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# Agenda

University Assembly November 29th, 2016 4:30pm - 6:30pm 401 Physical Science Bldg

### I. Call to Order (Chair)

- i. Roll Call (1 minute)
- ii. Call for Late Additions to the Agenda (2 minute)

#### II. Approval of Minutes (Chair)

- i. November 1st, 2016 (1 minute) [1]
- ii. November 15th, 2016 (1 minute) [2]

### III. Assembly Reports

- i. EA Chair (U. Smith) (4 minutes)
- ii. SA President (J. Berger) (4 minutes)
- iii. Dean of Faculty (C. Van Loan) (4 minutes)
- iv. GPSA President (N. Rogers) (4 minutes)

## IV. Committee Reports

- i. Executive Committee (E. Baptist) (4 minutes)
- ii. Campus Welfare Committee (U. Smith) (4 minutes)
- iii. Campus Infrastructure Committee (J. Kruser) (4 minutes)
- iv. Codes and Judicial Committee (M. McBride) (4 minutes)

## V. Business of the Day

- For Consent: Approval of Vacancy Nominations to the University Hearing and Review Boards (M. McBride) (1 minute)
- ii. For Vote: UA Resolution #1 Updating and Clarifying University Assembly Charter and Bylaws (E. Winarto) (20 minutes) [3]
  - i Charter, Article IV, Section 4.1
  - ii Charter, Article IV, Section 4.3
  - iii Charter, Article V, Section 5.3
- iii. For Vote: UA Resolution #3: Endorsing "The Ithaca Plan: A Public Safety Approach to Drugs and Drug Policy" (U. Smith, L. Copman) (20 minutes)
- iv. For Introduction: UA Resolution #4: 2016-2017 Cornell University Campus Code of Conduct Update Part 2: Accepting Recommendation from Outdoor Space Working Group (M. McBride) (20 minutes)

- v. For Introduction: UA Resolution #5: In Support of Making Cornell A Sanctuary Campus (E. Winarto) (20 minutes)
- VI. Late Additions to the Agenda
  - i. Late Additions to the Agenda (2 minute)
- VII. Adjournment
  - i. Adjournment (1 minute)
- VIII. Attachments
  - **1.** UA Meeting Minutes 11.1.2016
  - **2.** UA Meeting Minutes 11.15.2016
  - **3.** Appendix A: UA Proposed Charter Update