

Resolution #3: Office of Ethics Bylaw

Amendment This was to be if a local control of the control of the

- 3 Abstract: This resolution amends and ratifies the Student Assembly Bylaws. These amendments to
- 4 the Bylaws create an ex-officio position for the Chairperson of the Office of Ethics, permits
- 5 member of the Office of Ethics to remain during executive session, and establish the format of the
- 6 Office of Ethics.

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- 7 **Sponsored by:** Michelle Song '25
- 8 **Reviewed by:** Office of Ethics, 09/01/2022
- 9 *Type of Action:* Internal Policy
- 10 *Originally Presented:* 5/5/2022
- 11 *Current Status:* New Business
- Whereas, the Office of Ethics was established through Student Assembly Resolution 22 as an
- external executive office to hold the Student Assembly accountable, maintain a high moral standard,
- and provide necessary ethical guidance and procedure to the Student Assembly;
- Whereas, the membership of the Office of Ethics has actively researched, analyzed, coordinated,
- argued, and discussed ethical philosophies and applications;
- Whereas, the members of the Office of Ethics have unanimously agreed that the undergraduate
- 18 Cornell community, as well as the Student Assembly, is in need of a structured system imbued with
- 19 the authority to ensure accountability, ethical conduct, justice, and growth;
- 20 Whereas, the current language utilized in "Section 2: Ex-officio Executive Committee Positions" of
- 21 "Article I: Ex-Officio Members," "Section 5: Executive Session" of "Article IV: Meetings," and
- "Section 5: External Committees" of "Article VI: Committees" lines 10-19, 233-238, 562-617
- 23 prevent the Office of Ethics from becoming this type of system;
- Be it therefore resolved, that "Section 2: Ex-officio Executive Committee Positions" of "Article I:
- 25 Ex-Officio Members," "Section 5: Executive Session" of "Article IV: Meetings," and "Section 5:
- 26 External Committees" of "Article VI: Committees" lines 10-19, 233-238, 562-617 of the Student
- 27 Assembly Bylaws be amended as follows:



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ARTICLE I: Ex-Officio Members

Section 2: Ex-Officio Executive Committee Positions

- A. The SA can grant an ex-officio position to any member of the Cornell community to serve as the Executive Archivist.
- B. The SA can grant an ex-officio position to any member of the Cornell community to serve as the Parliamentarian.
- 34 C. The SA can grant an ex-officio position to any member of the Cornell Community to serve as Director of Elections.
- D. The SA can grant an ex-officio position to any member of the Cornell Community to serve as the Student Advocate.
- E. The SA can grant an ex-officio position to any member of the Cornell Community to serve as the Director of Student Government Relations.
- F. The SA must grant an ex-officio position to any member elected by the Office of Ethics to serve as the Chairperson.

42 ARTICLE IV: MEETINGS

43 Section 2: Executive Session

- With the concurrence of two-thirds (2/3) of the voting members in attendance, the SA or any of its
- 45 committees may go into executive session during a regularly scheduled meeting only to discuss
- 46 confidential matters as defined by this Charter. No policy determinations will be made in executive
- 47 session. The Student Assembly may also hold executive sessions for internal elections and planning
- 48 purposes. Executive session shall be closed to non-voting, non-executive members of the assembly
- 49 except the Chairperson of the Office of Ethics and all present members of the Office of Ethics.
- 50 Community members may be invited by the assembly to participate in an executive session. Secret
- 51 ballot votes shall be reserved for executive sessions.

ARTICLE VI: COMMITTEES



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Section 5: EXTERNAL COMMITTEES

| 54 | C. | Of | fice of | Ethics |
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| 55 | | a. | Name, | Mission, and Affiliation |
| 56 | | | i. | Name - The name of the office shall be the Office of Ethics. |
| 57 | | b. | Missio | n: |
| 58 | | | i. | Mission - The mission of the Office of Ethics shall be to pursue any necessary |
| 59 | | | | ethics concerns of SA members and directly elected undergraduate |
| 60 | | | | representatives to the UA. |
| 61 | | | ii. | The Office of Ethics will investigate perceived ethical violations and draft reports |
| 62 | | | | to the SA for guidance and potential repercussions. |
| 63 | | | iii. | The Office of Ethics will be available for consulting and support on SA ethical |
| 64 | | | | issues for both SA members and the student body. |
| 65 | | c. | Affilia | ion |
| 66 | | | i. | Affiliation - The Office will review evaluate all concerns submitted by |
| 67 | | | | community members the student body that involve are against any SA members, |
| 68 | | | | SA committees, SA elections, or directly elected undergraduate representatives of |
| 69 | | | | the UA. |
| 70 | | | ii. | The Office of Ethics shall be affiliated as an external executive office of the |
| 71 | | | | Cornell Student Assembly. |
| 72 | | | iii. | The Office of Ethics shall work jointly with the Elections Committee to review |
| 73 | | | | any potential election violations or concerns. |
| 74 | | d. | Roles a | and Responsibilities |
| 75 | | | i. | A quorum shall consist of five members of the Office of Ethics. |
| 76 | | | ii. | Chairperson Director of the Office of Ethics: |
| 77 | | | | 1. The Chairperson Director-will chair all Office of Ethics meetings. |
| 78 | | | | 2. The Chairperson Director shall only vote in the event of a tie. |
| 79 | | | | 3. The Chairperson shall have a term limit of one academic year. |
| 80 | | | | 4. The Chairperson shall correspond directly with the Student Assembly |
| 81 | | | | on matters of ethics and ethical decorum in its meetings and all |
| 82 | | | | proceedings. |
| 83 | | | | a) In the event of absence, the Chairperson may select any member |
| 84 | | | | of the Office of Ethics to serve as an ex-officio member of the |
| 85 | | | | Executive Committee of the SA. |
| 86 | | | 111. | Review all alleged ethical violations submitted to the Office via: |
| 87 | | | | 1. Qualtrics, |
| 88 | | | | 2. Email, |
| 89 | | | | 3. Personal contact with a committee member of the Office of Ethics. |

| 90 | iv. Open investigations on perceived ethical violations |
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| 91 | 1. The Office of Ethics can open its own investigation on an ethical |
| 92 | matter by a simple majority vote. |
| 93 | v. Voting Members of the Office of Ethics: |
| 94 | 1. The Office of Ethics shall consist of seven voting members. |
| 95 | 2. All voting members shall serve for the duration of one academic year |
| 96 | unless their term is renewed by the incoming Director of the Office of |
| 97 | Ethics of their undergraduate academic career. |
| 98 | 3. Office of Ethics Voting members can be removed before their term |
| 99 | expires by a unanimous vote of the entire voting membership of the |
| 100 | Office of Ethics. |
| 101 | a) The subject of the removal vote must abstain from voting. |
| 102 | 4. All voting members shall be non-Student Assembly and non- |
| 103 | University Assembly members of the Cornell undergraduate student |
| 104 | population. |
| 105 | 5. Voting members may not seek SA or UA office through their for the |
| 106 | academic year following their term of service in the Office of Ethics. |
| 107 | vi. Update the Student Assembly of its proceedings and its mission on an annual |
| 108 | basis at a hearing conducted during one of the first three general assembly |
| 109 | meetings of the academic year. This will be formally referred to as the "Office of |
| 110 | Ethics' annual report." |
| 111 | vii. The Office of Ethics will be commissioned with interpreting and applying the |
| 112 | guidelines set forth in the SA Code of Ethics. |
| 113 | 1. The Office of Ethics will solely be tasked with the ability to revise the |
| 114 | Code of Ethics. |
| 115 | e. Recruitment of the Office of Ethics Members |
| 116 | i. The first seven voting members shall be appointed individually by any SA |
| 117 | member and confirmed by a two-thirds (2/3) vote of the entire voting |
| 118 | membership of the Student Assembly. |
| 119 | 1. Except for nominations following a failed community vote, all |
| 120 | nominations for the Office of Ethics must be unanimously voted on by |
| 121 | the Office of Ethics prior to the vote by SA. |
| 122 | 2. A week-long period in between nominations and appointments shall be |
| 123 | dedicated to giving SA voting members the opportunity to speak one- |
| 124 | on-one with each nominee. |

| 125 | ii. The first slate of voting members must select the Director of the Office of |
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| 126 | Ethics internally by a simple majority of the Office before the end of the |
| 127 | semester. |
| 128 | iii. At the beginning Before the conclusion of each academic year, the outgoing |
| 129 | voting membership of the Office of Ethics must select the Chairperson Director |
| 130 | of the Office of Ethics internally by a simple majority vote of the entire voting |
| 131 | membership of the Office. |
| 132 | iv. The Director of the Office of Ethics shall decide upon the voting membership |
| 133 | of the incoming Office before the conclusion of each academic year. |
| 134 | f. Vote of Confidence |
| 135 | i. The Student Assembly will assess the work of the Office of the Office of Ethics |
| 136 | during the previous academic year and must conduct a vote of confidence on an |
| 137 | annual basis during or following by one any of the first three general assembly |
| 138 | meetings of each SA term. |
| 139 | 1. Following the Office of Ethics' annual report, as defined in Article VI, |
| 140 | Section 5, Subsection C, Clause D, Paragraph VI, a simple majority |
| 141 | vote of the SA will sustain a Vote of Confidence in the Office of |
| 142 | Ethics to operate in the present academic year. |
| 143 | 2. In the event of a failed Vote of Confidence, the SA may commence a |
| 144 | Vote of No Confidence by simple majority vote on the grounds that |
| 145 | the Office has failed to uphold and execute its mission, as defined in |
| 146 | Article VI, Section 5, Subsection C, Clause B. |
| 147 | a) The Chairperson of the Office of Ethics and all present member |
| 148 | of the Office may directly address the concerns brought against |
| 149 | the Office prior to the vote of the SA to commence a Vote of N |
| 150 | Confidence. |
| 151 | b) If the motion to commence a Vote of No Confidence fails, the |
| 152 | SA must return to a Vote of Confidence as defined in Article VI, |
| 153 | Section 5, Subsection C, Clause F, Paragraph I. |
| 154 | 3. A Vote of No Confidence shall be considered sustained in the event |
| 155 | that two-thirds $(2/3)$ of the voting members of the SA votes in favor. |
| 156 | a) If the Vote of No Confidence is not sustained, the Assembly |
| 157 | must return to a Vote of Confidence as defined in Article VI, |
| 158 | Section 5, Subsection C, Clause F, Paragraph I. |
| 159 | ii. In the event of a sustained Vote of No Confidence, a community vote of the |
| 160 | entire undergraduate population shall be taken in order to remove all Office of |
| 161 | Ethics members by two-thirds (2/3) majority. |



| iii. In the event of a failed community vote, all Office of Ethics members would |
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| continue to serve. |
| iv. In addition to the annual vote of confidence, an additional vote of confidence |
| can be called at any point during the academic year. |
| g. Office of Ethics Bylaws |
| i. All bylaw proposals to Article VI, Section 5, Subsection C, must be approved b |
| the Office of Ethics by a two-thirds (2/3) majority before coming to the SA. |
| ii. Changes to the Office of Ethics bylaws may only occur during the first three SA |
| meetings. |
| h. 'The Student Assembly Code of Ethics |
| i. Before the conclusion of the 2021-2022 academic year, the Office of Ethics wil |
| be charged with creating a Student Assembly Code of Ethics that must be |
| approved by a two-thirds (2/3) vote of the entire voting membership of the |
| Student Assembly. |
| ii. The SA Code of Ethics should include, but is not limited to, including: |
| 1. An expansion of the language outlined in the Student Assembly |
| Standing Rules, Section 2: Ethical Standards and Attendance Policy, |
| Section A; |
| 2. An overview of possible ethical conduct offenses; |
| 3. The process of determining a violation of ethics; |
| 4. The process of recommending the appropriate disciplinary action to a |
| third party. |
| iii. The Office of Ethics will be charged with interpreting and applying the |
| guidelines set forth in the SA Code of Ethics. |
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| Respectfully Submitted, |
| Michelle Song '25 |
| Representative at Large, Student Assembly |
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