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Resolution 2: Executive Governance Reform

- 2 *Abstract:* This resolution adopts bylaw amendments to clarify several areas of governance.
- 3 Sponsored by: President deRham '27, EVP Vinson '25, VP Suarez '27, VP Hite '26, VP Chan
- 4 '25, VP Flournoy '27, Parliamentarian Coleman '26, UA Rep. Maggard '26
- 5 *Type of Action:* Internal Policy
- 6 Originally Presented: 08/29/2024
- 7 *Current Status:* Adopted by the Assembly, 08/29/2024, Unanimous
- 8 Whereas, the term "ex-officio" as it is used in the Bylaws does not mean "non-voting," as
- 9 intended, but rather the Latin "by virtue of office," leading to confusion about whether such seats10 are voting or non-voting.
- 11 Whereas, previous Assembly governing document changes have began the process of
- 12 converting the usage of "SA" as the shortened version of "Student Assembly" to "Assembly."
- 13 Whereas, there currently exists three Executive bodies: the Executive Committee, the Executive
- 14 Board, and the Executive Cabinet. These three bodies each have primarily the same membership,
- 15 but with separate responsibilities and requirements
- 16 Whereas, Officers of the Assembly are assigned significant responsibility, with no such
- 17 authorized ability to designate.
- 18 Whereas, the Offices of Student Government Relations and the Student Advocate have unclear
- 19 guidelines as to how those offices are governed by the Student Assembly.
- 20 Whereas, the Offices of Ethics and Elections should exist independently of the authority of the
- 21 Student Assembly as a legislative body, in order to promote transparency and fairness in ethics
- 22 and elections proceedings.
- Be it therefore resolved, all amending resolving clauses not explicitly referring to the Standing
 Rules be understood as referring to the Bylaws.
- Be it further resolved, the Student Assembly logo be updated to the versions provided by the
 Office of the Assembly.
- 27 **Be it further resolved,** all instances of "ex-officio" not referring to a seat automatically assigned
- by virtue of holding an office be changed to "non-voting," with the exception of Article I,
- 29 Section 4, where such instances shall be changed to "ex-officio, non-voting."



30 31	Be it further resolved, all instances of "SA" be changed to "Assembly" or "Student Assembly," as appropriate. The distinctions are determined in the attached Bylaws.
32 33	Be it further resolved, Article I, Section 2 of the Student Assembly Bylaws be struck and replaced with:
34	Section 2: Executive Cabinet Members
35 36 37	Each individual holding a voting or non-voting seat on the Executive Cabinet of the Student Assembly not otherwise holding a voting seat shall be granted a non-voting seat on the Student Assembly.
38 39	Be it further resolved, from Article I, Section 3, Subsection A, "ex-officio" be struck and replaced with "non-voting liaison."
40 41	Be it further resolved, Article I, Section 3, Subsection C and Subsection D be struck, with the remaining subsections to be renumerated as necessary.
42 43	Be it further resolved, from Article I, Section 3, Subsection C, "Representative" be struck and replaced with "Liaison."
44	Be it further resolved, Article I, Section 3, Subsection D be struck and replaced with:
45	The Assembly shall grant one member chosen from each byline organization one non-
46	voting seat titled ["Name of Byline Organization"] Liaison.
47	Be it further resolved, from Article II, Section 1, ", a Director of Elections" be struck.
48 49	Be it further resolved, the following text be inserted into Article II, Section 1, preceding the last sentence:
50 51	The Assembly may create additional offices as provided by these Bylaws, such offices shall cease to exist at the end of the term.
52	Be it further resolved, from Article II, Section 2, the following text be struck:
53 54 55	"At this meeting or a meeting soon after, the voting members will elect from the Cornell community (student, employee, faculty, alumnus living in Ithaca) the office of Director of Elections."
56 57	Be it further resolved, Article III, Section 1, Subsection 2 and Subsection 3 be struck, with the remaining subsections to be renumerated as necessary.
58	Be it further resolved, from Article III, Section 1, Subsection 5, "elected" be struck.
59	Be it further resolved, from Article III, Section 2, Subsection 1, "and act as Chair in the

60 absence of the President" be struck.



61 62	Be it further resolved, from Article III, Section 2, Subsection 2, "Committee" be struck and replaced with "Board."		
63 64	Be it further resolved, Article III, Section 2, Subsections 3, 4, 5, 6, and 11 be struck, with the remaining subsections to be renumerated as necessary.		
65	Be it further resolved, Article III, Section 2, Subsection 4, be struck and replaced with:		
66 67 68	"Supervise and oversee all committees, by assisting and advising the committee chairs, attending meetings as necessary, and holding monthly executive sessions with all committee chairs."		
69 70	Be it further resolved, from Article III, Section 3, Subsection 1, "and act as Chair in the absence of the President and the Executive Vice President" be struck.		
71 72	Be it further resolved, Article III, Section 3, Subsections 2, 3, and 4 be struck, with the remaining subsections to be renumerated as necessary.		
73 74			
75 76			
77 78	Be it further resolved, Article III, Section 9 of the Student Assembly Bylaws be struck and replaced with:		
79	Section 9: Offices of Officers		
80 81	A. Each Officer is permitted to appoint individuals to assist in the execution of their responsibilities.		
82 83	B. Members of the office not designated to hold a non-voting seat on the Assembly or the Executive Board may be appointed with the approval of the President.		
84 85	C. Members of the office designated to hold a non-voting seat on the Assembly and/or Executive Board shall be confirmed by a majority vote.		
86 87	D. Members of the office designated to hold a newly created office, at a rank to be determined by the Assembly, shall be confirmed by a two-thirds (2/3) vote.		
88 89	E. Members of the office shall be empowered to act as directed by the Officer or by the Rules of the Student Assembly.		



90 Be it further resolved, all instances of "Executive Committee," "Executive Cabinet," "Committee on Committee Structure," and "Staffing Committee" be struck and replaced with 91 their successor body, "Executive Board." 92 Be it further resolved, from Article V, Section 1, ", the Director of Elections" be struck. 93 Be it further resolved, the following text be inserted into Article V, Section 1 at the last 94 sentence: 95 96 The Chairs of the Operational and Review Committees of the Assembly serve as nonvoting members of the Executive Board. 97 98 Be it further resolved, Article V, Section 2 be struck and replaced with: 99 Section 2: Duties 100 The Executive Board of the Assembly shall coordinate the actions of the Assembly to ensure its smooth operation, set the agenda for the Regular Meetings of the Assembly, 101 and fill vacant committee and liaison seats. Additionally, the Board shall send its minutes 102 to all representatives within 24 hours of its meeting. 103 104 Be it further resolved, Article VI, Section 1, Subsection B be struck, with the remaining 105 subsections to be renumerated as necessary. 106 Be it further resolved, from Article VI, Section 1, Subsection B, "President and all Vice Presidents" be struck and replaced with "Officers." 107 Be it further resolved, from Article VI, Section 1, Subsection B, the last sentence be struck. 108 109 Be it further resolved, from Article VI, Section 3, Subsection D, "who will be the Vice President of Infrastructure of the SA," be struck. 110 Be it further resolved, from Article VI, Section 3, Subsection D, "The Vice President for 111 Finance and the Vice President of External Affairs shall serve ex-officio as non-voting members 112 113 of the Commission" be struck. Be it further resolved, Article VI, Section 3, Subsections E and F be struck, with the remaining 114 115 subsections to be renumerated as necessary. Be it further resolved, Article VI, Section 5 be struck in its entirety and replaced with: 116 Section 5: Offices of the President 117 A. The Offices of the President shall report to the President directly. Members of the offices shall be 118 119 nominated by the President, and shall serve at the pleasure of the President. 120 **B.** Office of Student Advocacy



121	a.	The Of	fice of Student Advocacy shall be within the Office of the President.
122	b.	Roles a	and Responsibilities
123		i.	Director of Student Advocacy – the responsibilities of the Director are as
124			follows:
125			1. Attend and chair all office meetings
126			2. Correspond with Student Assembly to affect office priorities
127			3. Create training programs for caseworkers and staff
128			4. Monitor the collection of data in the office
129			5. Develop relationships with University offices and coordinate
130			informational material
131		ii.	Chief of Staff – the responsibilities of the Chief of Staff are as follows:
132			1. Supervise office staff and ensure cohesion
133			2. Ensure that all cases are met with an appropriate and timely response
134			3. Create training programs for caseworkers and staff
135			4. Develop relationships with University offices and coordinate
136			informational materials
137			5. Write and present an office report at the end of each semester
138		iii.	Deputy Director for Student and Campus Life – the responsibilities of the Deputy
139			Director for Student and Campus Life are as follows:
140			1. Oversee caseworkers handling student issues pertaining to residency,
141			discrimination, harassment and student-related conduct violations.
142			2. Create informational material relating to these issues.
143		iv.	Deputy Director for Academic Affairs – the responsibilities of the Deputy
144			Director for Academic Affairs are as follows:
145			1. Oversee caseworkers handling student issues pertaining to professor-
146			related conduct violations, grade and enrollment disputes.
147			2. Create informational materials relating to these issues.
148		v.	Deputy Director for Student Finance – the responsibilities of the Deputy Director
149			for Student Finance are as follows:
150			1. Oversee caseworkers handling student issues pertaining to financial aid
151			disputes and student-employment.
152			2. Create informational materials relating to these issues.
153		vi.	Deputy Director of International Student Affairs - the responsibilities for the
154			Deputy Director of International Student Affairs are as follows:
155			1. Oversee caseworkers handling student issues pertaining to international
156			student affairs.
157			2. Create informational materials relating to these issues.
158		vii.	Caseworkers - the responsibilities of Caseworkers shall be as follows:
159			1. Follow the supervision of their Director or Deputy Director.
160			2. Participate in the office's training process.



161	3. Respond to questions and inquiries sent via email by students or in					
162	person in a timely manner.					
163	4. Refer students to the appropriate office within the University to handle					
164	their complaint.					
165	C. Office of Student Government Relations					
166	a. Name, Mission, and Affiliation					
167	i. Name – the name of the office shall be the Office of Student Government					
168	Relations (abbreviated to OSGR).					
169	ii. Mission – the mission of OSGR shall be to advocate on behalf of current and					
170	future students for the accessibility, affordability, and quality of Cornell					
171	University.					
172	b. Roles and Responsibilities					
173	i. Director of Student Government Relations – the responsibilities of the Director					
174	of Student Government Relations are as follows:					
175	1. Chair all meetings					
176	2. Correspond with the Student Assembly to affect office priorities					
177	3. Create training programs for directors and other office members					
178	4. Appoint additional members of the office as appropriate					
179	5. Oversee the budget of the office					
180	ii. Deputy Executive Director of Student Government Relations — the					
181	responsibilities of the Deputy Director of Student Government Relations are as					
182	follows:					
183	1. Oversee the recruitment of additional members of the office.					
184	2. Perform other activities as determined by the Director.					
185	iii. Deputy Director of Local Relations – the responsibilities of the Deputy Director					
186	of Local Relations are as follows:					
187	1. Understand and act upon student needs and requests					
188	2. Maintain and foster communications with appropriate institutions,					
189	entities, and individuals					
190	iv. Deputy Director of State Relations – the responsibilities of the Deputy Director					
191	of State Relations are as follows:					
192	1. Understand and act upon student needs and requests					
193	2. Maintain and foster communications with appropriate institutions,					
194	entities, and individuals					
195	v. Deputy Director of Federal Relations – the responsibilities of the Deputy					
196	Director of Federal Relations are as follows:					
197	1. Understand and act upon student needs and requests					
198	2. Maintain and foster communications with appropriate institutions,					
199	entities, and individuals					
200	vi. Voting Members of OSGR – the responsibilities of Voting Members of OSGR					
201	are as follows:					



202 203 204	 Understand and act upon student needs and requests Collaborate and support the Deputy Directors of Local, State, and Federal Relations as needed
205	Be it further resolved, the following text be inserted as Article VI, Section 6:
206	Section 6: Independent Offices
207 208 209 210	 A. The independent offices of the Student Assembly shall exist independent of the authority of the Assembly. Independent offices shall not be accountable to the Assembly. Members of the offices shall only be removed by the office. B. Office of Ethics
211	a. Name, Mission, and Affiliation
212	i. Name – the name of the office shall be the Office of Ethics.
213	ii. Mission – the mission of the Office of Ethics shall be to pursue any necessary
214	ethics concerns of Assembly members and directly elected undergraduate
215	representatives to the UA. The Office will evaluate all requests submitted by
216	community members that are against any Assembly members, Assembly
217	committees, or directly elected undergraduate representatives of the UA.
218	iii. Affiliation – The Office of Ethics shall be affiliated as an independent office of
219	the Cornell Student Assembly.
220	b. Roles and Responsibilities
221	i. Director of the Office of Ethics:
222	1. Director of the Office of Ethics will chair all Office of Ethics meetings.
223	2. Director of the Office of Ethics shall only vote in the event of a tie.
224	ii. Voting Members of the Office of Ethics:
225	1. The Office of Ethics shall consist of seven voting members.
226	2. All voting members shall serve for the duration of one academic year
227	unless their term is renewed by the incoming Director of the Office of
228	Ethics.
229	3. Voting members can be removed before their term expires by a two-
230	thirds $(2/3)$ vote of the entire voting membership of the Office.
231	4. All voting members shall be non-Student Assembly and non-University
232	Assembly members of the Cornell undergraduate student population.
233	5. Voting members may not seek Student Assembly or UA office for the
234	academic year following their term of service in the Office of Ethics.
235	c. Recruitment of the Office of Ethics Members
236	i. Before the conclusion of each academic year, the outgoing voting membership of
237	the Office of Ethics must select the incoming Director of the Office of Ethics
238	internally by a simple majority vote of the entire voting membership of the
239	Office.



240	ii.	The incoming Director of the Office of Ethics shall decide upon the voting
241		membership of the incoming Office before the conclusion of each academic year.
242		udent Assembly Code of Ethics
243	i.	The Student Assembly Code of Ethics should include, but is not limited to,
244		including:
245		1. An expansion of the language outlined in the Student Assembly Standing
246		Rules, Section 2: Ethical Standards and Attendance Policy, Section A;
247		2. An overview of possible ethical conduct offenses;
248		3. The process of determining a violation of ethics;
249		4. The process of recommending the appropriate disciplinary action to a
250		third party.
251	ii.	The Office of Ethics will be charged with interpreting and applying the
252		guidelines set forth in the Student Assembly Code of Ethics.
253	C. Office of Elect	ions
254	a. Name,	Mission, and Affiliation
255	i.	Name – the name of the office shall be the Office of Elections.
256	ii.	Mission – The Office will coordinate and implement regularly scheduled and
257		special elections of the Assembly and directly elected undergraduate
258		representatives to the UA.
259	iii.	Affiliation – The Office of Elections shall be affiliated as an independent office of
260		the Cornell Student Assembly.
261	b. Roles a	and Responsibilities
262	i.	Director of the Office of Elections:
263		1. Chair the meetings of the Office;
264		2. Assume responsibility for all aspects of the Fall and Spring elections and
265		coordinate all efforts with the Director of the Office of the Assemblies, the
266		VP of External Affairs, and the President;
267		3. Serve as Assembly correspondent for election matters;
268		4. Ensure that the Elections Committee is successfully completing the following
269		tasks:
270		a. Making every effort to ensure the greatest number of candidates for each
271		available position,
272		b. Ensuring all candidates are aware of and abiding by elections,
273		campaigning, postering, and other Assembly and University policies,
274		c. Coordinating and advertising an informal "Meet the Candidates Forum",
275		d. Coordinating and advertising opportunities for candidates to make public
276		appearances,
277		e. Coordinating and advertising public forums specifically for candidates to
278		discuss any ballot referenda, if such forums are deemed necessary by the
279		Executive Board,



280		f.	Contacting student organizations and informing them of the elections
281			process and encouraging them to send delegates to elections activities in
282			order to report candidates' stances on relevant issues to their
283			organizations,
284		g.	Ensuring that candidates have submitted pictures and statements
285		h.	Making every effort to achieve the highest possible voter turnout by
286			advertising and assisting the Office of the Assemblies in the coordination
287			of elections days;
288		5. Ma	ke sure, in conjunction with the VP of External Operations, that there are
289		a su	ibstantial number of potential ballot referenda to be considered for
290		app	roval by the Assembly, and that all approved referenda are advertised
291		aloı	ng with all elections activities described in above
292	ii.	Voting	Members of the Office of Elections:
293		1.	The Office of Elections shall consist of nine voting members.
294		2.	All voting members shall serve for the duration of one academic year
295			unless their term is renewed by the incoming Director of the Office of
296			Elections.
297		3.	Voting members can be removed before their term expires by a two-
298			thirds (2/3) vote of the entire voting membership of the Office.
299		4.	All voting members shall be non-Student Assembly and non-University
300			Assembly members of the Cornell undergraduate student population.
301		5.	Voting members may not seek Student Assembly or UA office for the
302			academic year following their term of service in the Office of Elections.
303	c. Recruitr	nent of	the Office of Elections Members
304			the conclusion of each academic year, the outgoing voting membership of
305		the Offi	ice of Elections must select the incoming Director of the Office of
306		Election	ns internally by a simple majority vote of the entire voting membership of
307		the Offi	ice.
308	ii.	The inc	oming Director of the Office of Elections shall decide upon the voting
309		member	rship of the incoming Office before the conclusion of each academic year.
310	Be it further resolved	l, the re	solution sponsors shall be authorized to make grammatical and
311	stylistic changes neces	sary to	incorporate these changes into the Bylaws.
312	Be it further resolved	l, in the	e event of discrepancies between this resolution and the attached
313	edited Bylaws, the atta	iched sl	hall take precedence.
314	Be it further resolved	l, the A	ssembly accepts the President's nomination of Nicholas Maggard
315	to serve as Deputy Pre	sident,	within the Office of the President. The role of Deputy President be

316 designated as an Officer, to rank immediately after the Executive Vice President.



- 317 **Be it further resolved**, the Assembly accepts the President's nomination of Nicolas Jaimes to
- 318 serve as Assistant President for Policy, within the Office of the President. The role of Assistant
- 319 President for Policy be allocated non-voting seats on the Assembly and the Executive Cabinet.
- 320 **Be it further resolved**, the Assembly accepts the Vice President of Internal Operations's

321 nomination of Kathy Liu to serve as Deputy Vice President of Internal Operations, within the

- 322 Office of the Vice President of Internal Operations.
- 323 **Be it finally resolved**, the Assembly accepts the Vice President of External Affair's nomination
- of Flora Meng to serve as Deputy Vice President of External Affairs, within the Office of the
 Vice President of External Affairs.
- 326 **Respectfully Submitted**,
- 327 Zora deRham '27
- 328 President of the Student Assembly
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- 330 Adam Vinson '25
- 331 Executive Vice President of the Student Assembly
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- 333 David Suarez '27
- 334 Vice President of Internal Operations of the Student Assembly
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- 336 Niles Hite '26
- 337 Vice President for Finance of the Student Assembly
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- 339 Simone Chan '25
- 340 Vice President of External Affairs of the Student Assembly
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- 342 Christian Flournoy '27
- 343 *Vice President of Diversity and Inclusion of the Student Assembly*
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- 347 Agnes Coleman '26
- 348 Parliamentarian of the Student Assembly
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- 350 Nicholas Maggard '26
- 351 Undergraduate Representative, University Assembly