I. Call to Order  
   a. P. Kuehl called the meeting to order at 4:45pm.  
      2. Members Absent (2): M. Bakri, C. Platkin  

II. Reading of the Land Acknowledgement  
   a. P. Kuehl stated the SA’s acknowledgment of the Cayuga Nation.

III. Open Microphones  
   a. There were no speakers.

IV. Approval of the Minutes  
   a. Approval of the November 30, 2023 meeting minutes  
      1. F. Berry motioned to approve the minutes. The motion passed through unanimous consent.

V. Consent Calendar  
   a. Resolution 45: Amending the Previously Adopted Authorization of the Transfer of Reserve Funds to Black Students United (BSU)  
      1. Item was moved to the next agenda.

VI. Announcements  
   a. P. Kuehl introduced the new Veterans’ Representative to the Cornell Student Assembly, David Almeda.

VII. Reports of Officers, Committees, and Liaisons
a. Committee Reports
   1. Executive Board
      1. C. Lederman noted interest in incorporating a meeting of all Committee Chairs to stay aligned and supported. C. Lederman noted timeliness in submitting revised Resolutions. C. Lederman noted updates to Committee scheduling. C. Lederman noted an upcoming meeting with Dean Love to glean more into the current concerns of students.
      2. R. DeLorenzo noted the upcoming ClubFest.
      3. S. Williams introduced herself as Chair of the University Assembly and noted an upcoming feedback and review period on current policy upcoming.
   2. Liaisons
      1. Y. Moitra gave overview on the University Wellness Council meeting including changes such as a Land Acknowledgement video and progress on subcommittees, which are seeking feedback.

VIII. Presentations
   a. There were no presentations.

IX. Old Business Calendar
   a. There were no items.

X. Resolutions Calendar
   a. Resolution 44: Creating an Ad Hoc Committee to Investigate Student Employment and Wages
      1. C. Lederman motioned to extend time by 10 minutes. The motion failed.
   b. Resolution 46: Commending Rahul Verma ’24 for his Service to the Student Assembly
      1. Item was moved to the next agenda.
   c. Resolution 47: Creating an Ad Hoc Committee to Bolster Community Engagement
      1. Item was moved to the next agenda.

XI. Appointments and Vacancies Calendar
   a. A. Vinson motioned to move into Executive Session. The motion passed through unanimous consent.

XII. Adjournment
a. This meeting was adjourned at 6:42pm.

Respectfully Submitted,

Jenny Zhang
Clerk of the Assembly