

Cornell Employee Assembly

Minutes of the June 9, 2020 Meeting 3:45-5:00 PM Zoom

I. Call to Order & Roll Call

- a. Chair Howell called the meeting to order at 3:45pm.
- b. *Members Present:* S.Barry, K. Barth, A. Brooks, M. Benda, T. Chams, J. Cooley, J. Creque, H. Depew, J. Duong, B. Fortenberry, G. Giambattista, B. Goodell, A. Haenlin-Mott, D. Hiner, A. Howell, R. Lochner, K. LoParco, A. McCabe, K. Mahoney, V. McAuley, J. Michael, R. Miegl, E. Miller, A. Miller, M. Newhart, C. Sanzone, H. Sheldon, K. Supron, L. Taylor, J. Townley, W. Treat, C. Wiggers, J. Withers
- c. Members Absent: A. Brooks, E. Ivory

II. Approval of Minutes

a. Motion to approve the minutes of the May 20, 2020—approved with no dissent

III. Business of the Day

- a. Financial Update presentation by Mary Opperman, Vice President and Chief Human Resources Officer, and Paul Streeter, Vice President for Budget and Planning.
 - i. Refer to the video and transcript on the <u>June 9, 2020 Employee Assembly meeting detail</u> page for more information.

IV. New Business

- a. Open Discussion
 - i. Chair Howell stated that the Employee Assembly is in the process of setting up several new forums throughout the remainder of the summer. Some will be topical in nature and shorter.
 - ii. Chair Howell mentioned that it would be a good idea for some of the Employee Assembly members to provide assistance in facilitating these forums as it is summer and he or Executive Vice President Depew may not be available. He asked interested members to contact him offline.
 - iii. K. Barth thanked the constituents that joined this meeting and informed them that the Employee Assembly is working throughout the summer and that there are elections coming up in the fall.
 - iv. B. Goodell informed the assembly that the Benefits and Policy Committee will be meeting on June 16th at 10:30 AM. They will be joined by Amy Parmley and Seth Brahler for a discussion about gigs on Workday.

V. Adjournment

a. Chair Howell adjourned the meeting at 5:00pm.

Respectfully Submitted,
Wendy Treat
Senior Coordinator, Office of the Assemblies