



Cornell University
University Assembly

Minutes
University Assembly
Tuesday, September 1, 2015
4:30pm - 6:00pm
163 Day Hall

I. Call to Order (UA Exec – M. Hatch, G. Mezey, A. Thomson, M. Battaglia)

Meeting was called to order at 4:29 PM.

Attendance:

Present: J. Batista, M. Battaglia, J. Burns, M. Hatch, R. Howarth, M. Indimine, G. Kaufman, N. La Celle, E. Loew, M. McBride, G. Mezey, BJ Siasco, U. Smith, P. Thompson, A. Thomson, R. Walroth

Absent: R. Booker, K. Herleman

Others Present: V. Bhaya, G. Giambattista

Introduction & Welcome

M. Hatch voted in to be Interim (Temporary) Chair during elections.

Recorder switched off due to Elections

Election results were as follows:

UA Chair: M. Battaglia

Internal Elections:

Vice Chair: A. Thompson

VC – Operations: M. Hatch

Ranking Member: Ulysses Smith

Status of Committees' memberships:

Codes & Judicial Committee: G. Mezey (Chair); M. McBride and R. Walroth (members)

Campus Infrastructure Committee: E. Loew (Chair); R. Walroth (member)

Campus Welfare Committee: U. Smith (Chair); A. Thompson and M. Indimine (members)

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Appointment of Committee Liaisons:

Transportation Task Force Liaison: R. Howarth

Policy Review Committee Liaison: G. Kaufman

Student Insurance Advisory Committee Liaison – M. Indimine

Recorder turned back on after Elections concluded

II. New Business

Preliminary discussion of OSWG report

M. Battaglia said that he would like to have a discussion about the outcome of the OSWG report. M. Hatch said President Garrett suggested that they take Appendix C of the report and insert it into the Campus Code of Conduct. Hatch claimed that the Executive Committee seemed to agree that they should not insert it into the Campus Code of Conduct without the consent of the Codes and Judicial Committee (CJC); the CJC could decide which portions of it could be added to the Campus Code of Conduct. E. Loew said the policies that Hatch talks about are already in the Code. M. Battaglia said the main question was whether or not they should send Appendix C to the CJC to make slight alterations. G. Giambattista said that the recommendations discussed in Appendix C were deliberated and discussed by all corners of the University—they came out of a working group.

Other discussion

G. Giambattista clarified that UA members have the authority to appoint individuals who are chosen by a Search Committee. M. Battaglia said that M.B. Grant moved on from Judicial Administrator so there is now a temporary intern in her place.

III. Adjournment

Meeting was adjourned at 5:56 P.M.

Respectfully submitted,
Vishal Bhaya
Assemblies Clerk

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