

# Cornell University Student Assembly

## **Cornell University Student Assembly**

Agenda of the Thursday, February 28, 2019 Meeting  
4:45pm-7:00pm in Memorial Room, Willard Straight Hall

### **I. Call to Order & Roll Call**

### **II. Approval of the Minutes**

- a. February 21, 2019 Minutes

### **III. Open Microphone**

### **IV. Announcements and Reports**

### **V. Business of the Day**

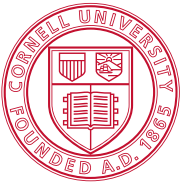
- a. Resolution 28: Amendment to the Spring 2019 Election Rules

### **VI. New Business**

- a. Resolution 29: Ensuring Student Representation in the IT Governance Process at Cornell Through the Establishment of a Standing Committee

### **VII. Executive Session**

### **VIII. Adjournment**



**Cornell University**  
**Student Assembly**

Originally Presented on:	02/21/2019
Type of Action:	Internal Policy
Status/Result:	New Business

1 S.A. Resolution #28  
2 Amendment to Spring 2019 Election Rules

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4 ABSTRACT: This resolution updates the Student Assembly Election Rules for the Spring 2019  
5 Election Rules. This is necessitated by the Trustee Nominating Committee deciding to hold  
6 elections for Student-elected Trustee concurrently with elections for Student Assembly.

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8 **Sponsored by: Shashank Vura '19**

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10 **Whereas**, the Student Assembly Bylaws task the Elections Committee with coordinating and  
11 implementing the regularly scheduled and special elections of the Student Assembly;

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13 **Whereas**, to appropriately coordinate and implement the Student Assembly elections, the Elections  
14 Rules must be up to date;

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16 **Whereas**, the Student Assembly Elections Committee approved the attached rule for the upcoming  
17 Spring 2019 elections;

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19 **Be it therefore resolved**, the Student Assembly approves the Spring 2019 Elections Rules  
20 amendment in the attached document;

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22 **Respectfully Submitted,**

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24 Shashank Vura '19  
25 *Director of Elections, Student Assembly*

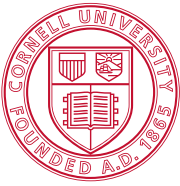
26  
27 Joseph Anderson '20  
28 *Executive Vice President, Student Assembly*

Proposing new section D.4

#### **4. Concurrent Elections for Student-Elected Trustee**

Should elections for Student-elected Trustee and Student Assembly be held concurrently:

- 1) Candidates for Student-elected Trustee acting on their behalf may not campaign with or on behalf of candidates for Student Assembly. They are prohibited from engaging in any coordination of campaigning activities outlined in section D.1 with candidates for Student Assembly.
- 2) Candidates for President of the Student Assembly acting on their behalf may not campaign with or on behalf of candidates for Student-elected Trustee. They are prohibited from engaging in any coordination of campaigning activities outlined in section D.1 with candidates for Student-elected Trustee.



# Cornell University Student Assembly

Originally Presented on:	02/28/2019
Type of Action:	Internal Policy
Status/Result:	New Business

## S.A. Resolution #29

### Ensuring Student Representation in the IT Governance Process at Cornell Through the Establishment of a Standing Committee

ABSTRACT: This resolution aims to establish a standing committee of the Student Assembly tasked with the responsibility of providing undergraduate students better representation in the IT governance process at Cornell University.

#### **Sponsored by: Jaewon Sim '21**

**Whereas**, on February 1st, 2018, the Cornell University Student Assembly established an ad-hoc committee for investigating the campus printing system and advocating for fairer printing pricing schemes, printer accessibility, and environmental sustainability,

**Whereas**, on October 4th, 2018, the SA renewed the aforementioned ad-hoc committee and recognized the “Investigative Committee on Stewardship in IT Governance and Campus Printing System” as successor to the committee while broadening the scope of the group to address matters regarding Cornell’s “stewardship in IT governance practices, and communications between the [SA], and Cornell IT”,

**Whereas**, the members of the aforementioned ad-hoc committee shall -- with the presentation of this resolution to the voting members of the SA -- announce its progress and changes to the campus printing system expected to begin taking effect in July 2019 and hence prepare to conclude its investigation into the Net-Print enterprise,

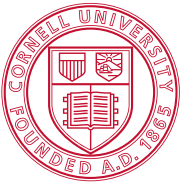
**Whereas**, the new campus printing system will enter the testing phase later this year and a permanent committee of the SA should continue to advocate for student interests during this transition period,

**Whereas**, discussions between the SA and the Cornell computing and information sciences (CIS) community has identified non-printing-related potential areas of improvements for university IT services,

**Whereas**, university IT governance remains an area where undergraduates are underrepresented and hence it is of utmost importance that designated members of the SA and the greater campus community maintain the relationships that were built between the SA and the IT administration during the campus printing system reform process,

**Whereas**, the SA does not currently have a committee that deals with matters of IT governance or aims to provide student-side feedback in said area,

**Be it therefore resolved**, the Student Assembly establishes a standing review committee titled the “Student Assembly Committee on IT Governance” through the amendment of the Student Assembly Bylaws to add the following as Article VI, Section 2, Clause P (after line 363):



## Cornell University Student Assembly

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46 P. Student Assembly Committee on IT Governance - The Student Assembly Committee on IT  
47 Governance (SACIG) is charged with the responsibility of exercising oversight over Cornell  
48 University's information technology services and policies that affect student life. SACIG shall  
49 function to represent student interests in the university IT governance process by conducting  
50 reviews of existing and future policies set by Cornell Information Technologies (CIT), the Office of  
51 the Chief Information Officer (CIO), college and unit IT service groups, and any other relevant  
52 university authorities, as empowered by provisions in Article III, Section 1 of the Student Assembly  
53 Charter. This committee shall be governed by its bylaws, approved following Article VI, Section 1,  
54 Clause A of the Student Assembly Bylaws at the beginning of each Student Assembly term. The  
55 committee bylaws may be amended as necessary when requested by its chair and the amendments  
56 have been approved following the aforementioned Clause A. Should this committee fail to approve  
57 its bylaws at the beginning of a Student Assembly Term, its most recently approved bylaws shall take  
58 effect until new amendments are approved. The Student Assembly, when appointing liaisons and  
59 delegations to other shared governance bodies or the administration to represent students regarding  
60 matters of IT governance, should make reasonable efforts to nominate them from the members of  
61 SACIG.

62  
63 SACIG shall consist of no more than 5 voting members, with:

- 64 • A chair, an undergraduate student with an interest in computing and technology, elected by  
65 the voting members of the Student Assembly
- 66 • Two computing and information science (CIS) representatives – voting members  
67 representing the interests of the CIS community at Cornell – consisted of one appointed by  
68 the Association of Computer Science Undergraduates (ACSU) and another by Women in  
69 Computing at Cornell (WICC), from among students planning to major in, or majoring in  
70 the fields of computer science, information science, or statistical science, and
- 71 • Two general representatives – voting members representing the general interests of  
72 undergraduates – appointed by the chair from among undergraduate students and confirmed  
73 by the Student Assembly Executive Cabinet

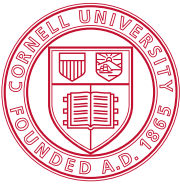
74  
75 During the staffing process of this committee, it shall be the chair's duty to publicize the  
76 appointment process and schedule to CIS student organizations at Cornell to ensure that groups  
77 without organizational representative positions on this committee are equally represented.

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79  
80 **Respectfully Submitted,**

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82 Jerry Qu '20  
83 *President, Association of Computer Science Undergraduates*  
84 *-- Computer Science major*

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86 Yizhou Yu '20  
87 *Vice President, Association of Computer Science Undergraduates*  
88 *-- Computer Science major*

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## Cornell University Student Assembly

- 90 Sourabh Chakraborty '20  
91 *Academic Officer, Association of Computer Science Undergraduates*  
92 *-- Computer Science major and College Scholar*  
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94 Nandita Mohan '20  
95 *Co-President, Women in Computing at Cornell*  
96 *-- Computer Science major*  
97  
98 Janice Chan '19  
99 *Co-President, Women in Computing at Cornell*  
100 *-- Computer Science major*  
101  
102 Srishti Belwariar '20  
103 *Underclassmen Outreach Director, Women in Computing at Cornell*  
104 *-- Information Science, Systems, and Technology major*  
105  
106 Jaewon Sim '21  
107 *Vice President of Internal Operations, Student Assembly*  
108 *College of Arts and Sciences Representative, Student Assembly*  
109 *Chair, Investigative Committee on Stewardship in IT Governance and Campus Printing System*  
110 *-- Computer Science major*  
111  
112 *(Reviewed by: Executive Committee, 6-0-0 , 2/26/2019)*