

Minutes
University Assembly
August 30th, 2016
4:30pm – 6:00pm
401 Physical Sciences Building

- **Attendance:**

- *Present:* E. Baptist, J. Berger, M. de Roos, K. Fitch, M. Hatch, R. Herz, R. Howarth, G. Kaufman, J. Kruser, E. Loew, M. McBride, N. Rogers, U. Smith, E. Winarto
- *Absent:* L. Copman, J. Frost, C. Van Loan
- *Others Present:* V. Bhaya, G. Giambattista, M. Indimine, B. Murphy, BJ Siasoco

I. Call to Order

- Meeting was called to order at 4:30PM.
- Introduction and Welcome
 - G. Kaufman introduced himself. He served as Interim Chair over the summer, E. Baptist served as Interim Vice Chair, N. Rogers was Ranking Member, and P. Thompson was Vice Chair of Operations.

II. Internal Elections of Officers for 2016-2017 Session

- Election of UA Chair
 - G. Kaufman was confirmed as UA Chair.
- Election of UA Executive Vice Chair
 - E. Baptist was confirmed as UA Executive Vice Chair.
- Election of UA Vice Chair for Operations
 - K. Fitch was confirmed as UA Vice Chair of Operations.
- Appointment of Ranking Member from Remaining Constituency Caucus
 - E. Winarto was confirmed as Ranking Member.

III. Committee Elections

- Election of Chair and two members, Codes and Judicial Committee
 - M. McBride was elected as Chair.
 - N. Rogers and R. Hertz were elected as the two members.
- Election of Chair and two members, Campus Infrastructure Committee
 - J. Kruser was elected as Chair.
 - M. de Roos and M. Hatch were elected as the two members.
- Election of Chair and two members, Campus Welfare Committee
 - U. Smith was elected as Chair.
 - E. Loew and J. Berger were elected as the two members.

IV. Appointment of Liaisons

- Transportation Task Force Liaison
 - K. Fitch was elected.
- Policy Advisory Group Liaison
 - E. Winarto was elected.

- Council of Sexual Violence Prevention Liaison
 - J. Frost was elected.
- Student Health Fee/Insurance Advisory Liaison
 - J. Berger was elected.
- Campus Planning Committee Liaison
 - R. Howarth was elected.

V. Late Additions to the Agenda

- N. Rogers asked who the caretaker was of making changes to the UA Charter and Bylaws. G. Kaufman said the Executive Committee is usually in charge.

VI. Adjournment

- Meeting was adjourned at 5:43 PM.

Respectfully submitted,

Vishal Bhaya
Assemblies Clerk