

## Minutes

Codes and Judicial Committee University Assembly November 7, 2017 4:30pm-5:45pm 305 Day Hall

**I.** This meeting was not held on the regularly scheduled meeting day of Wednesday.

## II. Call to Order (Chair)

- a. M. Battaglia called the meeting to order at 4:35pm.
- b. Roll Call:
  - i. *Present:* M. Battaglia, R. Bensel, M. Horvath, K. Karr, G. Kaufman, J. Kruser, R. Lieberwitz
  - ii. *Absent:* C. Hodges, N. Jaisinghani, J. Kruser, S. Park, V. Price, D. Putnam, N. Stetson, K. Zoner
  - iii. Others Present: T. Malone, E. Winarto
  - iv. There were not enough members present to reach a quorum. The members present had a discussion about the Hate Speech Working Group, additional ideas for the upcoming forum(s), appointments to the Hate Speech Working Group, thoughts on the Presidential Task Force, Codes and Judicial Committee attendance records for the members, and University Hearing and Review Board applicant questions (during which time, the Judicial Administrator, M. Horvath, excused herself from the room). The meeting audio can be found online at assembly.cornell.edu, listed under the Codes and Judicial Committee meeting date of October 7, 2017.
  - v. At the request of G. Kaufman, the Chair of the University Assembly, the minutes are to include words from him: G. Kaufman said that he is very angry at the lack of attendance at the Codes and Judicial Committee meetings.
    - 1. M. Battaglia also mentioned his disappointment at the lack of attendance.

## III. Approval of Minutes (Chair)

- a. September 6, 2017
  - i. There was no approval of minutes at this meeting.
- b. November 1, 2017
  - i. There was no approval of minutes at this meeting.

## IV. Adjournment

a. There was no adjournment.

Respectfully submitted,

Terrill D. Malone Codes and Judicial Committee Clerk