

# Cornell University University Assembly

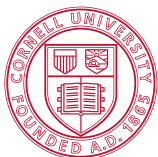
## Cornell University's University Assembly

Minutes of the September 3<sup>rd</sup>, 2024 Meeting

4:45 pm – 6:15 pm

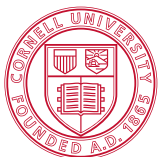
401 Physical Sciences Building | Zoom

- I. Call to Order
  - a. A. LaGressa called the meeting to order at 4:48pm
    - i. *Members Present:* M. Benda, J. Butcher, E. Crawley, Z. deRham, E. DeRosa, D. Dinner, E. Gainor, A. Garcia-Ortiz, A. Hanelin-Mott, A. LaGressa, N. Maggard, S. Matan, S. Modagulula, S. Resue, C. Tarala, W. Treat
    - ii. *Members Absent:* D. Bateman, N. Brennan, O. Karim, C. Tarala, A. Vinson
    - iii. *Also Present:*
- II. Land Acknowledgement of the Gayogohono (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 May 17, 2024 meeting.
  - a. E. Crawley motioned to approve the minutes from the May 17, 2024 meeting.
    - i. N. Maggard seconded the motion.
    - ii. The motion **passed** with unanimous consent.
- V. Business of the Day
  - a. Welcome from the 2024-2025 Chair
    - i. A. LaGressa introduced herself as the new chair for the assembly and stated welcome remarks to the assembly.
  - b. Appointment of UA Members to Committee Chairs
    - i. A. LaGressa called for nominations to chair the Campus Codes Committee.
      1. N. Maggard put forward a self-nomination to chair the Campus Codes Committee.
    - ii. A. LaGressa called for nominations to serve as University Assembly representative the Campus Codes Committee.
      1. J. Butcher and D. Dinner put forward self-nominations to serve on the committee.
    - iii. A. LaGressa called for nominations to chair the Campus Welfare Committee. No nominations were presented.



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- iv. A. LaGressa called for nominations to serve on the Campus Welfare Committee.
  - 1. A. Haenlin-Mott put forward a self-nomination to serve on the committee.
  - 2. N. Maggard put forward a nomination for Z. deRham to serve on the committee.
- v. A. LaGressa called for nominations to chair the Campus Committee on Infrastructure, Technology, and the Environment.
  - 1. N. Maggard nominated A. Vinson to chair the committee.
- vi. A. LaGressa called for nominations to chair the Campus Committee on Infrastructure, Technology, and the Environment.
  - 1. S. Modadugula put forward a self-nomination to serve on the committee.
- c. UA Liaison nominations
  - i. A. LaGressa called for nominations to serve as UA liaison on the Campus Planning Committee.
    - 1. S. Resue and A. Haenlin-Mott put forward self-nominations to serve on the committee.
    - 2. The Assembly went into executive session to consider S. Resue and A. Haenlin-Mott's candidacies to serve on the Campus Planning Committee.
    - 3. A. Haenlin-Mott was elected to serve on the committee.
  - ii. A. LaGressa called for nominations to serve as UA liaison on the Coalition for Sexual Violence Prevention.
    - 1. E. Gainor put forward a self-nomination to serve on the committee.
  - iii. A. LaGressa called for nominations to serve as UA liaison on the Student Health Benefits Advisory Committee.
    - 1. W. Treat put forward a self-nomination to serve on the committee.
  - iv. A. LaGressa called for nominations to serve as UA liaison on the Sustainable Cornell Council's Carbon Neutral Campus Steering Committee.
    - 1. N. Maggard put forward a nomination for A. Vinson to serve on the committee.
  - v. A. LaGressa called for nominations to serve as UA liaison on the Sustainable Cornell Council's Education & Engagement Steering Committee.
    - 1. E. Crawley put forward a self-nomination to serve on the committee.
  - vi. A. LaGressa called for nominations to serve as UA liaison on the Sustainable Cornell Council's Campus Operations Steering Committee.
    - 1. Z. deRham put forward a self-nomination.



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- VI. Assembly Reports
  - a. Student Assembly
    - i. Nothing to report
  - b. Graduate and Professional Student Assembly
    - i. A. LaGressa stated that the GPSA filled committee positions and was successful in filling all vacancies aside from a few field-specific positions.
  - c. Employee Assembly
    - i. E. Crawley stated that the EA will have their first meeting on September 4<sup>th</sup> for their first meeting and had their retreat in which they filled several liaison positions.
  - d. Faculty Senate
    - i. E. DeRosa stated that the Faculty Senate will have their first meeting on September 11<sup>th</sup>.
  
- VII. Adjournment
  - a. W. Treat motioned to adjourn the meeting.
    - i. Z. deRham seconded the motion.
    - ii. The motion **passed** with unanimous consent.

This meeting was adjourned at 5:35pm.

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