

Cornell University Employee Assembly

Cornell Employee Assembly

Minutes of the October 4th, 2023 Meeting

12:00 PM – 1:15 PM

Zoom

- I. Call to Order
 - a. M. Benda called the meeting to order at 12:02pm
 - b. *Members Present:* M. Benda, F. Cantone, E. Crawley, R. Dillon, B. Dixon, J. Doss, T. Hambury, E. Krumm, K. Mahoney, I. Solis Cruz, K. Supron, W. Treat, J. VanHouten
 - c. *Members Absent:* D. Borders, C. Cornell, S. Lanchez, A. O'Connor, K. Phipps, S. Resue
 - d. *Also Present:* A. Bellamy, D. Honan, J. Withers

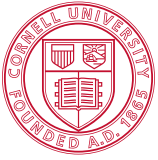
- II. Land Acknowledgement of the Gayogohono Nation (Cayuga Nation)
 - a. J. VanHouten stated the land acknowledgement.

- 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 September 20, 2023 Meeting
 - a. Approval of the minutes was tabled to the October 18th meeting.

- V. Business of the Day
 - a. J. VanHouten stated that questions for President Pollack's attendance next meeting will be due on October 9th to the EA Executive Email.
 - b. J. VanHouten stated that open committee seats will be filled at the assembly's next meeting.

- VI. Committee Reports
 - a. Executive Committee
 - i. M. Benda stated that the Executive Committee has been working on meeting agendas, looking at the President's Address to Staff, and programming upcoming speakers.
 - b. Communications, Outreach, and Recognition Committee
 - i. W. Treat stated that the committee is meeting on October 12th.
 - c. Education Committee
 - i. J. Kruser stated that the Education Committee is looking for members.



Cornell University Employee Assembly

- d. Welfare Committee
 - i. K. Mahoney stated that the Welfare Committee is working on the Care Fund, which now allows staff to donate points as they choose. She also stated that the committee has supported an effort to extend a language application used in Cornell Health to SCL.
- e. Benefits and Policy Committee
 - i. B. Dixon stated that the Benefits and Policy Committee is looking for committee members and to rebuild the committee.
- f. Elections Committee
 - i. W. Treat stated that the Elections Committee is looking to fill the assembly's incidental vacancies.

VII. Presentation on Public Safety at Cornell

- a. D. Honan and A. Bellamy provided a presentation on Cornell's Public Safety Advisory Committee and public safety at Cornell.

VIII. Liaison Reports

- a. M. Benda stated that she attended the Campus and Community Connection event, where nine people showed interest in the Employee Assembly. She also stated that the President's Address to Staff would be rescheduled due to the President's travel plans. She also stated that the University Assembly is looking for committee chairs.

IX. Adjournment

- a. M. Benda motioned to adjourn the meeting.
 - i. W. Treat seconded the motion.

The meeting was adjourned at 1:06pm.

Respectfully Submitted,

P.J. Brown

Clerk of the Assembly