

Cornell University Employee Assembly

Cornell Employee Assembly

Minutes of the September 4th, 2024 Meeting

12:00 PM – 1:15 PM

Zoom

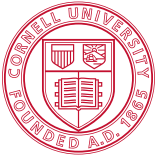
- I. Land Acknowledgement of the Gayogoḥo·noꞓ Nation (Cayuga Nation)
 - a. E. Crawley stated the land acknowledgement.

- II. Call to Order
 - a. E. Crawley called the meeting to order at 12:02pm
 - b. *Members Present:* B. Arnold, M. Banta, A. Blakesley, R. Boche, M. Boggs, S. Chang, C. Cornell, E. Crawley, B. Dixon, J. Doss, T. Hambury, D. Hinshaw, K. Karnuta, E. Krumm, J. Kruser, S. Lanchez, K. Mahoney, D. McDermitt, P. Mengers, S. Resue, I. Solís Cruz, K. Supron, D. Surine, W. Treat, J. VanHouten, D. Wierson
 - c. *Members Absent:* F. Cantone, Y. Luckain, A. Morse, K. Phipps
 - d. *Also Present:* J. Withers

- III. Approval of the Minutes from the May 15, 2024 Meeting
 - a. W. Treat motioned to approve the minutes.
 - i. C. Cornell seconded the motion.
 - ii. The minutes were **approved** by unanimous consent.

- IV. Call for Late Additions to the Agenda
 - a. E. Crawley called for late additions to the agenda.

- V. Business of the Day
 - a. Filling Committee Chair and Employee-Elected Trustee Vacancies
 - i. W. Treat called for nominations to serve on the Employee Education and Development Committee.
 1. W. Treat nominated D. Surine to chair the Employee Education and Development Committee.
 - ii. W. Treat called for nominations to chair the Elections Committee.
 1. S. Resue put forward a self-nomination to chair the committee.
 - iii. E. Crawley called for nominations to serve as the Employee-Elected Trustee.
 1. E. Crawley put forward a self-nomination to serve as the Employee-Elected Trustee.
 - b. Approval of the EA Budget for 2024-2025

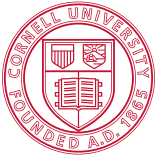


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- i. W. Treat put forward a motion to table the approval of the 2024-2025 budget to the next meeting.
 - 1. C. Cornell seconded the motion.
 - 2. The motion to table was **approved**.
 - c. Filling Committee Vacancies
 - i. E. Crawley put forward a motion to table the filling of committee vacancies to the next meeting.
 - 1. C. Cornell seconded the motion.
 - 2. The motion to table was **approved**.
 - d. Cornell-UAW Negotiations
 - i. E. Crawley stated that she released a statement to the Assembly requesting feedback on whether the statement should be released to the public. The Assembly then discussed whether the EA should draft a resolution or statement to release to the public on the negotiations.
 - e. Questions for Interim President Kotlikoff
 - i. E. Crawley stated that Interim President Kotlikoff would be in attendance during the Assembly's next meeting.
 - f. Access to Free Menstrual Products at Public Campuses
 - i. E. Crawley stated that Governor Hochul signed a law requiring access to free menstrual products at public campuses. The Assembly discussed possible action items for the EA to help establish free access to menstrual products at the university.
 - g. EA Meeting Zoom Link
 - i. E. Crawley stated that those who wish to attend EA meetings should email assembly@cornell.edu.

VI. Committee Reports

- a. Executive Committee
 - i. I. Solís Cruz stated that the Committee met to discuss agenda items for this Assembly meeting and that members can send recommended agenda items to the committee.
- b. Communications, Outreach, and Recognition Committee
 - i. Nothing to report
- c. Education Committee
 - i. Nothing to report
- d. Welfare Committee
 - i. C. Cornell stated that K. Mahoney will continue as chair of the committee.



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- e. Benefits and Policy Committee
 - i. Nothing to report
- f. Elections Committee
 - i. Nothing to report

VII. Open Discussion

- a. The Assembly discussed the move of the annual Employee Celebration from the fall to the spring.

VIII. Adjournment

- a. W. Treat motioned to adjourn the meeting.
 - i. C. Cornell seconded the motion.

The meeting was adjourned at 1:15pm.

Respectfully Submitted,

P.J. Brown

Clerk of the Assembly