Student Assembly Special Meeting
AGENDA
July 02, 2023
6:30 - 7:30 p.m.
Zoom Only
Meeting ID: 927 5625 4940 | Passcode: 411537

1. Call to Order and Roll Call
2. Land Acknowledgement of the Gayogghó:nq (Cayuga Nation)
3. Late Additions to the Agenda
4. Consent Agenda: June 25 Meeting Minutes
5. Announcements and Reports
   1. Timeline for Submitting Resolutions for Summer Meetings
   2. Call for Questions for Formal Onboarding
6. Initiatives
   1. VP DEI - Admissions and Affirmative Action at Cornell
7. Presentations and Forum
8. Business of the Day
   1. Vote of Confirmation for New Interim Representatives
   2. Resolution 5 - Permanently Suspending the Special Rules of Order
9. Adjournment

If you are in need of special accommodations, contact the Office of the Assemblies at (607) 255-3715 or Student Disability Services at (607) 254-4545 prior to the meeting.
Cornell University Student Assembly
Minutes of the June 25, 2023 Meeting
6:30 PM – 7:30 PM
Zoom

I. Call to Order
   a. President P. Kuehl called the meeting to order

II. Roll Call
   c. Also present: L. Barrett, J. Kalinski, C. Lederman, N. Maggard, A. Talone

III. Land Acknowledgment of the Gayogohóꞌnǫ (Cayuga Nation)
   a. P. Kuehl stated the land acknowledgment

IV. Late Additions to the Agenda

V. Consent Agenda
   a. Approval of the May 18, 2023 meeting minutes
      i. R. DeLorenzo motions to approve the meeting minutes as corrected; approved by unanimous consent

VI. Announcements and Reports
   a. C. Ting announces that members should look through Bylaws and University Assembly website to identify committees to be involved in. Members should reach out to C. Ting with committees and questions
   b. R. DeLorenzo introduces proposed budget for 2023-2024
   c. A. Barry gives a diversity and inclusion update
   d. S. Williams welcomes members to join University Assembly committees
   e. C. Ting announces that the office of the EVP is accepting letters of intent for those who intend to chair committees

VII. Initiatives
   a. None
VIII. Presentation and Forums
   a. None

IX. Business of the Day
   a. Appointment of Parliamentarian and Executive Archivist
      i. P. Kuehl announces appointment of J. Kalinski as Executive Archivist and N. Maggard as Parliamentarian
      ii. R. DeLorenzo motions to approve the appointments; approved by unanimous consent
   b. Adopting Standing Rules for 2023-2024
      i. N. Maggard introduces Standing Rules for 2023-2024
      ii. R. DeLorenzo motions to enter debate; approved by unanimous consent
      iii. R. DeLorenzo motions to end debate and vote on Standing Rules
      iv. C. Ting makes a point of order concerning ability to make amendments at a later time
      v. N. Maggard explains the process for approving Standing Rules
      vi. Standing Rules for 2023-2024 approved by unanimous consent
   c. Appointing Interim Representatives
      i. P. Kuehl announces appointment of interim representatives, L. Barrett for School of Hotel Administration, C. Lederman for Undesignated Undergraduate At-Large, and A. Talone for College of Arts and Sciences
      ii. C. Ting motions to approve appointments; approved by unanimous consent
      iii. P. Kuehl swears in the new members
   d. Resolution 4: Amending the Student Assembly Charter
      i. R. DeLorenzo presents Resolution 4: Amending the Student Assembly Charter
      ii. C. Lederman motions to adjourn until 7:22 PM; approved by unanimous consent
      iii. C. Lederman motions to suspend the rules and move to unfinished business of the day; approved by unanimous consent
      iv. C. Lederman motions that the previous question be ordered and the resolution be adopted; approved by unanimous consent
      v. C. Ting motions to extend time by 15 minutes; approved by unanimous consent
   e. Electing Vacant Offices
      i. C. Ting motions to move to Executive Session; approved by unanimous consent
      ii. C. Lederman is appointed Vice President of Internal Operations
iii. C. Ting is appointed Student Assembly Representative to the University Assembly

X. Adjournment
   a. R. DeLorenzo motions to adjourn, approved by unanimous consent
      i. The meeting was adjourned

Respectfully Submitted,
Jessica Withers
Director of the Office of the Assemblies
Resolution 5: Permanently Suspending the Special Rules of Order

Abstract: As all language contained within the Special Rules of Order are repeated in the other governing documents, this resolution permanently suspends the Special Rules of Order in order to reduce overlap.

Sponsored by: Nicholas Maggard ‘26
Reviewed by: Executive Committee, DD/MM/YYYY
Type of Action: Internal Policy
Originally Presented: DD/MM/YYYY
Current Status: New Business

Whereas, the newly revised Standing Rules adopted by the Student Assembly at its regular meeting on June 25th, 2023 incorporates all rules from the Special Rules of Order not already incorporated into other governing documents.

Whereas, reduction to the number of governing documents of the Student Assembly allows for more streamlined interpretation of the rules for the current Assembly and its successor Assemblies.

Be it therefore resolved, the Special Rules of Order of the Student Assembly are hereby permanently suspended.

Be it finally resolved, the Student Assembly authorizes the Parliamentarian to work with the Office of the Assemblies to ensure language around the Special Rules of Order are removed from the remaining governing documents and the Assemblies website.

Respectfully Submitted,
Nicholas Maggard ’26
Parliamentarian, Student Assembly