

## AGENDA Employee Assembly Meeting February 19, 2020 12:15 -1:30pm 701 Clark Hall

## "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 (50 Minutes)
  - a. Resolution 4: Amendment to the Employee Assembly Charter Expanding Membership to Include a Seat for a Representative from Cornell Tech
  - b. Approve Election Plan
  - c. Resolution 5: Divestment From Fossil Fuels
  - d. University Handling of Inclement Weather and Closure Notifications
- V. Committee Reports (10 Minutes)
  - a. Executive Committee
  - b. Communications and Awards Committee
  - c. Education Committee
  - d. Welfare Committee
  - e. Benefits and Policy Committee
  - f. Elections Committee
- VI. New Business (15 Minutes)
  - a. Open Discussion
- VII. Adjournment 1:30pm

## Note:

You may join via Zoom. Here is the link: Join URL: https://cornell.zoom.us/j/258604492

## **Upcoming Meeting:**

- March 4, 2020 Paul Streeter will present on the budget
- March 18, 2020 CCET Trustee Candidate Forum/Debate