

Cornell University Student Assembly

Agenda of the Thursday, January 23rd, 2020 Meeting 4:45-6:30pm in the Memorial Room of Willard Straight Hall

- I. Call to Order & Roll Call
- II. Announcements
 - a. CSDS Special Project Funding
- III. Approval of the Minutes
- IV. Open Microphone
- V. Presentations
 - a. (5:15pm) President Pollack and Vice President Lombardi
- VI. Business of the Day
 - a. Resolution 23: Establishing the Position of the Vice President of Research & Accountability and the Creation of the Research & Accountability Committee



Originally Presented on:	December 4th, 2019
Type of Action:	Internal Policy
Status/Result:	Business of the Day

1 S.A. Resolution #23 2 Establishing the Position of the Vice President of Research & Accountability and the 3 Creation of the Research & Accountability Committee 4 5 ABSTRACT: This resolution seeks to create the executive position of the Vice President of Research & 6 Accountability and the Committee of Research & Accountability. 7 8 Sponsored by: Gavin Martin '20, Ian Wallace '20, Joe Anderson '20, Cat Huang '21, Uche 9 Chukwukere '21, Indigo Pavlov '22, Moriah Adgehe '21, Colin Benedict '21, Masa Haddad '21, 10 Debbie Nyakaru '20 11 12 Whereas, the Student Assembly is not immune to concerns regarding: blind spots in accountability, and 13 lack of needed research; 14 15 Whereas, the concerns of research and accountability permeates and pertains to all committees and 16 assembly members; 17 18 Whereas, research and accountability are intrinsically tied to one another; 19 20 Whereas, research is needed to: inform the general public and ensure that assembly policies reflect the public interest; gather information to develop new legislative proposals or to amend existing resolutions; 21 22 ensure executive compliance with constitutional intent; ¹ 23 24 Whereas, accountability is needed to: empower members, groups, or committees to not only recognize the 25 critical gaps between current and desired results, but to also take ownership for closing those gaps; ² 26 27 Whereas, this is not a direct effect from the actions taken by specific assembly members or committee 28 chairs, rather concerns coming from committees, committee presenters, and the general voting body in very 29 recent history regarding, but not (in the slightest) limited to; 30 31 1. Racist and sexist dog whistle terminology used by committee members when referencing 32 presentors: 33 2. Comments about fellow Assembly members that are perceived as derogatory, circulating 34 intra-assembly; 35 3. Certain conduct and behavior exhibited by committee chairs; 36 4. The demographic composition of certain committees; 37 5. The low retention rates of people of color on both committees and the Assembly; 38 6. Apportionment of the college based seats when compared to the number of students in 39 each college; ³ 40 7. Disruptive behavior during committee meetings towards presentors; 4

forums;⁵

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² https://www.partnersinleadership.com/insights-publications/why-is-accountability-so-important/

8. Rude behavior while citing future committee decisions outside of the formal S.A

https://fas.org/sgp/crs/misc/97-936.pdf

https://cornellsun.com/2019/11/01/dyson-school-to-receive-their-own-representative-on-the-student-assembly/https://cornellsun.com/2017/11/14/students-criticize-s-a-conduct-at-community-engagement-forum/

⁵ https://cornellsun.com/2017/11/14/students-criticize-s-a-conduct-at-community-engagement-forum/



9. The historic underlying distrust of the Student Assembly, its intent, and actions on campus.

Whereas, we understand that each committee and member practices research and accountability individually or in collective ways—but we also know the value of a holistic sense of accountability;

Whereas, there is no standardized system and accompanied person in place to address sensitive concerns that impact the innate nature and dynamic composition of the assembly;

Whereas, the Vice President of Research & Accountability (VP of RA) will have a system set up to address related external and internal requests that are seen as affecting the day-to-day or holistics functions of the assembly in terms of research and accountability;

Whereas, the position would not resemble a human resource department in a corporate office, the likes of risk management, a codified form of therapy, or an outlet for emotional or mental relief—rather it will function as a source of advocacy, a voice for Student Assembly's accountability, and an avenue to create intra/external-assembly research;

Whereas, historically, these unique concerns of research and accountability have been unfairly burdened upon the President, Parliamentarian, and Executive Archivist—in which it is none of their duties or responsibilities;

Whereas, the holder of this seat will not be the standard bearer of ethics or morality, rather will act as (1) a form of accountability that has not been given and can not be had until the creation of this position; (2) an internal monitor for accountability when addressing potentially sensitive subjects; and (3) an avenue of reform for the Student Assembly bylaws, internal conduct, Charter, and potential future governing documents;

Whereas, an fact finding action or inquiry at the behest of the Committee of Research & Accountability will not be viewed as a strictly bad inquiry—rather an expressed want to better our Assembly;

Whereas, due to the nature of an inquiry or investigation by the Committee of Research & Accountability—meetings will be closed to the public and members will be required to sign non-disclosure agreements (NDAs);

Therefore be it resolved, the Cornell Student Assembly establish the Committee on Research & Accountability—to be chaired by the newly established Vice President of Research & Accountability;

Be it further resolved, that the Student Assembly Bylaws, Article II, Section 1 be amended to read:

The officers of the SA shall be a President, an Executive Vice President, a Vice President of Internal Operations, a Vice President for Finance, a Vice President of External Affairs, a Vice President of Diversity and Inclusion, a Vice President of Research & Accountability; a Director of Elections, a Parliamentarian, and an Executive Archivist. These officers shall perform the duties prescribed by this Charter and by the parliamentary authority adopted by the SA.

Be it further resolved, that the Student Assembly Bylaws, Article III, Section 7 be amended to read:



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90 Article 7: Vice President of Researh & Accountability;

- 1. The responsibilities of the Vice President of Research & Accountability are as follows:
 - 2. Chair the Research & Accountability Committee;
 - 3. Establish the working rules of the Research & Accountability Committee that are distributed to the entire Student Assembly (including committee members) and undergraduate students elected directly to the University Assembly to ensure transparency;
 - 4. To lead the inquiries,and/or fact finding actions at the behest of the Research & Accountability Committee with as much discretion and anonymity as possible and used when needed;
 - 5. To, when necessary, report finding and recommendations for actions to be made to the Student Assembly;
 - 6. Work in conjunction with the Vice President of Internal Operation to oversee all attendance and outreach requirements;
 - 7. Work with the Parliamentary and Executive Archievest to annually evaluate the appropriation of college seats, the creation of positions, and the overall composition of the Student Assembly;
 - 8. Work in conjunction with the Vice President of Finance to assist, if needed, with accountability of Byline funded organizations including: funding/ spending research and Appendix B recommendations;
 - 9. Work with the Vice President of External to coordinate any public release of reports, if deemed necessary and in the most appropriate way possible.
- Be it further resolved, that the Student Assembly Standing Rules, Section 2, Subsection B, Rule 10 be amended to read:
- 10. At the discretion of the Vice President of Research & Accountability—requests can be issued in ordered to appear before the Committee to any and all Student Assembly members or directly elected undergraduate representatives to the UA in efforts to futher a fact finding action or inquiry as seen needed by the Research & Accountability Committee.
- 118 **Be it further resolved**, that the Student Assembly Bylaws, Article V, Section 3 be amended to read:
- The Executive Board shall hold meetings at least once a week during the academic year. Special meetings of the Board may be called by the Executive Vice President and shall be called upon the written request
- of four five members of the board.
- Be it further resolved, that the Committee of Research & Accountability be established by amending the Student Assembly Bylaws, Article VI, Section 3, Subsection F to be:
- Research & Accountability Committee The committee will pursue any necessary accountability and research concerns of SA members and directly elected undergraduate representatives to the UA. Research and accountability concerns consist of, but are not limited to: general body attendance, resolution voting,
- liaison role accountability, committee attendance, committee conduct, and general representative
- accountability. The committee will also evaluate all requests submitted by community members that are
- against any SA member, SA committees, or directly elected undergraduate representatives to the UA. The
- 131 Vice President of Research and Accountability shall serve as chair with a vote only in the event of a tie.



The committee shall consist of ten voting members, four of which are current SA members and/or directly elected undergraduate representatives to the UA and six undergraduate community members. The compostion of the committee can change for specific meeting types, in which members of the SA Executive Committee or other student representatives can be given an ex-offio status—this is to be voted on by the RA committee as a whole and only when initially decided on by the Chair. The committee has the obligation, if decided upon, to conference any SA member, directly elected undergraduate representative to the UA, S.A. affiliated committee, or Committee Chair if they have received a notice from any member of the Cornell Community. After a full inquiry or fact finding action—a written report may be presented to the SA, which will include a brief summary of the situation being investigated and any necessary actions the committee recommends. The requesters name and others that are not SA members or directly elected undergraduate representatives to the UA shall be redacted from the report if permission from any the individual(s) is not given. Adoption of the (possible) recommendation(s) requires a three quarters majority vote of SA voting members. Rejection of the (possible) recommendation(s) requires three quarters of SA voting members. If recommendation or report are not approved or rejected, it will be tabled indefinitely. The Vice President of Research and Accountability shall present reports to the SA at both the requester (s), RA Committee's, and Chair's discretion.

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- **Be it further resolved,** that the Student Assembly Election Rules, Article 1, Section B, Subsection 6 be amended to read:
- 151 10. No previous or current holder(s) of the Cornell Student Assembly Vice President of Research and Accountability are eligible to run for President of the Student Assembly.
 - Respectfully, many times executive committee positions, including: Executive Vice President, Vice President of Internal Operations, Vice President of External Operations, Vice President of Diversity & Inclusion, and Vice President of Finance—are seen as direct stepping stones to the Presidency. And where this is not illogical or reprehensible in any capacity, the exact nature of aspirational progress when mixed with politics directly conflicts with the principles of accountability. As such, the Vice President of Research and Accountability, will be barred from running for the President of the Student Assembly after or during their term.

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- **Be it further resolved**, that the Student Assembly Bylaws, Article II, Section 2 be amended to read:
- 162 The SA will, as soon as possible after the spring election, hold an organizational and planning meeting in 163 executive session. At this meeting, the voting members will elect from among themselves the offices of 164 Vice President of Internal Operations, Vice President for Finance, a Vice President of External Affairs, a 165 Vice President of Diversity and Inclusion, and a Vice President of Research and Accountability. At this 166 meeting or a meeting soon after, the voting members will elect from the Cornell community (student, 167 employee, faculty, alumnus living in Ithaca) the office of Director of Elections. Self-nomination will be in 168 order in each of the elected offices. Elected officers should be approved by a majority vote of SA 169 members present at organizational meeting. Additionally, at this meeting or a meeting soon after the 170 members will affirm the appointments of Parliamentarian and Executive Archivist. The offices of 171 Parliamentarian and Executive Archivist will be appointed by the SA President. Each nominee for the 172 respective offices shall be subject to majority approval of the SA voting members. The newly elected 173 officers will undertake the responsibilities of their position at the start of their term on the SA. Elections



for officers shall be by secret ballots. SA voting members may have one vote for each position to be filled but may not vote for any one individual twice on any ballot.

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By a unanimous vote of the entire Executive Committee (including ex-officio and normally non-voting members), they can recall the Vice President of Research and Accountability. The individual will continue to hold their elected seat, but a new internal election will take place.

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Be it further resolved, that the election process for the Vice President of Research and Accountability, will take effect after the elections in the Spring of 2020 for the next calendar year, similar to a timeline of electing Vice President of Internal Operations, the Vice President for Finance, the Vice President of External Affairs, and the Vice President of Diversity and Inclusion. That being said, the initial holder of the Vice President of Research & Accountability will be nominated based on the entirety of the executive committee (voting and non-voting members) by a two thirds majority vote, to then be voted on and installed by majority vote of the entire assembly for the duration of the Spring 2020 semester;

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Be it further resolved, that any numbering or lettering changed by these above amendments in the Student Assembly Bylaws, Student Assembly Standing Rules, and/or the Student Assembly Election Rules be amended to allow for correct sequential order and aestheticism;

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Be it finally resolved, that this resolution in its entirety is to be used as the intial framework for the VP and Committee of RA, in terms of limits to the office stated in the "whereas" statements, the conduct of the VP of RA, and to understand the great importance of this role.

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Respectfully Submitted,

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Gavin Martin '20

College of Arts & Sciences Representative, Student Assembly

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Ian Wallace '20

Executive Archivist, Student Assembly

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Joe Anderson '20

208 President, Student Assembly

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210 Cat Huang '21

211 Executive Vice President, Student Assembly

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Uche Chukwukere '21

Undesignated Representative At-Large, Student Assembly

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216 Indigo Pavlov '22

217 *Vice President of External Operations, Student Assembly*

Women's Issues Liason At- Large, Student Assembly

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Moriah Adgehe '21

Vice President of Finance, Student Assembly



222	Minority Liasion At-Large, Student Assmembly
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224	Colin Benedict '21
225	Vice President of Diversity & Inclusion, Student Assembly
226	Minority Liasion At-Large, Student Assmembly
227	
228	Masa Haddad '21
229	College of Human Ecology Representaive, Student Assembly
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231	Debbie Nyakaru '20
232	Parliamentarian, Student Assembly
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