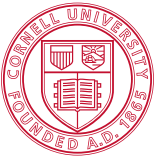
## Cornell University Assembly Minutes of the May 8, 2018 Meeting 4:30 PM – 6:30 PM 401 Physical Sciences Building

- I. Call to Order (Chair)
  - a. Call to Order (1 minute)
    - i. G. Kaufman called the meeting to order at 4:30pm
    - ii. *Present:* J. Anderson, M. Battaglia, R. Bense, A. Cohn, L. Copman, M. de Roos, M. Hatch, R. Howarth, G. Kaufman, E. Michel, K. Quinn, C. Schott, C. Van Loan, E. Winarto
    - iii. *Absent:* K. Fitch, V. Guido, J. Kim, J. Kruser, E. Leow, C. Wiggers
    - iv. *Others Present:* T. Malone
  - b. Welcome and Introduction (2 minutes)
    - i. G. Kaufman welcomed the new incoming members to the 2018-19 University Assembly who were present at the final meeting of the 2017-18 University Assembly.
  - c. Call for Late Additions to the Agenda (2 minutes)
    - i. M. Battaglia motioned to add a resolution thanking the members of the Cornell University Judicial System. There was no dissent. The motion was adopted.
- II. Approval of the Minutes (Chair)
  - a. April 10, 2018 (1 minute)
    - i. J. Anderson motioned to approve the minutes. M. Battaglia seconded the motion. There was no dissent. The minutes were approved by unanimous consent.
  - b. April 24, 2018 (1 minute)
    - i. A. Cohn motioned to approve the minutes. E. Michel seconded the motion. There was no dissent. The minutes were approved by unanimous consent.
  - c. May 1, 2018 (1 minute)
    - i. M. Battaglia motioned to approve the meeting minutes. J. Anderson seconded the motion. The minutes were approved by unanimous consent.
- III. Business of the Day
  - a. Resolution 16: Examining Cornell's Policies for Temporary Disability Parking to Ensure Financial Accessibility and Equal Access (M. Battaglia) (5 minutes)



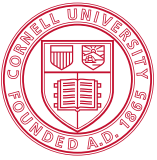
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- i. M. Battaglia said that this resolution was discussed at the last meeting. He said that this resolution examines the University's policies with regard to temporary disabilities.
  - ii. J. Anderson said that he supports the resolution.
- b. UHRB Appointments (M. Battaglia) (5 minutes)
  - i. M. Battaglia said that, due to a delay, the University Hearing and Review Boards are not staffed. He said that he was in contact with Joel Cisne, and that there will be emergency staffing for the University Hearing and Review Boards. He said that there has been language to make sure that this issue does not happen again.
- c. Judicial Administrator Reappointment Procedures Draft Language (M. Battaglia) (5 minutes)
  - i. M. Battaglia spoke about the changes to the Judicial Administrator reappointment procedures, including the length of the appointment term, feedback on performance, and removal procedures, which means that a majority of the UA members present at a regularly scheduled meeting could vote to remove the Judicial Administrator. He said that he has heard that this current language is acceptable to President Pollack.
  - ii. R. Bensei said that a number of things have to be balanced between the University Assembly and Office of the President. He said that, one of the most remarkable things about this process was how M. Battaglia and the University Assembly Executive Committee negotiated with the Office of the President. He said that this balances the interests with the University Assembly and Office of the President. He said that he strongly supports this resolution.
  - iii. M. Battaglia said that he has been working to publicize the changes to the Campus Code of Conduct. He said that he is very happy with the language and the compromise.
  - iv. M. Hatch inquired about the appointment of the chair of a search committee.
  - v. M. Battaglia said that this language ensures that the chair is mutually agreed upon by the Office of the President and the University Assembly.
  - vi. E. Michel motioned to amend the Draft language to read, "Executive Committee." The motion was seconded.



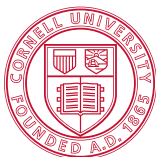
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1. M. Battaglia motioned to call the question. There was a second. There was no dissent. The amendment was adopted by unanimous consent.
- vii. M. Hatch motioned to call the question on the resolution. R. Howarth seconded the motion. There was no dissent.
  1. By a vote of 11-0-2, the resolution and other Campus Code of Conduct amendments were adopted.
- d. Code amendments (M. Battaglia) (5 minutes)
  - i. M. Battaglia said that many of these are from Resolution #4, but President Pollack asked for more public comment. He said that there has been one small change regarding indefinite suspensions. He said that there are ten different amendments to the Campus Code of Conduct. He said that that he has taken multiple steps to engage the public and inform the community of these Campus Code of Conduct changes. He said that he suggests that the University Assembly preliminary approve the changes, then vote by email on the changes on the upcoming Friday.
  - ii. G. Kaufman explained that, in order to extend the clarity and outreach, the University Assembly can extend the date a little bit longer.
  - iii. R. Howarth asked about the President's response to the Campus Code of Conduct changes that the UA passed in the Fall of 2017.
  - iv. M. Battaglia explained President Pollack's response to specific amendments, and specifically her request for more public comment.
  - v. E. Michel motioned to arrange a vote by mail. The motion was seconded. There was no dissent. The motion was adopted by unanimous consent and a vote by mail will be conducted.
- e. Draft of Appendix A Amendments of University Assembly Bylaws (M. Battaglia) (5 minutes)
  - i. M. Battaglia said that, this year, the process with the UHRB staffing has been unfortunate. He said that this resolution codifies a process and gives the Codes and Judicial Committee and the University Assembly the flexibility and interpretation to carry out the process of staffing the University Hearing and Review Boards.
  - ii. M. Hatch asked if the staffing situation had anything to do with gaining access to names.
  - iii. M. Battaglia said yes, because, for the past few years, there has been an issue with getting names from the Office of the Assemblies.



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- iv. M. Hatch motioned to call the question on the resolution. There was a second. There was no dissent.
    - 1. By a vote of 13-0-0, the draft of the appendix was adopted.
  - v. M. Hatch said that he congratulates M. Battaglia for having to superintend these issues through, and deal with these issues.
  - f. Resolution 20: Recognition of Outstanding Support to AY 2018 University Assembly (G. Kaufman) (5 minutes)
    - i. M. Battaglia said that this resolution thanks everyone associated with the University Assembly.
    - ii. M. Battaglia motioned to add “Doug Wagner” as another member of the Judicial Codes Counselor’s Office.
      - 1. M. Battaglia motioned to call the question. There was a second. There was no dissent. The amendment was adopted by unanimous consent.
    - iii. J. Anderson motioned to call the question. A. Cohn seconded the motion. There was no dissent.
      - 1. By a vote of 13-0-0, the resolution was adopted.
  - g. Late Additions to the Agenda
    - i. M. Battaglia said the Codes and Judicial Committee has had a very busy year. He said that the committee has also taken up the initiative to help the Title IX Office and looked in the workings of the various Academic Integrity Codes. He said that the Working Group on Hate Speech and Harassment is finishing up and that they will producing a preliminary report soon.
    - ii. M. Battaglia said that he wanted to formally thank the Working Group on Hate Speech and Harassment for their efforts.
    - iii. J. Anderson said that he would like to thank M. Battaglia for his work on the University Assembly, and the Working Group on Hate Speech and Harassment for their work.
    - iv. C. Schott said that he echoes what J. Anderson said.
- #### IV. Committee Reports
- a. Executive Committee (E. Michel) (2 minutes)
    - i. There were no updates.
  - b. Codes and Judicial Committee (M. Battaglia) (6 minutes)
    - i. There were no updates.
  - c. Campus Welfare Committee (J. Anderson) (2 minutes)



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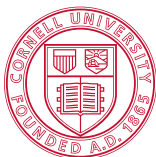
- i. J. Anderson said that there will most likely be a resolution in the fall to interpret the data collected from the survey.
  - ii. G. Kaufman said that he thanks J. Anderson for his work.
- d. Campus Infrastructure Committee (C. Schott) (2 minutes)
  - i. C. Schott said that the committee worked on a broad range of issues. He discussed a few initiatives of the committee with the University Assembly.
  - ii. G. Kaufman said that he thanks C. Schott for stepping into this role, and for his excellent work on the assembly.

### V. Assembly Reports

- a. Student Assembly (J. Kim) (2 minutes)
  - i. C. Schott said that the Student Assembly passed the Appendix B regulation, regarding how Student Assembly Funding Commission funds are used. He said that the Student Assembly also reformed the Student Assembly Elections rules.
- b. Graduate and Professional Student Assembly (E. Winarto) (2 minutes)
  - i. E. Michel deferred to Manisha M.
  - ii. Manisha M. said that the previous meeting was the last meeting of the year. She said that the elections were held yesterday, and that the assembly discussed the doctoral experience survey.
  - iii. L. Copman asked if the survey showed anything surprising.
  - iv. Manisha M. discussed the concern with a significant number of doctoral students working more hours per week than Cornell policies allow.
- c. Employee Assembly (C. Wiggers) (2 minutes)
  - i. M. de Roos said that the Employee Assembly held elections at the last meeting.
- d. Faculty Senate (C. Van Loan) (2 minutes)
  - i. C. Van Loan said that the last Faculty Senate meeting is tomorrow. He said that he is open to answer questions about the consensual relationships policy.

### VI. Liaison Reports

- a. Policy Advisory Group (E. Winarto) (2 minutes)
  - i. There were no updates.
- b. Transportation Task Force (K. Fitch) (2 minutes)
  - i. There were no updates.
- c. Council on Sexual Violence Prevention (K. Quinn) (2 minutes)
  - i. No updates.

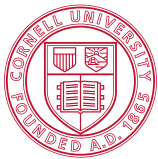


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- d. Student Health Benefits Advisory Council (J. Anderson) (2 minutes)
  - i. J. Anderson said that the last meeting was May 2 and that the council has taken up a number of positive initiatives.
- e. Campus Planning Committee (M. Hatch) (2 minutes)
  - i. M. Hatch said that there are a number of facilities and infrastructure developments taking place. He said that the committee is a useful venue for issues to be raised and percolate through different legislative bodies, and eventually to the UA. He said the he suggests that everyone share that anyone may bring these issues to the committee. He spoke briefly about a few infrastructure developments, including East Village, Maplewood, and the North Campus expansion. He also briefly spoke about the redevelopment of the Campus Masterplan.
- VII. Late Additions to the Agenda (2 minutes)
  - a. M. Battaglia said that Resolution #23 has now be created and is located in the Box for the University Assembly's access. He said that this resolution thanks Cornell's many judicial offices.
    - i. A. Cohn motioned to call the question. J. Anderson seconded the motion. There was no dissent.
      - 1. By a vote of 12-0-1, the resolution was adopted.
- VIII. The assembly expressed its thanks for G. Kaufman as the Chair of the assembly.
- IX. Executive Session for Internal Elections for 2018-2019 Legislative Session
  - a. Executive Committee
    - i. Election of Chair (5 minutes)
    - ii. Election of Executive Vice Chair (2 minutes)
    - iii. Election of Vice Chair for Operations (2 minutes)
    - iv. Appointment of Ranking Member (2 minutes)
  - b. Committee Elections
    - i. Chair and two members, Codes and Judicial Committee (3 minutes)
    - ii. Chair and two members, Campus Welfare Committee (3 minutes)
    - iii. Chair and two members, Campus Infrastructure Committee (3 minutes)
    - iv. One member, Budget Planning Committee (3 minutes)
  - c. Appointment of Liaisons
    - i. Transportation Task Force Liaison (2 minutes)
    - ii. Policy Advisory Group Liaison (2 minutes)
    - iii. Council of Sexual Violence Prevention Liaison (2 minutes)
    - iv. Student Health Advisory Committee Liaison (2 minutes)

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If you are in need of special accommodations, contact Office of the Assemblies at (607) 255-3715 or Student Disability Services at (607) 254-4545 prior to the meeting.



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- v. Campus Planning Committee Liaison (2 minutes)
- X. Adjournment (1 minute)

Terrill D. Malone  
Clerk of the University Assembly





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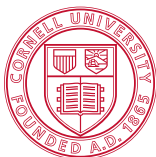
## Cornell University Assembly

Minutes of the September 4th, 2018 Meeting

4:30 PM – 6:00 PM

401 Physical Sciences Building

- I. Call to Order (Chair)
  - a. Call to Order (1 minute)
    - i. M. Battaglia called the meeting to order at 4:30pm.
    - ii. Attendance:
      1. *Present:* A. Viswanathan, C. Van Loan, C. Wiggers, D. Barbaria, D. Hiner, D. Geisler, E. Winarto, E. Leow, I. Allen, J. Anderson, K. Barth, L. Copman, M. Battaglia, R. Bense, R. Howarth, T. Onabajo, V. Devatha
      2. *Absent:* M. Hatch
      3. *Others Present:* G. Giambattista, T. Malone
  - b. Welcome and Introduction (10 minutes)
    - i. M. Battaglia said that it is a pleasure to have everyone here. He began with introductions and allowed the entire membership of the University Assembly to introduce themselves. He said that he recommends that everyone take a look at the PowerPoint that outlines the functions of the Assembly. He said the UA is unique, and he gave a brief overview of the UA. He said that he looks forward to a great year.
  - c. Call for Late Additions to the Agenda (1 minutes)
    - i. Michelle Horvath, the Judicial Administrator
      1. R. Howarth motioned to allow, M. Horvath, the Judicial Administrator, time to speak to the assembly. The motion was seconded. There was no dissent. The motion was adopted.
      2. M. Horvath said that she wanted to raise a contextual point about the confirmation of the University Hearing and Review Board Members. She said that on page 15 of the new Campus Code of Conduct, with regard to the pool of judicial board members, it says “the Office of the Assemblies shall solicit written applications and the Codes and Judicial Committee shall nominate candidates to the University Assembly for its confirmation no longer than its last regular meeting of the outgoing Assembly.” She said that she is raising whether or not this current University Assembly can appoint



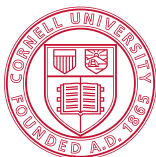
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judicial members for this current term. She said that the original language for this was a check and balance. She also discussed vacancies and emergency appointments. She said that, although there was some hesitancy in getting the names, the names were provided to the Codes and Judicial Committee before the May 31<sup>st</sup> deadline.

3. M. Battaglia said that he would provide context when discussing Resolution #1.

### II. Assembly Reports

- a. Student Assembly (V. Devatha) (2 minutes)
  - i. V. Devatha said that the Student Assembly has been passing resolutions that deal with internal business, like establishing new offices and roles, and changes to Appendix B.
  - ii. R. Bensel asked how “shell” organizations work?
  - iii. D. Barbaria explained the Student Assembly funding changes.
- b. Graduate and Professional Student Assembly (E. Winarto) (2 minutes)
  - i. E. Winarto said that the first meeting was last week. She said that the GPSA is trying to sort out staffing on its committees. She said the Graduate and Professional Student Assembly is working to staff its committees and finish its Graduate and Professional Community Initiative that outlines its goals.
- c. Employee Assembly (C. Wiggers) (2 minutes)
  - i. C. Wiggers said that the Employee Assembly had its summit and has welcomed many new faces. He said that the Employee Assembly is looking to streamline many of its committees. He said that one of the Employee Assembly’s goals is to ensure that the staff community knows of the Employee Assembly and its representatives.
- d. Faculty Senate (C. Van Loan) (2 minutes)
  - i. C. Van Loan said that there has been work on addressing the topic of representation of non-tenure track faculty. He said that there has been work done, and that there is a plan to move those faculty members under the Faculty Senate. He said that the Policy on Consensual Relationships, Policy 6.3, is now official. He said that there is now an emerging plan to look at the class period meeting time.
  - ii. L. Copman asked about the subset of non-tenure track faculty.
  - iii. C. Van Loan said that visiting faculty, adjunct faculty, and post-doctoral students are included in the subset. He said that this information and some statistics can be accessed in-depth on the faculty website.



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- iv. L. Copman asked about the people who do not meet the criteria mentioned, and how they will be represented.
- v. C. Van Loan said that the plan is to set up “channels” to provide structure for certain teaching faculty to have voice.

### III. Committee Reports

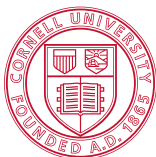
- a. Executive Committee (J. Anderson) (2 minutes)
  - i. J. Anderson said that the Executive Committee met last week to set priorities for the meeting. He said that, over the summer, the Executive Committee determined that President Pollack will be presenting at the October 16 meeting, and that the Executive Committee made emergency appointments to the University Hearing and Review Boards.
- b. Codes and Judicial Committee (D. Barbaria) (2 minutes)
  - i. D. Barbaria said that the Codes and Judicial Committee will be meeting next week. He said that, with his current workload, he will be stepping down as Chair of the committee because he does not feel as though he has the time to commit to the Codes and Judicial Committee.
  - ii. E. Leow asked if stepping down as the Chair of the Codes and Judicial Committee means that D. Barbaria will no longer be on the Codes and Judicial Committee.
  - iii. D. Barbaria said that, as soon as he steps down as the Chair of the Codes and Judicial Committee, there will not be a seat for him on either the Codes and Judicial Committee or the University Assembly.
- c. Campus Welfare Committee (T. Onabajo) (2 minutes)
  - i. T. Onabajo said that the Campus Welfare Committee has yet to have a meeting.
- d. Campus Infrastructure Committee (M. Hatch) (2 minutes)
  - i. M. Battaglia said that M. Hatch is out of town, so there are no updates.

### IV. Liaison Reports

- a. There were no updates.

### V. Business of the Day

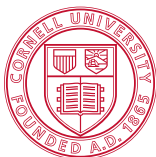
- a. Resolution 1: Appointment of the University Hearing Board and University Review Board Members for Academic Year 2018-2019 (D. Barbaria) (5 minutes)
  - i. D. Barbaria said that the intention of the resolution is to appoint the nominated applicants to the University Hearing and Review Board. He said that, because the Codes and Judicial Committee did have the decoder key for the applications. He said that there should be a discussion about whether



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or not the current University Assembly has the power to appoint individuals for the next term. He said that he believes that the University Assembly does have that power.

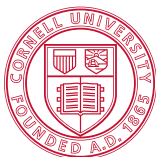
- ii. M. Battaglia said that, as Chair of the Codes and Judicial Committee last year, the Codes and Judicial Committee was unable to provide names to the previous University Assembly by its last meeting to appoint members to the University Hearing and Review Board because it took a considerable amount of time to receive a decoder key. He said that the University Assembly Executive Committee, consistent with its emergency appointment power, appointed the nominations of the previous year for the summer until the names could come before the full University Assembly. He said that this is also past practice.
  - iii. G. Giambattista said that the University Assembly Executive Committee received the decoder key on May 2<sup>nd</sup>.
  - iv. There was a motion to postpone discussion of resolution to next meeting. There was a second. There was no dissent. The resolution was postponed to the next meeting.
- b. Discussion on goals for the 2018-2019 University Assembly (M. Battaglia) (20 minutes)
- i. M. Battaglia said that the University Assembly Executive Committee has set forth a number of goals for the upcoming year, like the Campus Code of Conduct, campus health, and looking at carbon neutrality.
  - ii. V. Devatha asked about the rejection of the Budget Planning Committee Resolution by President Pollack.
  - iii. M. Battaglia explained how President Pollack rejected the resolution, noting that a body with a similar prerogative already exists.
  - iv. D. Geisler asked if M. Battaglia could elaborate on why President Pollack rejected the resolution.
  - v. M. Battaglia read the response of President Pollack to the resolution on the Budget Planning Committee, which can be found [here](#).
  - vi. D. Barbaria said that the faculty committee that looks at the budget is only comprised of faculty members, he asked if there was any way that the committee structure could change.
  - vii. C. Van Loan said that it could be changed. He said that the budget is complex and would need people that are experienced. He said that very few people understand the budget.



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- viii. V. Devatha asked in which committee the Budget Planning Committee Resolution originated.
  - ix. M. Battaglia said the resolution originated from the work of J. Anderson and L. Compan in the Campus Welfare Committee.
  - x. M. Battaglia said that all of the meetings are open to the public, and that the resolution must come back to this body.
  - xi. R. Howarth said that he is quite optimistic moving forward. He said that he saw the committee as advisory, so he was quite surprised at President Pollack's response.
  - xii. R. Bense said that, following up from C. Van Loan's point, the budget and its complexities are confusing. He also addressed more issues to consider.
  - xiii. L. Copman said that she was actually a co-sponsor of the resolution, and that she actually spoke about it with Gabe Kaufman, the former Chair of the University Assembly. She said that the Budget Planning Committee used to exist at one point in time. She said that the resolution was an attempt to revive the Budget Planning Committee. She said the G. Kaufman contacted many people in the University administration, and that those individuals were supportive of the resolution.
  - xiv. C. Wiggers asked if there was any knowledge of why the former BPC committee was dissolved.
  - xv. M. Battaglia explained the dissolution of the former Budget Planning Committee.
  - xvi. D. Geisler asked which group is charged with writing and amending the resolution.
  - xvii. M. Battaglia said that L. Copman, J. Anderson, and himself, feel very passionate this resolution, and that they will be working on it and will all bring information forward.
- VI. Late Additions to the Agenda (2 minutes)
- VII. Adjournment (1 minute)
- a. M. Battaglia adjourned the meeting at 5:20pm

Terrill Malone  
Clerk of the University Assembly



# Cornell University University Assembly

## Cornell University Assembly

Minutes of the September 18th, 2018 Meeting

4:30 PM – 6:00 PM

401 Physical Sciences Building

### I. Call to Order (Chair)

#### a. Call to Order

- i. M. Battaglia called the meeting to order at 4:38pm

#### b. Attendance:

- i. *Present:* I. Allen, J. Anderson, D. Barbaria, K. Barth, M. Battaglia, R. Bensel, L. Copman, V. Devatha, D. Geisler, D. Hiner, R. Howarth, T. Onabajo, C. Van Loan, A. Viswanathan, E. Winarto
- ii. *Absent:* M. Hatch, E. Loew, C. Wiggers

#### c. Welcome and Introduction

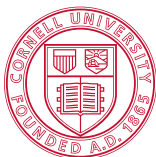
- i. M. Battaglia welcomed new members of the University Assembly and visitors.

#### d. Call for Late Additions to the Agenda

- i. There were no calls for late additions to the agenda.

### II. Presentation from Cornell Health

- a. Kent Bullis, Executive Director of Cornell Health, gave a presentation on Cornell Health, the services and treatments offered, and new programs and changes to services. He also gave brief overviews of different trends of utilization of Cornell Health services. He said that many services are offered on a one-to-one basis, but that Cornell Health is open to partnering with the University to address campus-wide public health concerns. He also mentioned that many partnerships, for example, Cornell Health's partnership with Wegmans for flu clinics, have been very successful.
- b. M. Battaglia asked if there was anything that the University Assembly could do to help Cornell Health's initiatives.
- c. K. Bullis said that help in the area of social media outreach would be welcomed.
- d. J. Anderson asked about the retention of diverse staff in CAPS.
- e. K. Bullis said that, to his knowledge, many diverse staff leave for family-related reasons. He said that Cornell Health has been working harder to increase social opportunities amongst counselors and staff at Cornell Health.
- f. D. Geisler said that he has often heard complaints about wait times. He asked if wait times were being tracked.



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- g. K. Bullis said yes, but he also said that there is a larger goal of making sure that the need of urgent care is met.
- h. E. Winarto asked about how much Cornell Health in Ithaca interacts with Cornell Tech, for example, by providing services like CAPS at Cornell Tech.
- i. K. Bullis said that, currently, Weill Cornell is better resourced than Cornell Health, but that Cornell Health still has some responsibility. He said that he has frequently finds that Cornell Health is in a role of advising, but that there is no responsibility of Cornell Health being a presence at Cornell Tech. He said that students registered in Ithaca are absolutely covered by Cornell Health in Ithaca.
- j. T. Onabajo asked about the opportunities for pre-medicine students to engage with Cornell Health.
- k. K. Bullis said that primarily the Skorton Center for Health Initiatives liaises with different student-led groups and Cornell Health. He said that Cornell Health provides support, and sometimes advice, to pre-medicine students. He said that one issue with engaging with pre-medicine students is that students may fear of having to share their health concerns with peers and fear a lack of confidentiality. He said that there are student employees in Student Disability Studies.
- l. K. Bullis said that Cornell Health is in a position with the function to provide access to all students that need help. He said that he encouraged Vice-President Lombardi and President Pollack to move forward with the comprehensive review of mental health services and access.
- m. A. Viswanathan asked about outreach efforts of Cornell Health.
- n. K. Bullis said that a pamphlet is sent out to every new student, stickers are posted on nearly every bathroom door and stall, social media and posters are utilized, and more.

### III. Assembly Reports

- a. Student Assembly (V. Devatha)
  - i. There were no updates.
- b. Graduate and Professional Student Assembly (E. Winarto)
  - i. There were no updates.
- c. Employee Assembly (C. Wiggers)
  - i. K. Barth said that the Employee Assembly is sponsoring the President's Address to Staff, and people are welcome to help out.
- d. Faculty Senate (C. Van Loan)
  - i. There were no updates.

### IV. Committee Reports

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If you are in need of special accommodations, contact Office of the Assemblies at (607) 255-3715 or Student Disability Services at (607) 254-4545 prior to the meeting.

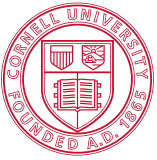




## Cornell University University Assembly

- a. Executive Committee (J. Anderson)
  - i. There were no updates.
- b. Codes and Judicial Committee (D. Barbaria)
  - i. D. Barbaria said that the Codes and Judicial Committee has met once last week, and that the Employee Assembly constituency needs a representative.
  - ii. C. Van Loan asked about the Working Group on Hate Speech and Harassment and President Pollack's Task Force.
  - iii. D. Barbaria explained a brief overview of the plan for the Codes and Judicial Committee.
- c. Campus Welfare Committee (T. Onabajo)
  - i. T. Onabajo said that the Campus Welfare Committee is missing a number of appointments, and that the committee has created a survey that will be sent out to the entire Ithaca campus.
- d. Campus Infrastructure Committee (M. Hatch)
  - i. M. Battaglia said the M. Hatch is still travelling.
  - ii. There were no Updates.
- V. Liaison Reports
  - a. There were no updates.
- VI. Business of the Day
  - a. Resolution 1: Appointment of the University Hearing Board and University Review Board Members for Academic Year 2018-2019 (D. Barbaria)
    - i. D. Barbaria said that this resolution is to fill the vacancies on the University Hearing and Review Boards.
    - ii. M. Horvath said that she does not think that this the current University Assembly has the authority to appoint new members to the University Hearing and Review Boards because the plain language of the Campus Code of Conduct says that the appointments have to be made by the last meeting of the outgoing University Assembly. She said that emergency appointments could be made.
    - iii. M. Battaglia said that he and D. Barbaria disagree with that interpretation. He said that there would be a number of vacancies on the University Hearing and Review Boards.
    - iv. R. Bensele asked if this was a substantive issue or a procedural issue without substance. He asked why this issue is important.
    - v. M. Horvath said that this is an important issue because the University Hearing and Review Boards should have legitimacy, and that, if the

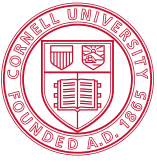




## Cornell University University Assembly

University Hearing and Review Boards are not appointed in a way that is not legitimately sanctioned by the Campus Code of Conduct, then a question of trust in the system arises. She said that procedures matter.

- vi. R. Bensel asked, if the University Assembly can make emergency appointments for a year, why not do that.
- vii. R. Howarth said that he feels that this matter can be handled by the University Assembly, and that he would feel more comfortable if the University Assembly handled this matter, instead of just the University Assembly Executive Committee.
- viii. A. Viswanathan said that, if the previous Codes and Judicial Committee nominated the University Hearing and Review Boards members before the final University Assembly meeting of the previous University Assembly, there should be no issue in appointing these members.
- ix. J. Anderson asked if there would be any repercussions if the University Assembly just appointed the University Hearing and Review Boards members.
- x. M. Battaglia said that the University Assembly has the full authority to appoint University Hearing and Review Boards members, so he sees no repercussions.
- xi. K. Barth asked why there was an issue to appoint these names in the previous University Assembly.
- xii. M. Battaglia explained a number of issues that arose last year with the previous Codes and Judicial Committee and University Assembly.
- xiii. T. Onabajo said that she would agree with R. Bensel that the University Assembly should make temporary appointments.
- xiv. D. Geisler asked about when this matter needs to be handled.
- xv. M. Battaglia said that the temporary emergency appointments would be terminated as soon as the University Assembly took formal action on this matter.
- xvi. R. Bensel motioned to commit the resolution to the Codes and Judicial Committee. D. Barbaria seconded the motion. There was no dissent. The motion was adopted by unanimous consent.
- xvii. R. Bensel motioned to have the University Assembly Executive Committee ensure that the emergency appointments are extended and do not run out until the University Assembly takes formal action on this matter. The



## Cornell University University Assembly

motion was seconded. There was no dissent. The motion was **adopted** by unanimous consent.

- xviii. G. Giambattista asked if the emergency appointments are meant to last the full year, or for specific cases.
- xix. G. Giambattista asked, if there were enough University Hearing and Review Boards members, would there be a need to make emergency appointments.
- xx. M. Battaglia gave a few different statistics and said that he thinks that the University Hearing and Review Boards is operating at approximately 40-percent of its strength.

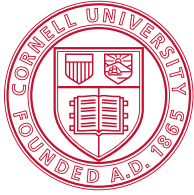
VII. Late Additions to the Agenda

VIII. Adjournment

- a. The meeting was adjourned at 6:01pm

Terrill D. Malone

Clerk of the Assembly



## U.A. Resolution #1

### Appointment of University Hearing Board and University Review Board Members for Academic Year 2018-2019

September 4, 2018

**Sponsored by:** Dale Barbaria, Undergraduate; Chair, Codes & Judicial Committee

**On Behalf Of:** The 2017 – 2018 UA Codes & Judicial Committee (K. Ashford, D. Barbaria, M. Battaglia, R. Bense, J. Kruser, R. Lieberwitz, V. Price, D. Putnam, E. Winarto, C. Riley, K. Zoner)

**Whereas,** the 2017 – 2018 Codes and Judicial Committee (CJC) received and reviewed applications for service on the University Hearing and University Review Boards (UHRB) from students and employees and made recommendations on appointments; and

**Whereas,** due to procedural delays in that process, the nominees were recommended in timely fashion but were not ultimately appointed to the UHRB in the Academic Year 2017-2018; and

**Whereas,** the executive committee of the University Assembly authorized the appointment of individuals on a temporary basis to the UHRB until such time as the full Assembly could confirm them; and

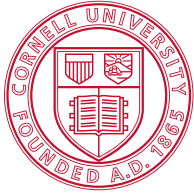
**Whereas,** due to such procedural delays, the UHRB would be left at approximately half-strength without confirmation of the individuals timely nominated in the Academic Year 2017-2018; and

**Whereas,** the students and staff temporarily appointed were formally vetted and recommended by the Codes and Judicial Committee during the 2017 – 2018 academic year; and

**Whereas,** the faculty members temporarily appointed were formally nominated for service by the Dean of the University Faculty; and

**Whereas,** the Dean of the University Faculty nominated additional faculty members for service on the UHRB over the Assembly's summer recess; and

**Whereas,** all individuals appointed to serve on the University Hearing and Review Boards must be confirmed by the University Assembly; therefore



## Cornell University University Assembly

**Be it Resolved**, the following student members are appointed to the UHRB for a two-year term beginning retroactively from June 1, 2018 lasting until May 31, 2020 or their graduation from the University, whichever is sooner:

Christopher Arce  
Keenan Ashbrook<sup>1</sup>  
Lauren Elaine Fairman  
Emma Li<sup>1</sup>  
Sean McCoy<sup>1</sup>  
Milam Milhouse  
Michael Redmond Daly  
Varun Rohatgi  
John Sullivan Baker  
Alice Nam

**Resolved**, the following staff members are appointed to the UHRB for a two-year term beginning retroactively from June 1, 2018 lasting until May 31, 2020 or their separation from the University, whichever is sooner:

Natasha Aumick  
Brigid Beachler  
Joel Cisne  
Eric Michael Giese<sup>1</sup>  
Michelle Hubbell  
Jami Joyner

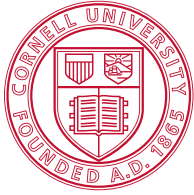
**Resolved**, the following faculty members are appointed to the UHRB for a two-year term beginning retroactively from June 1, 2018 lasting until May 31, 2020 or their separation from the University, whichever is sooner:

Celia Bigoness<sup>2</sup>  
Susanne Bruyere  
Angela Cornell  
Laurie Drinkwater<sup>2</sup>  
Alex Flecker  
Robin Gleed  
James Lloyd  
Jeffrey Graham Scott

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<sup>1</sup> Individual not previously given an emergency appointment.

<sup>2</sup> Nominated by the Dean of the University Faculty during the Summer of 2018, not previously given an emergency appointment.



## Cornell University University Assembly

**No signature block is present until the resolution has been disposed of by the Assembly (Passed, Failed, Withdrawn, etc.) Then a block with the certifying member (customarily Chair/Vice-Chair) verifying the authenticity and vote tally of the resolution.**