

## Student Assembly Special Meeting AGENDA

July 02, 2023 6:30 - 7:30 p.m. Zoom Only

**ZOOM** 

Meeting ID: 927 5625 4940 | Passcode: 411537

- 1. Call to Order and Roll Call
- 2. Land Acknowledgement of the Gayogohó:no (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 DFI 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

- a. Members Present [13]: M. Bakri, L. Balestrieri, A. Barry, R. DeLorenzo, P. Kuehl, E. Ononye, S. Parikh, C. Platkin, N. Son, B. Terhaar, C. Ting, A. Vinson, J. Wallen, A. Wang, S. Williams
- b. Members Excused: K. Everett, O. Moini, D. Nachman, R. Verma
- c. Also present: L. Barrett, J. Kalinski, C. Lederman, N. Maggard, A. Talone

#### III. Land Acknowledgment of the Gayogohó:no (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

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

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- 6 Sponsored by: Nicholas Maggard '26
- 7 **Reviewed by:** Executive Committee, DD/MM/YYYY
- 8 *Type of Action:* Internal Policy
- 9 *Originally Presented:* DD/MM/YYYY
- 10 *Current Status:* New Business
- Whereas, the newly revised Standing Rules adopted by the Student Assembly at its regular
- meeting on June 25<sup>th</sup>, 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
- 16 Assemblies.
- 17 **Be it therefore resolved,** the Special Rules of Order of the Student Assembly are hereby
- 18 permanently suspended.
- 19 **Be it finally resolved,** the Student Assembly authorizes the Parliamentarian to work with the
- 20 Office of the Assemblies to ensure language around the Special Rules of Order are removed
- 21 from the remaining governing documents and the Assemblies website.
- 22
- 23 Respectfully Submitted,
- 24 Nicholas Maggard '26
- 25 Parliamentarian, Student Assembly