I. Call to Order
   a. J. VanHouten called the meeting to order at 12:01pm.
   c. Members Absent: M. Brooks, F. Cantone, R. Dillon, B. Dixon, J. Doss, D. Hinshaw, P. Sroka
   d. Also Present: J. Withers

II. Land Acknowledgement of the Gayogo ho:no Nation (Cayuga Nation)
   a. J. VanHouten stated the land acknowledgement.

III. Approval of the Minutes from the March 20 and April 17, 2024, Meetings
   a. J. Kruser motioned to approve the minutes from March 20 and April 17.
      i. The minutes were approved by unanimous consent.

IV. Business of the Day
   a. The Assembly heard a budget presentation from Laura Syer, Vice President of Budget and Finance. L. Syer responded to questions from the Assembly.

V. University Assembly appointments
   a. A call for volunteers for appointment to the University Assembly for the 2024-2025 term will be sent by email.

VI. In-Person Gathering Discussion (Wednesday June 5)
   a. The Executive Committee will send another survey to select a date for the gathering.

VII. Committee Reports
   a. Executive Committee – Marcella Benda announced the guest for the next Assembly meeting and gave a brief report on her participation in an academic freedom gathering.
   b. Communications, Outreach and Recognition Committee – Sophie Lanchez announced that the final EA Voice newsletter of the term would be going out.
c. Education and Development Committee – Jeramy Kruser described meetings with the new director of Cornell Cooperative Extension regarding equitable educational benefits for cooperative extension county staff and check on the status of the part-time bachelor’s degree program for non-traditional students.
d. Welfare Committee – Kristine Mahoney discussed a recent meeting with HR focused on talent and acquisition.
e. Benefits and Policy Committee – Bethany Dixon – N/A
f. Elections Committee – Wendy Treat congratulated the new members for the 2024-2025 term.

VIII. Campus Concerns/Climate, Building Closures
   a. Assembly members discussed recent university statements and communications, as well as the new committee on the interim expressive activity policy and the student referendum, and ways to amplify staff voices.
   b. W. Treat motioned to extend the meeting by 15 minutes. Approved by unanimous consent.

IX. Adjournment
   a. J. Kruser motioned to adjourn the meeting. Approved by unanimous consent.

The meeting was adjourned at 1:30pm.

Respectfully Submitted,

J. Withers
Director of the Office of the Assemblies