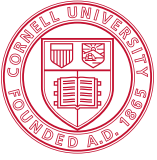


Cornell University University Assembly

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. Bensel, 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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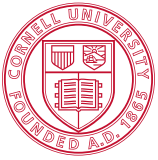
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- i. M. Battaglia said that this resolution was discussed at the last meeting. He said that this resolution examines the University's policies with regard to temporary disabilities.
 - ii. J. Anderson said that he supports the resolution.
 - b. UHRB 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. Bensel 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.



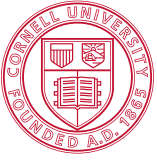
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1. M. Battaglia motioned to call the question. There was a second. There was no dissent. The amendment was adopted by unanimous consent.
- vii. M. Hatch motioned to call the question on the resolution. R. Howarth seconded the motion. There was no dissent.
 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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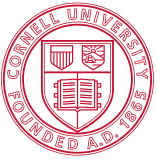
- iv. M. Hatch motioned to call the question on the resolution. There was a second. There was no dissent.
 - 1. By a vote of 13-0-0, the draft of the appendix was adopted.
 - v. M. Hatch said that he congratulates M. Battaglia for having to superintend these issues through, and deal with these issues.
 - 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.

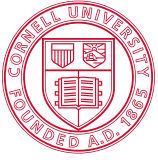
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- d. Student Health Benefits Advisory Council (J. Anderson) (2 minutes)
 - i. J. Anderson said that the last meeting was May 2 and that the council has taken up a number of positive initiatives.
- e. Campus Planning Committee (M. Hatch) (2 minutes)
 - 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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- v. Campus Planning Committee Liaison (2 minutes)
- X. Adjournment (1 minute)

Terrill D. Malone
Clerk of the University Assembly