

## Cornell University

 Student Assembly
# Cornell University Student Assembly 

Agenda of the Thursday, January $30^{\text {th }}, 2020$ Meeting
4:45-6:30pm in the Memorial Room of Willard Straight Hall

## I. Call to Order \& Roll Call

## II. Announcements

## III. Approval of the Minutes

a. January $23^{\text {rd }}, 2020$ Minutes

## IV. Open Microphone

## V. Business of the Day

a. Resolution 24: Approval of the Spring 2020 Standing Rules
b. Resolution 26: Approving Special Projects Request for Lending Library

## VI. Adjournment



## Cornell University Student Assembly

## Cornell University Student Assembly

Minutes of the Thursday, January $23^{\text {rd }}, 2020$ Meeting
4:45-5:48pm in the Memorial Room of Willard Straight Hall

## I. Call to Order \& Roll Call

a. J. Anderson called the meeting to order at $4: 45 \mathrm{pm}$.
b. Roll Call:
i. Present: M. Adeghe, J. Anderson, M. Baker, C. Benedict, A. Cass, U. Chukwukere, J. Feit, M. Haddad, C. Huang, J. Kroll, Y. Li, G. Martin, N. Matolka, L. Ordonez, I. Pavlov, T. Reuning, L. Smith, P. Solovyeva, S. Sun, N. Watson, B. Weintraub, K. Wondimu, V. Xu, J. Youngblood
ii. Absent: J. Clancy (excused), O. Egharevba (excused), S. Xu (excused), Y. Yuan (excused)

## II. Announcements

a. CSDS Special Project Funding
i. M. Adeghe said that the Cornell Speech and Debate Society had a special projects request of $\$ 500$ and that this request was fulfilled.

## III. Open Microphone

a. No speakers at the open microphone.

## IV. 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
i. J. Anderson said that President Martha Pollack and VP Ryan Lombardi would arrive to the meeting at $5: 15 \mathrm{pm}$, and that they would discuss Resolution 23 until that time. He also wished a happy belated birthday to J. Kroll.
ii. C. Huang wished happy birthday to J. Anderson.
iii. G. Martin thanked everyone for their patience while going through the different reiterations of the resolution. He presented the resolution in its current form.
iv. S. Sun asked if there would be a possibility to change the name of the committee to something along the lines of "cooperation," since President Pollack said that the current name seems somewhat Orwellian and creates a power imbalance.
v. G. Martin said that his understanding is that the title itself of the position might be too strong of language, and that the position was originally called "Oversight, Accountability, and Reform," but if the assembly as a whole would like to change the committee or VP name, he is open to that. He
added that they talked about this as a group at Sprint Planning, and that he invites other opinions. He asked S. Sun to repeat her suggestion for the name.
vi. S. Sun obliged, and said that it would be along those lines.
vii. V. Xu said that this position is going to work with a lot of the VP positions, and that she wanted to make sure that there's not a lot of overlap based on what is already being done by them.
viii. G. Martin said that this was a big issue, in that there is not a need for two people to do one job, and that it is currently outlined in lines 91-111 as "it is invited to". He added that his understanding would be that people would reach out for help, rather than help being pressed on them.
ix. J. Feit said that he thinks that this is a great resolution, and that he knows that there is a clause in the resolution that says that the holder of this position can never run for SA President. He added that he hopes that this clause remains in there, and that he would not vote for this resolution unless it is in there.
x. G. Martin said that the aforementioned clause is found in lines 158-168, and that this was done in the interest of making this a public steward position, rather than making it an upward mobility position.
xi. There was a motion to vote.

1. J. Anderson said that A. Cass is still on the speakers list.
xii. A. Cass said that in regard to the name of the position and the committee, they understand how accountability causes concerns, but at the same time, they feel like it is a good thing with regard to holding the assembly accountable, and that their input is that the name is pretty good and indicates that the assembly is promoting accountability of its own body.
xiii. Motion to vote on Resolution 23 - approved 23-0-1.
xiv. J. Anderson said that they would take a 15 minute recess until President Pollack and VP Lombardi arrived.
xv . The meeting was recessed at $4: 58 \mathrm{pm}$.

## V. Presentations

a. President Pollack and Vice President Lombardi
i. The meeting reconvened at $5: 12 \mathrm{pm}$.
ii. M. Pollack welcomed the assembly back and presented on academic achievements and certain facets of campus life.
iii. U. Chukwukere said that there have been new rules and regulations put in place for fraternities and sororities, but the Campus Code of Conduct (henceforth CoC) has not yet released substantive changes such as discrimination on the basis of race or sex, and that he was wondering how these concerns would be mitigated moving forward.
iv. M. Pollack said that she cares deeply about the CoC like U. Chukwukere, and that she has been pushing for changes since she got here, but that the University Assembly dropped the ball last year. She added that the UA was given another chance this year, and that they have to have something by the end of this year, or otherwise the Board of Trustees will insist that she take over the process. She also said that the CJC has made some progress, and that they brought her an intermediate draft, but they do need to hurry up.

She added that she has met with the chair of the CJC and that they will be receiving some help, and that the real goal is to have a student CoC and then some statement about their commitment to free speech independent of that, which would apply to student groups and individuals.
v. G. Martin said that on Wednesday, December $18^{\text {th }}$, M. Pollack sent out an email discussing the reforms of Greek life, and that in that email, she wrote that there are intrinsic values that come along with Greek life. He asked what cost-benefit analysis has been done to evaluate the value of Greek life against a human life, and asked whether or not the permanent suspension of Greek life on campus has been discussed.
vi. M. Pollack said that nothing was off the table, and that there were a huge number of conversations had with stakeholders, and that the other thing she did was look into the experience of other universities. She added that her sense at the end of that is that the Greek system does exist because it has its benefits, and in principle they should be a place to learn leadership skills, though she is unsure if this is happening as much as it should. She also said that her hope is that these organizations will provide a healthy outlet for Cornell students, and that if yet another round of changes to the system doesn't fix this, then the changes are on the table again.
vii. B. Weintraub said that he has a number of close friends in Human Ecology (henceforth HumEc), and that his impression so far is that the overwhelming opinions of faculty, staff, and students don't seem to have mattered very much for the committee, and that he wants to get a better understand of when those opinions will be taken into account. He added that people in majors such as FSAD and DEA that are unrelated to public policy are scared about the potential changes.
viii. M. Pollack said that she understands why people are scared, and that the commitment she and Provost Michael Kotlikoff have made from the beginning is that all faculty will continue to be supported. She added that she understands that it will not completely ameliorate the concerns, and that she has to applaud the Provost with regard to listening to whom, in that he has been meeting mostly with faculty but also with alumni and students over a two-year period about how to make social sciences on this campus stronger.
ix. J. Kroll said that he wanted to speak regarding the Greek life policy that was introduced yesterday, and that he appreciates that the Greek system needs reform like everyone else in attendance, but that he does not think that anyone is on board with the changes introduced yesterday, and that no one seems to think that they'll be as effective as the writers might think they will be. He added that people can be punished for events that are unregistered and happen on private property, and that these changes will only complicate students' friendships, invade their privacy, and leave them feeling violated. He also said that there were numerous violations that went unnoticed over rush, and that this will be no different, and asked what right the university has to disband private gatherings off-campus.
x. M. Pollack said that what J. Kroll is telling her makes her want to go back to G. Martin and say that they have to get rid of Greek life, but that R. Lombardi is more measured about this.
xi. R. Lombardi said that he was not at the previous night's meeting, but that he has heard a lot about it, and that he would challenge some of the assertions that J. Kroll made. He added that this is a living process that they will continue to refine and focus, and that he doesn't want to set up a situation where a student doesn't feel safe, and that they will be watching to make sure that there are no unintended consequences. He also said that the way that the monitoring and roving will work will not be a problem unless there is a problem event, and that they were more active during rush and will only check on events that seem to be in violation of six certain principles.
xii. I. Pavlov said that there are a lot of unintended consequences that she thinks will arise from the new changes, and that both Greek and non-Greek students have come to her with concerns. She added that students bringing their own alcohol will increase binge drinking and the chance of students overdrinking alcohol, and that fraternities should have Good Samaritan laws extended to them. She also said that the rule that outlines small events as only 99 active members does not consider the realities of Greek life, where in pretty much every sorority has over 99 member, and that this rule will contribute to an unsafe and exclusive environment. She added that these rules seem dissonant from Cornell's egalitarian principles, since most chapters are unable to pay for licensed bartenders and catering alcohol, and that she has personally witnessed security being abrasive and overly touchy at events with these resources. She also said that she implores M. Pollack and R. Lombardi to look at and edit these rules on behalf of the students that reached out to her.
xiii. M. Pollack said that she is open to tweaking the rules, but that she is not open to backing down on fundamental changes to a system like Greek life, and that it is her moral responsibility to make this safe. She added that she is open to changing the 99 -person threshold, but that she is not opening to abandoning spot checks, and that they have been trying for decades to make this safe.
xiv. I. Pavlov said that she would like to make her question more specific, and asked if the new provisions would be re-edited before they are put into effect.
xv. R. Lombardi said that as part of his lunch today, they are open to modifying certain kinds of things such as the small events, and with regard to the large events, that is one of the broad principles where there is a question at hand. He added that they have to be able to create social outlets on this campus that are safe, and that he understands some of the socioeconomic concerns, and that he thinks that they can tweak that without getting rid of the safety provisions, and that this is something he would really appreciate open dialogue about.
xvi. Ian Wallace said that undergraduate students were not invited back to many university committees following the Mitch McBride incident, and asked if they would be willing to invite them back.
xvii. M. Pollack said that she doesn't know the details of that, and that she would need to look into it, and that they are working on a pretty detailed plan at this time to expand financial aid and socioeconomic diversity, but that she does not have the answer to that question right now.
xviii. M. Haddad said that the one thing that combines all HumEc students is the human aspect, and that this is what makes them stand out, and asked how the committee is planning on preserving that human factor of all of their majors together in the process of changing the school.
xix. M. Pollack said that the process is in the hands of her and the Provost at this point, rather than the committee, and that they are hearing accounts of what people want from HumEc and from public policy. She added that M. Haddad articulated very well what unifies HumEc.
xx. J. Anderson asked if M. Pollack had a hard stop time, and said that there are four people remaining with questions.
xxi. M. Pollack said that she would entertain all of them as long as each had only one question.
xxii. K. Wondimu said that people are concerned that Greek life will be dead one day, and asked if that is something that M. Pollack would ever foresee or intend to do.
xxiii. M. Pollack said that she thinks that there is real value in Greek life here, and that she would have landed somewhere else in the actions taken if she didn't. She added that she wants there to be a system that lives up to what it should be while also being safe, and that if they have more tragedies and people throw out the rules, they might end up there, but she does not want this to happen.
xxiv. Y. Li said that everyone received the email about the coronavirus today, and that he knows that there was some panic about this in the parent group-chat, and asked if there is an outreach program for parents.
xxv. M. Pollack said that what might help people calm down is that she spoke to the dean of the university's medical school, and that he believes that the likelihood of it being a threat here is incredibly minimal. She added that she wants to assure people that they are looking into it and preparing for it, but their senior medical expert doesn't think that it's a reason for panic.
xxvi. R. Lombardi said that in terms of outreach, he sent the email from earlier today to the parent listserv, and that they are responding to inquiries. He added that the assembly's help in getting the word out to parents is appreciated, and that students got the email from their new Assistant VP for Cornell Health.
xxvii. M. Pollack said that if anyone does spike a fever and does feel flulike, it's the middle of flu season so the likelihood would be that it is the flu, but that they should call Student Health right away.
xxviii. V. Xu said that she wanted to give an update regarding the translation program, and that it was successfully piloted in winter graduation. She asked if students would be able to get facemasks from Cornell Health.
xxix. M. Pollack said that it's not warranted at this point and it would just stir up panic, and that the CDC is not recommending that at this time. She added that if there were reason to do so, then they absolutely would be able to, but this is not the case at this time.
xxx. T. Reuning said that due to current policy, the rent-free housing that RAs receive reduced financial aid, and that the current compensation for a firstsemester RA is a $\$ 500$ stipend and a microfridge. He added that this is unacceptable and disproportionately benefits RAs of a higher socioeconomic
status, and that he has been hearing for a year and a half that there would be change, but that there has been no change. He asked if there will be a change. xxxi. R. Lombardi said that they are interested in this, and that he talked to his staff yesterday about accelerating this. He added that he happened to be in a meeting with his counterparts across peer universities in January, and that this is an active topic in a lot of peer universities. He also said that this will be addressed, and that it is a tough job that is tougher today than when he was an undergraduate student, and that they need to make sure that there is not a financial disincentive, but rather the opposite.

## VI. Executive Session

a. J. Anderson moved the meeting to executive session at 5:48 pm.

## VII. Adjournment

Respectfully Submitted,
Jobn Hannan
Clerk of the Assembly

| Originally Presented on: | $01 / 30 / 2020$ |
| :--- | :--- |
| Type of Action: | Internal Policy |
| Status/Result: | New Business |

S.A. Resolution \#24<br>Approval of the Spring 2020 Standing Rules

ABSTRACT: The Student Assembly Bylaws state that the first meeting of the academic year must be to approve the Standing Rules. This resolution proposes changes to the Standing Rules for the Spring 2020 Assembly session.

Sponsored by: Moriah Adeghe '21
Whereas, Article IV Section 3 of the Student Assembly Bylaws state, "The first meeting of the academic year shall be known as the Organizational Meeting and shall be for the purpose of adopting the schedule for regular meeting and approving the standing rules;"

Whereas, the Student Assembly President, the Executive Vice President, and the Parliamentarian are charged with the responsibility of these Standing rules revision at the beginning of each semester;

Be it therefore resolved, that the Student Assembly approve and adopt the attached Standing Rules for the Spring 2020 Session of the 2019-2020 Academic Year.

## Respectfully Submitted,

Moriah Adeghe '21
Vice President for Finance, Student Assembly
(Reviewed by: Executive Committee, 6-0-0, 01/28/2020)

# Standing Rules Cornell University Student Assembly <br> For 2019-2020 

## Section 1: Preamble

A. The Student Assembly's foremost interest in 2019-2020 shall be the undergraduate students of Cornell University. These Standing Rules shall serve as guidelines for specific rules and effective leadership from the Student Assembly that may not specifically be covered in the charter or bylaws, but will aide in the efficiency of a successful Assembly. These Standing Rules shall be adhered to by all Student Assembly members (elected and ex-officio), committee members, community members, and staff.
B. These Standing Rules shall be utilized with the following prefaces:
i.Rule 1: In the event of a conflict, the Charter, Bylaws, and Special Rules of Order shall supersede the Standing Rules.
ii.Rule 2: The Standing Rules shall be revised at the beginning of each semester by the President, the Executive VicePresident, and the Parliamentarian and submitted by the Executive Vice President and Parliamentarian to the Student Assembly for approval. The Standing Rules shall take effect upon a majority vote of approval by the voting membership of the Student Assembly. The Standing Rules can also be edited at any time by a majority vote of the membership of the SA.
iii.Rule 3: A motion to suspend the Standing Rules must be recognized by the Chair and approved by a two-thirds vote of Student Assembly members present.

## Section 2: Ethical Standards and Attendance Policy

A. Ethical Conduct is expected of all members at all times, as members are representative of their constituencies. Any member found to be using the name of the SA outside of the bounds of the individual's described role on the SA, abusing the SA brand to acquire additional benefits or privileges, or any such similar matter shall be in violation of this ethics clause. The appropriate disciplinary action shall be determined by the Executive Board, the Dean of Students, and the Office of Assemblies.
B. The Student Assembly is charged to "seek out and voice effectively the interests and concerns of the student body." To do this, attendance and participation, as outlined below is imperative for efficiency within the Assembly:
i.Rule 1: Attendance is required at all regularly scheduled meetings for all voting and ex-officio members who serve in a liaison capacity. Absences will not be recorded for ex-officio organizational liaison members, i.e. Tri-Council and Residential Student Congress, if the absence is a result of a conflicting obligation related to their respective organization. Attendance requirements for all operational ex-officio members shall be at the discretion of the executive committee. Absences for shared government liaisons will not be under the discretion of the executive committee. Regularly scheduled meetings are held Thursdays, from $4: 45$ until 6:30 p.m., while undergraduate colleges are in session. Informal meetings are considered official meetings when held in lieu of regular Thursday meetings or when deemed official by a unanimous vote of the executive committee.
ii.Rule 2: Attendance at all organizational and specially-scheduled meetings is required, when the Executive Committee provides SA members at least 2472 hours' prior notice of the meeting. Such meetings shall be considered "regularly scheduled meetings," for the purpose of accruing absences. Ex-officio members will be excused from these meetings unless notified otherwise by the Executive Committee.

## Cornell University Student Assembly

iii.Rule 3: All voting members must remain an active member of at least one committee as per the standards established by the chair of their respective committee. Failure to remain an active member of at least one committee can result in vacancy of a seat at the discretion of the Executive Committee.
iv.Rule 4: Any member who fails to attend a required meeting or event shall be considered absent. Any late arrival beyond the first 15 minutes of the meeting will result in a half-absence if there is no notification at least 24 hours in advance to the Vice President of Internal Operations. Any early departure will result in a half-absence if there is no notification at least 24 hours in advance to the Vice President of Internal operations. The Executive Committee reserves the right to decide what constitutes an early departure.
v.Rule 5: Any member who arrives late to a required meeting or event but within the first 15 minutes after Roll-Call will receive a quarter-absence.
vi.Rule 6: At the discretion of the Vice President of Internal Operations, unavoidable academic conflicts including prelims, final presentations, and field trips but not including office hours, review sessions or professor visits that are in direct conflict with a required Student Assembly meeting will not be counted towards the three cumulative regularly scheduled meetings if they are reported at least 24 hours 2 weeks before the meeting conflict. Academic conflicts that cannot be reasonably predicted at least 24 hours 2 weeks before the meeting conflict can be excused by a majority vote of the executive committee.
vii.Rule7: At the discretion of the Vice President of Internal Operations, unavoidable conflicts as a result of job interviews and scholarship interviews that are in direct conflict with a required Student Assembly meeting will not be counted towards the three cumulative regularly scheduled meetings if they are reported as soon as the conflict arises.
viii.Rule 8: At the discretion of the Vice President of Internal Operations, unavoidable conflicts as a result of religious obligations that are in direct conflict with a required Student Assembly meeting will not be counted towards the three cumulative regularly scheduled meetings if they are reported at least 24 hours 3 weeks before the meeting conflict.
ix.Rule 9: The Vice President of Internal Operations can request documentation for proof of absence.
x.Rule 10: Any college or constituency who lacks representation as a result of a seat being vacated or unclaimed shall be filled by the runner-up in the most recent election for that seat. If the seat remains vacant, an interim representative shall be appointed by the President, and confirmed by a majority of SA Members. The interim representative shall have full voting privileges associated with membership on the SA. The interim representative post shall be terminated immediately upon the declaration of a permanent replacement via an election. The interim position will remain in effect for the remainder of semester if the position becomes vacant following the first 3 weeks of the semester.
xi.Rule 12: All candidates who are elected to the Student Assembly during Spring Elections are required to attend all Organizational Meetings and the last two SA meetings during the Spring Semester. Absences at these meetings will count toward the member's term total.
xii.Rule 13: All elected members of the Student Assembly will adhere to the Cornell University Student Assembly Oath of Office, which states:

In the view of the trust the Cornell Community has vested in me, as well as my personal sense of honor, I $\qquad$ do solemnly affirm to fulfill my responsibilities as a student-elected representative. I will engage in open and honest debate in a process where I am guided by truth and fairness. I will never purposely misrepresent facts in an effort to achieve my goals. If a conflict of interest arises, I will relinquish my right to participate in the decision making process. I will seek out and voice effectively the interests and concerns of the student body, address the issues of my fellow students, and strive to improve the quality of life at Cornell for all students.

## Section 3: Agenda-Setting Policies and Procedures

A. Rule 1: The agenda for any informal meetings shall not contain voting on legislation unless these meetings are held in lieu of regular Thursday meetings or to meet a deadline.

## Cornell University Student Assembly

B. Rule 2: The Executive Vice President will place under Business of the Day any item that has been previously discussed. Additionally, appropriation requests and committee assignments are to appear under Business of the Day. All other items shall be introduced as New Business, unless otherwise authorized by a majority vote of the Executive Board or a majority vote of the Student Assembly.
C. Rule 3: New Business shall be an opportunity for SA and community members to ask questions of and make suggestions to the author of a piece of legislation. Comments may not be argumentative in nature and questions must seek factual answers.
D. Rule 4 Business of the Day shall be an opportunity for discussion and debate on the legislation.
E. Rule 5: Prior to introduction as New Business, all resolutions shall be reviewed and approved by an appropriate SA committee no more than 30 days before the EVP sends the agenda to the general public. The Executive Vice President or the Vice President of Internal Operations will determine which committee will review a resolution. A resolution cannot be introduced to the SA without approval by an appropriate SA committee except under extenuating circumstances in which the Executive Board determines that a resolution should be brought to the floor without a committee review. Approval by a committee requires a majority vote of the committee members present at the committee meeting. A representative of the committee that reviewed the resolution is permitted to give a brief summary of the committee's thoughts or concerns on the resolution when it is presented a regularly scheduled Student Assembly meeting.
F. Rule 6. In order for a resolution to be moved to Business of the Day, a Resolution must have been discussed at a prior meeting or be moved to Business of the Day by a $2 / 3$ vote of members present.
G. Rule 7: If the Residential Student Congress needs to pass a formal legislative resolution concerning residential life at Cornell, the Residential Student Congress has the authority to pass resolutions that will be introduced as New Business on the Student Assembly agenda. These resolutions must explicitly pertain to residential life. Any resolutions presented by the Residential Student Congress must have been voted on and approved by a majority vote of the general body members of the Residential Student Congress and the Residential Student Congress liaison to the Student Assembly, who must be the sponsor of the resolution. The resolution must be sent to the Student Assembly EVP at least one week before the Student Assembly meeting where the resolution will appear on the agenda. All resolutions appearing on the SA agenda through this method, without having been passed by an SA committee, will require a vote of two-thirds of SA members present to be passed.
H. Rule 8: At its weekly meeting, the Executive Committee will discuss the agenda for Student Assembly meetings. Items for the agenda must be submitted to the Executive Vice President of the Student Assembly in the proper format, as designated by the Executive Vice President.
I. Rule 9: The Office of the Assemblies must post the agenda to the Student Assembly website no later than noon on the day of the meeting.
J. Rule 10: The Vice President of External Affairs and the sponsors of the resolution must ensure that all parties, including but not limited to any specific Cornell student, administrator, faculty member, or staff member, involved or impacted by particular legislative actions are notified and invited to attend the meeting at which the action shall be heard. Additionally, any registered student organization must be notified if the proposed legislation affects their funding or guidelines. The aforementioned need not consent to the legislation, but it is highly encouraged that the aforementioned attend the meeting. In the event that the author of said legislation is uncomfortable contacting all interested parties, they may request that the Vice President of External Affairs does so on their behalf.
K. Rule 11: A short descriptive abstract of approximately 25 words will be submitted by sponsors of resolutions before committee approval.
L. Rule 12: Student Assembly Initiatives should be presented as reports to the Student Assembly with an opportunity for questions from Student Assembly Members and Community Members. A summary of the initiative reports will be reported over the Actions Listserv bi-weekly. The following procedures will be followed for initiative reports:

## Cornell University Student Assembly

i.The Chair announces the initiative and the sponsors have two minutes to present their initiative
ii.A moderated Q\&A will follow the presentation, the questions can be argumentative in nature as Student

Assembly Representatives and community members shall be empowered to express their approval or disapproval iii.The Chair shall be empowered to determine to end the time when the allocated time has expired, conversation has become redundant, or the speaker's list has been exhausted
iv.The Executive Vice President shall be empowered to make the determination as to what will be presented as an initiative
M. Rule 13: Following the Referenda protocol in Article III $\S 8$ of the Student Assembly Charter, the Executive Vice President will present an update on pro and con statements during the Promotional Period. The Executive Vice President will give this presentation at the first regularly scheduled SA meeting after the Office of the Assemblies posts the community statements anonymously to the Assemblies website.
N. Rule 14: Every voting member of the Student Assembly shall submit their weekly report for the previous week to the Executive Vice President at least 72 hours in advance of the next regularly scheduled meeting to be included with the meeting minutes for the previous Student Assembly meeting. Failure to provide a biweekly report will result in a quarter absence unless the representative provided a reasonable excuse to the Executive Vice President.

## Section 4: Abstentions and Proxy Voting

A. Rule 1: As per the Cornell University Student Assembly Oath of Office, members shall abstain from voting if a conflict of interest arises.
B. Rule 2: SA members may abstain from voting at regularly scheduled or special meetings of the Assembly. However, if the total number of abstentions is greater than the total number of votes in favor of a resolution or motion, the resolution or motion fails.
C. Rule 3: The tendering of proxy votes shall occur in accordance with the Special Rules or Order, but shall require that an excused absence be noted by the Vice President of Internal Operations.
D. Rule 4: All members of the Appropriations Committee and the Student Assembly shall abstain from voting if they have a conflict of interest. A member shall be deemed to have a conflict of interest if they hold an executive board position in the organization. Additionally, a member shall be considered to have a conflict of interest if they have requested funding or financial co-sponsorship from the organization in the previous 3 months or intend to request in the next 3 months.
E. Rule 5: The previous rule shall not apply to the Student Assembly's determination of the Student Assembly's Byline Funding Allocation; however, all representatives shall hold the Student Assembly to the same or higher standards as all other applicants.

## Section 5: Committee Leadership and Oversight

A. The committees of the Student Assembly are essential to the functioning of the shared governance system. Leaders of the Assembly committees are elected to effectively run the Assembly. As a result, members in such a position are charged with these obligations and are required to adhere by as such:
i.Rule 1: In accordance with Rules 5-8 and Articles 3 and 7 of the Student Assembly Charter, the SA Vice President of Internal Operations has the obligation to be in constant contact with the SA clerk, all committee chairs, and all bodies in which the SA sends representation to keep an accurate $\log$ of attendance. The SA Vice President of Internal Operations shall report any pressing matters regarding attendance, such as members in jeopardy of exceeding the allowed number of absences, to the Executive Committee at their weekly meeting.

## Cornell University Student Assembly

ii.Rule 2: Each SA member must be a voting member of at least one SA committee, the University Assembly, or a UA committee. The Chair of each committee shall inform the SA VP of Internal Operations of any SA members who are in jeopardy of violating the committee's attendance policy. Additionally, the committee chair shall inform the VP of Internal Operations if an SA member has violated the committee's attendance policy and has been removed from the committee.
iii.Rule 3: The President, Executive Vice President, and Vice President of Internal Operations will be ex-officio members of every committee, except the Elections Committee, and taskforce associated with the Student Assembly and whose activities are delineated in the SA charter.
iv.Rule 4: Committee chairs will report updates as necessary regarding upcoming committee meeting dates and times at regularly scheduled meetings, as well as post committee agendas and minutes to the SA website, as appropriate.
v.Rule 5: All SA Committee members must be a member of their respective committee listservs. Meeting dates, times, and agendas shall be sent to all committee members 24 hours prior to the meeting via the appropriate committee listserv. By a two-thirds vote of committee members present, the committee may amend their agenda.
vi.Rule 6: Each committee chair is responsible for reaching out to relevant student organizations in order to solicit feedback on ideas and collaborate with student groups on initiatives that the committee is working on.

## Section 6: General Meeting Procedures

A. To "voice effectively" these interests which were mentioned above, strict rules must be adhered to when conducting business as an assembly. These rules focus on the efficiency and organization of the tasks at hand:
i.Rule 1: Speakers will be recognized at the discretion of the Chair and placed on a speaker's list maintained by the Chair. Each speaker shall have a maximum of two minutes to speak, with the option to yield the balance of his, her, or their time to another single individual at the meeting, including the Chair. It is at the Chair's discretion to place additional limitations on speaking time.
ii.Rule 2: All speakers shall address their remarks to the Chair.
iii.Rule 3: The Chair shall keep time at any point when such is required.
iv.Rule 4: Except for points of order, information, and questions of privilege, no person shall be recognized by the Chair twice before all other members (voting, community, and ex-officio) have had the opportunity to speak.
v.Rule 5: The Chair will recognize the members of the community who wish to speak on the question. The Chair will have discretion as to when community members are recognized. Each speaker will limit his, her, or their comments to no more than two minutes, If multiple speakers wish to address the Student Assembly, equal opportunity will be given to those in favor of and those opposed to the question, in such order, to speak.
vi.Rule 6: The Chair may call the question, without it requiring a second or vote, when he or she deems that debate has exceeded its time limit or when discussion becomes repetitive.
vii.Rule 7: When the vote of the Chair may decide the outcome of a decision (i.e. to make or break a tie), he or she shall be empowered to cast a vote, but shall do so only after all other voting members of the Student Assembly have registered their votes.
viii.Rule 8: A voting Student Assembly member may appeal the decision of the Chair when he or she disagrees with the Chair's interpretation or application of the Standing Rules, Bylaws, or the Charter. The motion shall require a simple majority to pass.
ix.Rule 9: Any voting SA member may attempt to overrule a decision by the Executive Committee by submitting their challenge in the format of a resolution at the next regularly scheduled meeting. A $2 / 3$ majority of the voting membership must be reached to overrule the Executive Committee at any time.
x.Rule 10: The Parliamentarian shall administer a short examination on parliamentary procedure to all voting members of the SA within four meetings of a representative taking the oath of office. This examination will cover content from Robert's Rules of Order and the most recent version of the SA Charter, Bylaws, and Standing Rules. Any member

## Cornell University Student Assembly

who does not pass (a grade of $70 \%$ or higher) will be required to attend an additional review workshop and retake the exam.
xi.Rule 11: Student Assembly members shall be permitted to withdraw a motion after it has been seconded and before a vote has been taken on it.
xii.Rule 12: Ex-officio members as defined in the by-laws shall be permitted to make motions to amend.
xiii.Rule 13: Ex-officio members as defined in the bylaws shall also be permitted to sponsor resolutions, without a voting SA member, if the content relates directly to their position.
xiv.Rule 14: By a $2 / 3$ vote of SA members present, Robert's Rules of Order can be suspended.
xv.Rule 15: Discussion can be closed by a $60 \%$ vote of SA members present.
xvi.Rule 16: All meeting attendees are expected to be respectful to other meeting attendees and to maintain proper meeting decorum.

## Section 7: Outreach Guidelines \& Member Responsibilities

A. Rule 1: All voting representatives shall host at least one forum or outreach activity with individuals from their respective constituencies and report all outcomes to the SA at the next regularly-scheduled meeting following such an activity. The four undesignated at-large representatives shall plan at least one Cornell Caring Community, Lift Your Spirits, or large-scale outreach event per semester.
B. Rule 2: All elected members must fulfill two assigned outreach requirements per two-week time frame. Such events will be designated by the Vice President of External Affairs. If the member does not document their outreach as specified by the VP of External Affairs, the member will be credited with one whole absence. Any conflicts in schedules or other special circumstances as references in Section 1, Rule 6 of this document must be brought to the attention of the VP of External Affairs.
C. Rule 3: All voting representatives may communicate regularly with their constituents through e-mail mailing lists and listservs, which may be maintained by their respective college dean's office, the Department of Campus Life, the Office of the Dean of Students, or the Office of the Assemblies.
D. Rule 4: Any Student Assembly member, including the Vice President for External Affairs, must submit a mass message (e-mail, advertisement, press release, etc.) to the Executive Board for approval. The Executive Board may approve a message by a majority vote and the vote may be conducted by email. The correspondence must be saved.
E. Rule 5: The Vice President for External Affairs and the President will give final approval for the Student Assembly newsletter. No amendments or additions to the newsletter will be distributed without the approval of both officers.
F. Rule 6: The Executive Vice President must monitor and respond to any inquiries on the SA website. Such inquiries can be forwarded to the appropriate Assembly member in order to ensure the most accurate answers. G. Rule 7: All ex-officio members acting in liaison positions should report relevant information to the Student Assembly about their respective organization and report relevant actions of the assembly to their respective organization as they see fit.

## Section 8: Spending Guidelines

## A. Category Spending:

i. Rule 1: In order for a disbursement of budgeted funds to be made, either the SA President or the Vice President for Finance must approve it. The Vice President for Finance is responsible for classifying the expenditure into a budget category.

## Cornell University Student Assembly

ii.Rule 2: The Student Assembly budget must be reviewed and approved by the SA by the conclusion of the second meeting of the academic year.
iii.Rule 3: Any reallocation of funds between categories of the budget or spending of the budget surplus must be confirmed by a majority vote of the Appropriations Committee followed by a majority vote of the Student Assembly, at large.
iv.Rule 4: The Vice President for Finance will maintain a record of all expenses of their committee. At the end of each semester, he or she will make public the amount left in the committee's account.
B. Special Projects Funding:
i.Rule 5: The Student Assembly may choose to fund any project, program or service through SA Special Projects that it deems to improve the quality of undergraduate student life or to further the goals of the SA. Special Projects funding is a type of category spending.
ii.Rule 6: Special Projects funding may be requested by any of the following, but not limited to:
i.Any Cornell registered student organization
ii.SA committee chairs that seek funding for expenditures that exceed their committee's budgeted allocation
iii.Rule 7: The SA President and Vice President for Finance together may approve any special projects funding request up to $\$ 400$ without consultation with the Appropriations Executive Committee. Amounts up to $\$ 400$ may also be funded by a majority vote of the Appropriations Executive Committee. Request must be made public at a Student Assembly meeting in the form of an "Announcement/Report" before being approved. Any SA voting member can motion for the request to be sent to the Appropriations Executive Committee if they feel necessary.
iv.Rule 8: The Appropriations Executive Committee shall decide upon special projects requests over $\$ 400$ and under $\$ 1500$ by a majority vote. The SA, at large, may reverse an Appropriations Executive Committee decision to fund amounts over $\$ 400$ by a two-thirds vote. The request should be presented to the Student Assembly in the form of a resolution.
v.Rule 9: Requests $\$ 1500$ and over shall be decided upon by a majority vote of the Appropriations Executive Committee and confirmed by a majority vote of the Student Assembly, at large. The SA, at large, is only required to confirm requests of $\$ 1500$ or greater. The request should be presented to the Student Assembly in the form of a resolution.
vi.Rule 10: The Vice President for Finance shall present a written or oral report to the SA at large, each time a special projects disbursement is made.

| Originally Presented on: | $1 / 30 / 2020$ |
| :--- | :--- |
| Type of Action: | Legislation |
| Status/Result: | New Business |

S.A. Resolution \#26<br>Approving Special Projects Request for Lending Library

## ABSTRACT: This resolution approves $\$ 5,000$ of Special Projects funding to Lending Library for their travel grant. <br> Sponsored by: Moriah Adeghe ' 21 <br> Whereas, according to the Student Assembly Standing Rules, Special Project "Requests $\$ 1500$ and over shall be decided upon by a majority vote of the Appropriations Committee and confirmed by a majority vote of the Student Assembly, at large. The SA, at large, is only required to confirm requests of $\$ 1500$ or greater. The request should be presented to the Student Assembly in the form of a resolution;" <br> Whereas, the Executive Committee, by a majority vote, recommended $\$ 5,000$ in Special Projects Funding to Lending Library for their travel grant program;

Be it therefore resolved, the Student Assembly approves the $\$ 5,000$ Special Projects disbursement to Lending Library for their travel grant;

Be it further resolved, the Student Assembly necessitates that this funding be used to cover the cost of travel to testing sites for pre-pofessional students;

Be it finally resolved, the Student Assembly encourages all undergraduate students who are in need, to utilize the Lending Library Travel Grant.

## Respectfully Submitted,

Moriah Adeghe '21
Vice President for Finance, Student Assembly
(Reviewed by: Executive Committee, 6-0-0, 1/28/2020)

## Cornell University Student Assembly © www.CornellSA.com <br> Stay Informed. Get Involved. Make a Difference.

