



Cornell University Employee Assembly

Cornell Employee Assembly

Minutes of the April 17th, 2023 Meeting

12:00 PM – 1:15 PM

Zoom

- I. Call to Order
 - a. J. VanHouten called the meeting to order at 12:01pm.
 - b. *Members Present:* B. Arnold, M. Boggs, F. Cantone, S. Chang, C. Cornell, E. Crawley, J. Doss, K. Karnuta, E. Krumm, J. Kruser, S. Lanchez, K. Mahoney, A. Morse, K. Phipps, I. Solis-Cruz, P. Sroka, W. Treat, J. VanHouten, D. Wierson
 - c. *Members Absent:* M. Brooks, R. Dillon, B. Dixon, T. Hambury, D. Hinshaw, S. Resue, D. Surine
 - d. *Also Present:* J. Withers

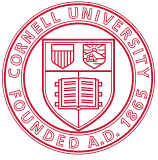
- II. Land Acknowledgement of the Gayogoḥo:ṇo Nation (Cayuga Nation)
 - a. J. VanHouten stated the land acknowledgement.

- III. Call for Late Additions to the Agenda
 - a. J. VanHouten called for late additions to the agenda.

- IV. Approval of the Minutes from the March 6th, March 20th, and April 5th, 2024 Meeting
 - a. W. Treat proposed amendments to the March 20th minute to add the vote count to agenda item IV(c), section ii(2) under Business of the Day and complete the sentence under agenda item VII(d) for approval on March 20th.
 - i. The amendments were **approved** by unanimous consent.
 - b. W. Treat motioned to approve the minutes from March 6th and April 5th.
 - i. M. Benda seconded the motion.
 - ii. The minutes were **approved** by unanimous consent.

- V. Business of the Day
 - a. The Assembly went into Executive Session for the Organizational Meeting of the 2024-2025 Employee Assembly.

- VI. Adjournment
 - a. During the Executive Session, W. Treat put forward a motion to move the Assembly's remaining agenda items to the Assembly's May 1st meeting and adjourn the meeting.
 - i. [Unclear] seconded the motion.



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The meeting was adjourned at 1:14pm.

Respectfully Submitted,
P.J. Brown
Clerk of the Assembly