

Cornell University Employee Assembly

> AGENDA Employee Assembly Meeting September 16, 2020 12:15 – 1:30 pm Remote via Zoom

"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 <u>assembly@cornell.edu</u>.

- I. Call to Order 12:15pm
- II. Roll Call
- III. Approval of Minutes
- IV. Business of the Day (40 Minutes)
 - a. Introductions/Meeting Schedule- Hei Hei
 - b. Roberts Rules- Gina
 - c. Vote on budget EA R1- Jamie
 - d. Committee By-laws-Michelle (Karen)
 - e. Committee Assignments- Jamie
- V. Committee Reports (5 Minutes)
 - a. Executive Committee
- VI. New Business (30 Minutes)
 - a. <u>EA R2- Recognition and Appreciation of Voluntary Retirement Incentive Program</u> <u>Participants</u>
 - b. Open Discussion
- VII. Adjournment 1:30pm