



# Cornell University Employee Assembly

**AGENDA**  
**Employee Assembly Meeting**  
**2017-08-16**  
**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](mailto:assembly@cornell.edu).*

- I. Call to Order -12:15pm
- II. Call for Late Additions to the Agenda
- III. Approval of Minutes
- I. Committee Reports – 15min
  - a. Communications Committee
  - b. Employee Education & Development Committee
  - c. Employee Welfare Committee
  - d. Elections Committee
  - e. Personnel Policy Committee
  - f. Staff Recognition, Awards & Events Committee
  - g. Transportation Task Force
  - h. Employee-Elected Trustee
- IV. Report from the Chair – 10min
- V. Business of the Day – 40min
  - a. Care Fund Request (Beth McKinney)
  - b. Vote: Elections Committee Chair
  - c. Vote: Transportation Task Force Chair
- VI. Old Business
- VII. New Business
- VIII. Adjournment – 1:30pm

Future Guests:

Future Events:



## EA R3: In Support of the CARE Fund

**Abstract:** This resolution allocates funds from the EA budget to support the fundraising efforts of the CARE Fund.

**Sponsored by:** Kevin Fitch, Vice Chair for Operations, Employee Assembly

**Reviewed by:** Executive Committee, 08/11/2017

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**Whereas,** the Cornellians Aiding and Responding to Emergencies Fund (CARE Fund) is a program created by the Employee Assembly and managed by the Division of Human Resources; and

**Whereas,** The Emergency CARE Fund is a program offering financial assistance to faculty and staff who have experienced a non-recurring sudden or emergency-related financial hardship due to an unforeseen or unavoidable event; and

**Whereas,** The Emergency CARE Fund is funded through the generous donations of faculty, staff and others who are interested in supporting employees who are in financial need due to an unplanned circumstance; and

**Whereas,** the CARE Fundraising committee seeks to incentivize employees to donate \$1/paycheck via payroll deduction to the Fund.

**Be it therefore resolved,** the Assembly allocates \$330 from its operating budget to cover the cost of two roundtrip Campus-to-Campus bus tickets, which will be used as prizes in the upcoming CARE Fundraising campaign to encourage more staff to donate.

**Adopted by Vote of the Assembly 12-0-0, August 16, 2017.**

**Respectfully Submitted,**

Kevin Fitch, *Vice Chair for Operations and Health & Safety Representative*