



# Cornell University University Assembly

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## Agenda

University Assembly  
November 15th, 2016  
4:30pm - 6:00pm  
401 Physical Science Bldg

### I. Call to Order (Chair)

- i. Roll Call (1 minute)
- ii. Call for Late Additions to the Agenda (1 minute)

### II. Approval of Minutes (Chair)

- i. November 1st, 2016 (1 minutes) <sup>[1]</sup>

### III. Business of the Day

- i. Presentation on Housing Master Plan (R. Lombardi) (20 minutes)
- ii. Presentation on Addressing Capital Needs (M. Kotlikoff) (20 minutes)

### IV. Assembly Reports

- i. EA Chair (U. Smith) (2 minutes)
- ii. SA President (J. Berger) (2 minutes)
- iii. Dean of Faculty (C. Van Loan) (2 minutes)
- iv. GPSA President (N. Rogers) (2 minutes)

### V. Committee Reports

- i. Executive Committee (E. Baptist) (2 minutes)
- ii. Campus Welfare Committee (U. Smith) (2 minutes)
- iii. Campus Infrastructure Committee (J. Kruser) (2 minutes)
- iv. Codes and Judicial Committee (M. McBride) (2 minutes)

### VI. Liaison Reports

- i. Policy Advisory Group (E. Winarto) (2 minutes)
- ii. Transportation Task Force (K. Fitch) (2 minutes)
- iii. Student Health Advisory Committee (J. Berger) (2 minutes)
- iv. Campus Planning Committee (R. Howarth) (2 minutes)

### VII. Business of the Day (2<sup>nd</sup> part)

- i. University Hearing and Review Board Faculty Appointments (C. Van Loan) (1 minute)
- ii. For Discussion: UA Resolution #1 Updating and Clarifying University Assembly Charter and Bylaws (10 minutes) <sup>[2]</sup>
  - i. Charter, Article IV, Section 4.1
  - ii. Charter, Article IV, Section 4.3

*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.*

- iii Charter, Article V, Section 5.3
- iii. For Discussion: UA Resolution #3: Endorsing “The Ithaca Plan: A Public Safety Approach to Drugs and Drug Policy” (U. Smith, L. Copman) (5 minutes)
- iv. For Introduction: UA Resolution #4: 2016-2017 Cornell University Campus Code of Conduct Update Part 2: Accepting Recommendation from Outdoor Space Working Group (M. McBride) (5 minutes)

**VIII. Late Additions to the Agenda**

- i. Late Additions to the Agenda (1 minutes)

**IX. Adjournment**

- i. Adjournment (1 minute)

**X. Attachments**

1. UA Meeting Minutes – 11.1.2016
2. Appendix A: UA Proposed Charter Update