



Cornell University Employee Assembly

AGENDA **Employee Assembly Meeting** **2018-03-14** **12:15 -1:30pm** **401 Physical Sciences Building**

“An Active Voice for Cornell Staff”

We strive to make all events accessible. If you are in need of accommodations in order to fully participate, please contact the Office of the Assemblies at (607) 255-3715 or assembly@cornell.edu.

- I. Call to Order -12:15pm
- II. Call for Late Additions to the Agenda
- III. Approval of Minutes
- IV. Business of the Day – 45min
 - a. Staff holidays in spring semester (Carrie Sanzone)
 - b. Teladoc benefit offered by Aetna (Carrie Sanzone)
 - c. Discussion: BoT Meeting Topics for March 21st
 - d. Committees to finalize outstanding issues
- V. Old Business
- VI. New Business
- VII. Committee Reports – 25min
 - a. Communications Committee
 - b. Employee Education & Development Committee
 - c. Employee Welfare Committee
 - d. Elections Committee
 - e. Personnel Policy Committee
 - f. Staff Recognition, Awards & Events
 - g. Transportation Task Force
 - h. Employee-Elected Trustee
 - i. Cornell Retiree Association Liaison
 - j. Executive Committee
- VIII. Adjournment – 1:30pm

Future Guests:

Future Events: