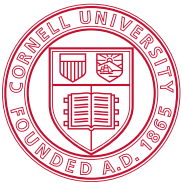


Cornell University Student Assembly

Cornell University Student Assembly
Agenda of the Thursday, March 24 2015 Meeting
4:45pm-6:30pm in Willard Straight Hall Memorial Room

- I. Call to Order & Roll Call**
- II. Open Microphone**
- III. Announcements and Reports**
 - a. Director of Elections Henderson - Elections Update*
 - b. Representative Kaufman - University Assembly*
 - c. VP of Outreach Indimine - Outreach Requirements*
 - d. EVP Johnston - Restructuring Forum April 7th*
- IV. Initiatives**
 - a. Academic Policy Committee - Philosophy, Politics and Economics Minor*
- V. Business of the Day**
 - a. Resolution 49: Reducing Academic Work Assigned Over Break*
- VI. New Business**
 - a. Resolution 50: Revision to Appendix B of the Student Assembly Charter*
 - i. Resolution 50 Appendix: Appendix B*
 - b. Resolution 40: Usage of the Student Assembly Surplus*
- VII. Executive Session**



Originally Presented on:	3/17/2016
Type of Action:	Recommendation
Status/Result:	New Business

1 S.A. Resolution #49
2 Reducing Academic Work Assigned Over Break

3
4 ABSTRACT: This resolution requests that faculty members not assign work over academic breaks.

5
6 Sponsored by: Dale Barbaria '19, Gabe Kaufman '18

7
8 **Whereas**, according to Article II of the Student Assembly Charter, the Student Assembly has “the authority
9 and the responsibility to examine any matters which involve the interests or concern the welfare of the
10 student community and to make proposals concerning those issues to the appropriate officers or decision-
11 making bodies of the University;” and

12
13 **Whereas**, an excessive academic workload has a direct impact on the mental health and general welfare of the
14 undergraduate student body; and

15
16 **Whereas**, the Student Assembly Academic Policy Committee created and distributed a survey to determine
17 the scope of work being given over break, and found over forty-five credible examples of work being given to
18 students in six of the seven undergraduate colleges and in the following courses: CS 2110, CHEM 3570,
19 CHEM 4100, MATH 2220, MATH 2310, ECON 3040, ENG 2880, SPAN 1230, HADM 3210, HADM
20 3650, FDSC 2100, PHYS 2208, PHYS 2214, SOC 1101, BME 4110, DEA 3310, BIOMG 3300, BSOC 2468,
21 INFO 3300, SYSEN 5300, NTRES 3320, ANSC 2210; and

22
23 **Whereas**, Faculty Senate Resolution 8 (AY 2010-2011) states, “Be it resolved, in keeping with the sense of
24 the Senate on this issue, that while students are always expected to be prepared for class, framing assignments
25 in such a way that necessitates academic work over Fall Break, Thanksgiving Break or Spring Break is
26 strongly discouraged. Students should be given sufficient time to carry out assignments and prepare for
27 classes without being required to devote their breaks to such preparation...Be it further resolved that the
28 Dean of the Faculty shall remind the faculty in the beginning of the semester reminder [sic] not to frame
29 assignments that necessitate academic work over scheduled breaks;” and

30
31 **Be the therefore resolved**, that the Student Assembly requests that members of the faculty abide by the
32 2011 Faculty Senate resolution and refrain from assigning work to students over academic breaks (Fall Break,
33 Thanksgiving Break, February Break, and Spring Break); and

34
35 **Be it further resolved**, that the Student Assembly recommends that the Faculty Senate adopt and enforce
36 stronger language in the Faculty Handbook against assigning work over break; and

37
38 **Be it finally resolved**, that a copy of this resolution be forwarded to the Dean of Faculty, the Faculty Senate,
39 and the Department Chairs;

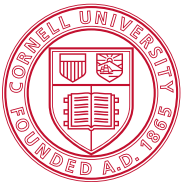
40
41 Respectfully Submitted,

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43 Shreya Mantrala '18
44 *Member, Academic Policy Committee*

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46 Dale Barbaria '19
47 *Engineering Representative, Student Assembly*

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49 Gabe Kaufman '18
50 *Chair, Academic Policy Committee*
51
52 Raghav Batra '19
53 *Member, Academic Policy Committee*
54
55 *(Reviewed by: Academic Policy Committee, March 13, 2016)*



Cornell University Student Assembly

Originally Presented on:	03/24/2016
Type of Action:	Charter
Status/Result:	New Business

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S.A. Resolution #50

Revision to Appendix B of the Student Assembly Charter

ABSTRACT: Appendix B is responsible for regulating the Student Activity Fee and ensures that byline funded organizations spend their allocation responsibly. The attachment makes minor adjustments to ensure better operational efficiency and productivity for Cornell students.

Sponsored by: Matthew Stefanko '16

Whereas, the Student Assembly is charged with the allocation and oversight of the Student Activity Fee;

Whereas, Appendix B of the Student Assembly Charter helps regulate the spending of byline funded organizations;

Whereas, certain portions of Appendix B require revision due to changing circumstances or lack of a substantive argument for their current existence;

Be it therefore resolved, that the attached Appendix B represent the most current guidelines regarding use of the 2016-2018 Student Activity Fee;

Be it finally resolved, that this revised Appendix B

Respectfully Submitted,

Matthew Stefanko '16

Vice President for Finance, Student Assembly

(Reviewed by: Appropriations Committee, 3/21/2016)

APPENDIX B: STUDENT ASSEMBLY GUIDELINES FOR FUNDED ORGANIZATIONS

Section 1: Preamble

Each organization that receives funding from the Student Assembly (SA) through the Student Activity Fee (SAF) is subject to Guidelines set by the Assembly in consultation with the Graduate & Professional Student Assembly (GPSA), these organizations, and the Cornell student body.

Section 2: Student Assembly's Role and Obligations

- A. **SA Charge:** As the student-elected governing body at Cornell University, the SA shall seek out and voice effectively the interests and concerns of the student body.
- B. **Notice of Current Governing Documents:** The SA shall provide each by-line funded organization, the Director(s) of Student Activities, Campus Life, the GPSA, and the Dean of Students with a current copy of these Guidelines, as well as the SA Charter and the SA Appropriations Committee Charge and Guidelines each year.
- C. **Notice of Pending Legislation:** Each by-line funded organization, the Director(s) of Student Activities, Campus Life, the GPSA, and the Dean of Students shall be notified of any SA, SA Appropriations Committee, or other meeting in which legislation concerning or affecting Fee recipients is pending.
- D. **Outreach:** The SA Vice-President for Finance shall wherever possible, and as often as possible, attend meetings of each organization throughout the year.
- E. **Enforcement, Violations & Penalties**
- i. The SA Vice-President for Finance shall be charged with investigation of all accusations regarding violations of these guidelines and will report such findings to the SA.
 - ii. If the SA determines that an organization has committed a violation, the SA may impose a fine, reduction or revocation of the organization's by-line funding allocation. In order for a fine, reduction, or revocation of funding to occur, a two-thirds majority of the SA must concur. Reasons for a fine, reduction, or revocation of funding include, but are not limited to, violation of these rules, violation of campus policies or violation of contract. Any money garnered from a fine on an organization shall be placed within the Special Projects Fund of the Student Assembly. If a reduction or revocation of funding affecting the remainder of the funding cycle occurs, the University shall attempt to reduce the SAF to reflect the lower amount. Excepting that, the money shall revert to the Special Projects Fund.

Section 3: General Guidelines

All recipients of the SAF shall adhere to the following guidelines:

- A. **Eligibility:** SAF allocations are to be used primarily for the benefit of undergraduate students. Organizations that have the capability to be student run and led shall be primarily student run and led.
- B. **Event Ticketing:** For all events (concerts, lectures, films, etc.) funded by the Fee allocations and for which admission is charged, Cornell students shall receive:
- i. A reasonable discount per event to reflect their prior contribution via the SAF.

ii. The first opportunity to purchase tickets or otherwise should have a substantial amount of tickets reserved for student use.

iii. The Appropriations Committee or the Executive Committee shall have the ability to request that organizations publish a report to the SA on the amount of money received for an event, where that money has been allocated, and how much money was spent on the event.

C. **Attendance Tracking:** Each Byline Funded organization shall, when possible, provide accurate attendance figures. Such figures may be acquired through a number of measures including swiping Cornell ID's, using a ticketing system, keeping a sign in sheet, or having someone at the door count entrants. For events that are expected to exceed a capacity of 100 attendees, organizations are required to track attendance through a ticketing system or using Cornell ID Scanners. For organizations unable to purchase their own scanners, scanners will be available to rent through the Office of the Assemblies. For events where tracking attendance would provide an unnecessary burden to organizations, a brief written statement explaining why attendance was not taken is required.

D. Public Promotion & Engagement

i. Each organization shall regularly advertise its existence and encourage student participation in its meetings, which shall be open to the public.

E. **Capital Expenditures:** SAF allocations are meant to serve as a "current account." No organization shall use its fee allocations for major capital equipment purchases costing more than \$500 without the express approval of the SA. Organizations shall request approval in their annual fall report to the SA. A major capital equipment purchase shall be defined as anything having a useful life of two years or more.

F. **Funds Partitioning:** SAF money will preferably be held in a separate University account for accounting and reporting purposes. Otherwise all expenditures from SAF money shall be authorized by the organization in accordance with its governing documents.

G. **SA Liaisons:** The SA shall have the option of appointing a Student Assembly member to serve as a non-voting Liaison to each organization or, where appropriate, to its Executive Board. If an organization feels their liaison is failing in their duty, they may be appointed a new one.

H. **Off-year Reporting:** During the fall of even-numbered calendar years each organization shall provide the Appropriations Committee with a written account of the use of its fee allocation and operations for the previous academic year, as well as an oral summary of its activities, including usage statistics, and future programming plans. The SA Vice President for Finance will conduct an unofficial vote regarding the committee's recommendation on whether or not the organization should receive an increase in funding, a decrease in funding or their funding would be maintained in its current state. The SA Vice President for Finance shall then provide a written summary report of these meetings to the SA.

I. **New Organization Reporting:** Organizations receiving by-line funding for the first time in the current funding cycle shall report each semester to the Appropriations Committee on their operations and finances.

J. **Conferences:** Organizations may send Executive Board member(s) to one annual conference, if desired. The Appropriations Committee must approve organization's conference expenditures and each organization must demonstrate to the committee that conference attendance will benefit the organization's ability to achieve its mission statement. Organizations shall request approval in their annual fall report to the SA. All conference as well as teambuilding, banquet, training, and other social expenditures for organization members, in sum, shall be no greater than \$4,000 or 10% of the organization's by-line allocation, whichever is less. This rule shall not apply to SAFC-funded organizations.

K. **Governing Document Approval:** All organizations must submit any changes in the organizations' bylaws, constitution, or other governing documents to the SA for its approval.

L. **Non-discrimination:** All organizations receiving Student Activity Fee funds directly or that receive such funds indirectly from a by-line funded organization shall not discriminate on the basis of actual or perceived age, color, disability, ethnicity, gender identity or expression, marital status, national origin, race, religion, sex, sexual orientation, veteran status, or any combination of these factors when determining its membership and when determining the equal rights of all general members and executive board members, respectively, which shall include, but are not limited to, voting for, seeking, and holding positions within the organization. Additionally, all organizations receiving funding from the Student Activity Fee and that serve as a funding source for other organizations on campus shall not discriminate on the basis of actual or perceived age, color, disability, ethnicity, gender identity or expression, marital status, national origin, race, religion, sex, sexual orientation, veteran status, or any combination of these factors when awarding funding.

i. Notwithstanding these requirements, a club sport may make requirements based on competitive athletic skill which may result in a club sport of one or predominantly one gender. Organizations may also make requirements based on vocal range or quality which may result in a chorus or choruses of one or predominantly one gender. Organizations that participate in activities with governmental age restrictions may also make appropriate requirements on the basis of age.

ii. Organizations may also enforce uniform standards of belief or conduct as a prerequisite for obtaining some or all rights of general members and executive board members, respectively, so long as said standards are protected by the 1st Amendment of the United States Constitution in the context of a public university and do not impede enforcement of Appendix B, Section II.E

iii. Each organization receiving Student Activity Fee funds directly from the Student Assembly shall include a "Non-discrimination Clause" section in its bylaws, constitution or other governing documents reflecting this policy.

Section 4: Organization Specific Guidelines

Furthermore, individual organizations shall adhere to the following additional Guidelines:

A. ALANA Intercultural Board

i. \$2.05 shall be used to fund ALANA's member organizations as outlined in the ALANA constitution

ii. \$3.00 per student per year of the ALANA allocation shall be used to fund the MCFAB program each year.

iii. MCFAB shall seek to bring multiple acts to campus representing different musical genres.

iv. \$1.90 per student per year of the ALANA allocation shall be contributed toward funding umbrella organizations as outlined in the ALANA constitution. Umbrella organizations may not apply for SAFC funding.

v. \$1.10 per student per year of the ALANA allocation shall be contributed towards ALANA's own administrative costs and programming needs such as general body meetings and other intercultural programming

B. Athletics & Physical Education

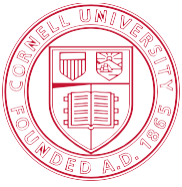
- i. The Athletics Department shall provide, at no cost, a Big Red Sports Pass (BRSP) to each undergraduate student. \$7.00 per student per year of the total annual Athletics allocation may be spent towards providing the BRSP.
 - ii. In collaboration with the Sports Marketing Group, the Athletics Department will promote Cornell Athletic events to the entire Cornell community. \$3.00 per student per year of the annual Athletics' allocation may be spent towards providing marketing and promotions. Athletics shall further promote increased autonomous student leadership in the Sports Marketing Group during the 2014-2016 funding cycle.
 - iii. The BRSP shall provide free admission to all varsity sports excluding Men's Varsity Ice Hockey.
- C. Class Councils
 - i. The Class Councils allocation may be divided between the four class years in proportions determined by the organization.
- D. Collegiate Readership Program
 - i. Newspapers shall be distributed from the Monday of the week prior to the first full week of classes to the last day of exam week during each fall semester and from the first day of class to the last day of exam week during each spring semester. These distributions periods do not include Fall Break, Thanksgiving Break, or Spring Break.
 - ii. The CRP shall prepare and present a report to the SA at the end of each year with information regarding readership and an analysis of the current distribution locations and proportions of papers. Any proposed changes in locations or proportions must be approved by a two-thirds vote of the SA.
 - iii. The CRP shall yearly provide a list of publications available through CRP that are deliverable to Ithaca and allow the SA to change the publications that are purchased
- E. Community Partnership Funding Board
 - i. The Board shall use Activity Fee money for the funding of projects. Administrative expenses shall be paid by the Board's parent body, the Public Service Center, or other non-activity fee sources of funding.
 - ii. Projects funded are to be decided by the Board. Those projects are to be included in the annual report to the SA.
- F. Convocation
 - i. Convocation shall seek to announce speaker selection first at a Student Assembly meeting.
- G. Cornell Cinema
 - i. Cornell Cinema shall strive to promote autonomous student leadership.
- H. Cornell Concert Commission
 - i. The Concert Commission shall seek to produce at least one act each semester in Barton Hall, Lynah Rink, or similar venue.
 - ii. The Concert Commission shall strive to put on one free concert during the academic year.
 - iii. The Concert Commission shall strive to do at least one event in the Bears Den every year

- iv. The Cornell Concert Commission shall send a report to the Appropriations Committee any time a concert loses more money than expected detailing the loss and the impact it will have on future operations
- I. Cornell University Emergency Medical Service
 - i. EMS may save no more than \$25,000 per each two-year funding cycle toward the purchase of a new vehicle.
- J. Cornell University Programming Board
 - i. The Cornell University Program Board shall use its SAF allocation to bring widely known speakers to campus. Such speakers should have diverse following, within the university, and in the Board's best opinion, should be able to attract a large attendance by students and community members.
- K. CU Tonight Commission
 - i. CUTonight shall seek to promote late night social programming, on campus, open to the entire Cornell community.
 - ii. CUTonight shall send at least one representative to every funded event with the intention of reviewing the event
 - iii. CUTonight shall develop an appeals process whereby student organizations applying for funding have the opportunity to present why they believe the commission overlooked funding.
- L. Orientation Steering Committee
 - i. The Assistant Dean of Students in New Student Programs shall continue to supervise the planning and implementation of all August and January orientation activities.
 - ii. By the last meeting of the Spring Semester, OSC shall present a report to the SA detailing planned activities for the upcoming Orientation week
 - iii. The president of the SA and the senior Student Elected Trustee must be invited to address the new students at the President's New Students Convocation each year. If the Cornell University President limits the OSC to two speakers, the president of the SA must be invited.
 - iv. Attendance at Welcome Weekend events shall not be mandatory for Orientation volunteers.
 - v. OSC shall allocate \$1.12 of their allocation towards programs designed to educate new student about consent and sexual assault
- M. Outdoor Odyssey
 - i. Outdoor Odyssey shall maintain their need-based financial aid program for students who apply for pre-orientation trips.
 - ii. Outdoor Odyssey shall conduct a review during the 2016-2018 Funding Cycle of the demographics of those who attend
- N. Senior Days
 - i. SAF-funded Senior Week events will charge no admittance fee and will be open to all seniors.
- O. Slope Day Programming Board (SDPB)
 - i. The allocation for the SDPB shall be used exclusively for programming and publicity for an event at the end of the spring semester.

- ii. The SDPB shall organize a non-alcoholic Slope Fest event concurrent to Slope Day.
 - iii. SDPB shall offer all undergraduate students free admission to Slope Day, unless expressly permitted by the SA.
 - iv. The Slope Day Programming Board shall work with the Cornell Administration to achieve the best possible event for all Cornell students.
 - v. The Slope Day Programming Board shall collect demographic information from all Slope Day entrants. These statistics shall be reported to the SA and GPSA the Fall Semester following Slope Day.
 - vi. The Slope Day Programming Board shall seek to announce artist selection first at a Student Assembly meeting.
- P. Slope Media Group
- i. Slope Media Group shall establish durable goods inventory management procedures, which must include details about anticipated storage locations, authorized persons to possess or handle equipment, device security, and theft.
- Q. Student Assembly Finance Commission
- i. SAFC shall publish and make publicly available a written account of the organizations requesting funding, the amount requested, the amount rewarded, and the amount spent.
 - ii. Criteria for funding of undergraduate student organizations may not be altered or waived without the express approval of the SA.
 - iii. The SAFC shall reserve at least 1 dollar per student per year for a special projects fund. Monies held in this fund will be allocated first for appeals of the SAFC's funding decisions to the SA.
 - iv. Each organization funded by the SAFC will be required to include the following SAF logo or statement on all fliers, posters, promotions, programs, and literature "Funded in part by the Student Assembly Finance Commission".
- R. Welcome Weekend
- i. Welcome Weekend shall seek to hold events during the first two weeks of each semester.
- S. Willard Straight Hall Student Union Board
- i. All events funded by WSH SUB must either take place in Willard Straight Hall or the surrounding environments and be directly associated with the purpose and mission of WSH.
- T. Women's Resource Center (WRC)
- i. The Women's Resource Center shall collaborate with the Student Assembly Women's Liaison Representative, Community Life on safety, health, and other topics pertinent to women on campus.
 - ii. \$0.50 per student per year of the WRC allocation shall be used for the development and operation of the Big Red Shuttle late night shuttle service. The Women's Resource Center will be responsible for coordinating the management and operation of the Big Red Shuttle late night shuttle service.

Section 5: Duration and Supersession

- A. Once approved by the SA, these Funding Guidelines shall take effect on July 1, 2014 and shall expire on June 30, 2016, unless amended or renewed by the SA. These rules require a two-thirds majority of SA members present to be amended.
- B. These Funding Guidelines supersede all previous legislation of the SA and its predecessor bodies, as well as all charters, constitutions, bylaws, and other legislation of all SAF recipients and other student organizations.
- C. Guidelines for organizations that also receive funding from the GPSA may be amended only after consultation with the GPSA.



Cornell University Student Assembly

Originally Presented on:	3/24/2016
Type of Action:	Legislation
Status/Result:	New Business

S.A. Resolution #40
Usage of the Student Assembly Surplus

ABSTRACT: This resolution seeks to spend the Student Assembly’s surplus on the creation of Diversity Fellows, replenishing the Students Helping Students Fund, additional resources for Social Consultants, and increasing the Diversity Innovation Fund.

Sponsored by: Matthew Stefanko ‘16

Whereas, all byline funded organizations are expected to have a thorough plan for spending their surplus and the Student Assembly currently operates a surplus of \$39,000;

Be it therefore resolved, that the Student Assembly allocates \$15,000 to establish a pilot program for a Student and Campus Life Fellowship Program for the next two years. During the next four semesters, one fellow per semester will:

- Support the currently underserved resource centers through additional support and the allocation of one graduate student per semester to a variety of issues areas that are currently not addressed including, but not limited to, students with disabilities, veterans, first generation students, etc.
- Be provided a \$3,000 stipend per semester with an additional \$750 dedicated to various programming initiatives that they deem relevant to the project or projects that they are assigned
- Work on projects determined and developed through a comprehensive planning and search process using input from students, student organizations, and the resource centers themselves, such as the planning of major conferences, the development of new initiatives or programs offered by the resource center, the support of students through office hours or attendance of events, and many more. The Student Assembly would maintain multiple positions on the selection and allocation committees to ensure fluidity;

Be it further resolved, that the Student Assembly allocates \$2,500 per year over the next three years toward a fund for initiatives planned by the Cornell Social Consultants (CSC), who will work to promote constructive practices in their communities to help to create a more positive sexual climate on campus;

Be it further resolved, that the Student Assembly allocates \$9,000 towards the Students Helping Students Fund which provides students with grants in the case of family emergency or unexpected crises;

Be it finally resolved, that the Student Assembly allocates \$7,500 to the Diversity Innovation Fund which promotes sustainable approaches and services that aim to make Cornell University a more accessible and/or inclusive campus;

Respectfully Submitted,

Emma Johnston
Executive Vice President, Student Assembly

Matthew Stefanko
Vice President for Finance, Student Assembly

(Reviewed by: Appropriations Committee, 3/21/2016, 10-0-0)