

# Cornell University's University Assembly

Minutes of the Meeting 4:45 pm – 6:15 pm 401 Physical Sciences Building | Zoom

#### I. Call to Order

- a. A. LaGressa called the meeting to order at 4:50pm
  - Members Present: D. Bateman, M. Benda, J. Butcher, E. Crawley, Z. deRham, E. Gainor, A. Haenlin-Mott, O. Karim, A. LaGressa, N. Maggard, W. Treat, A. Vinson
  - ii. *Members Absent*: N. Brennan, E. DeRosa, D. Dinner, A. Garcia-Ortiz, S. Matan, S. Modadugula, S. Resue, C. Tarala
  - iii. Also Present: J. Withers
- II. Land Acknowledgement of the Gayogoho:no (Cayuga Nation)
  - a. A. LaGressa stated the UA's acknowledgment of the Cayuga Nation.
- III. Call for Late Additions to the Agenda
  - a. A. LaGressa called for late additions to the agenda. None were proposed.
- IV. Approval of the Minutes from the
  - a. A. Vinson motioned to approve the minutes from the November 26<sup>th</sup>, 2024 meeting.
    - i. The motion **passed** with unanimous consent.

### V. Assembly Reports

- a. Student Assembly
  - i. A. Vinson stated an update for the Student Assembly.
- b. Graduate and Professional Student Assembly
  - i. O. Karim stated an update for the Graduate and Professional Student Assembly.
- c. Employee Assembly
  - i. E. Crawley stated an update for the Employee Assembly.
- d. Faculty Senate
  - i. Nothing to report

### VI. Committee Reports

a. Executive Committee



- i. M. Benda stated that January and February guests would discuss mental health resources, transportation, and Title IX.
- b. Campus Codes Committee
  - i. Nothing to report
- c. Campus Welfare Committee
  - i. Nothing to report
- d. Campus Committee on Infrastructure, Technology, and the Environment
  - i. Nothing to report

## VII. Liaison Reports

- a. Campus Planning Committee
  - i. Nothing to report
- b. Coalition for Sexual Violence Prevention
  - i. Nothing to report
- c. Student Health Benefits Advisory Committee
  - i. Nothing to report
- d. Sustainable Cornell Council Carbon Neutral Campus Committee
  - i. Nothing to report
- e. Sustainable Cornell Council Education and Engagement Committee
  - i. Nothing to report
- f. Sustainable Cornell Council Operations Committee
  - i. Nothing to report

#### VIII. Open Discussion

- a. A. Vinson moved the Assembly to executive session to discuss the Assembly's Ethics Code.
  - i. The motion **passed** by unanimous consent.
- b. The Assembly discussed the Expressive Activity policy after returning to the meeting from executive session.

## IX. Adjournment

- a. A. Vinson motioned to adjourn the meeting.
  - i. The motion **passed** with unanimous consent.

This meeting was adjourned at 5:42pm.

Respectfully Submitted, *P.J. Brown*Clerk of the Assembly

