


# Cornell University Student Assembly

## Cornell University Student Assembly Agenda of the Thursday, April 7 2016 Meeting 4:45pm-7:00 pm in Willard Straight Hall Memorial Room

- I. Call to Order & Roll Call**
- II. Open Microphone**
- III. Approval of the Meeting Minutes**
  - a. [Minutes of the March 17 Meeting](#)
  - b. [Minutes of the March 24 Meeting](#)
- IV. TCAT Representative - Potential Service Changes**
- V. Announcements and Reports**
  - a. *Representative Kaufman* - University Assembly
  - b. *Freshman Representative Russell*
- VI. New Business**
  - a. [Presentation](#): SAIFC proposed projects for 2015-2016
  - b. [Resolution 51](#): Usage of the '15-'16 Student Assembly Infrastructure Fund
- VII. Open Forum: Restructuring the Student Assembly**



# SA INFRASTRUCTURE FUND COMMITTEE

presented to the Student Assembly  
Thursday, April 7, 2016

## AGENDA

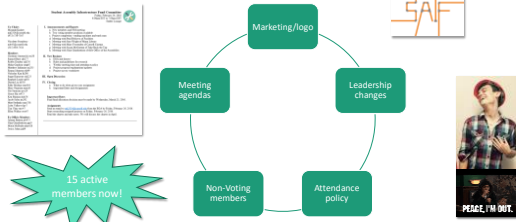
|         |                               |
|---------|-------------------------------|
| Past    | Changes made in 2015-2016     |
|         | Finished Projects             |
| Present | Allocations                   |
|         | Project Pipeline              |
| Future  | Restructuring                 |
|         | Campus Planning Working Group |

SAIFC 2015-2016 Accepted Project Proposals

2



## CHANGES TO THE COMMITTEE



SAIFC 2015-2016 Accepted Project Proposals

3



## OUR FUND ###S

Balance from 2015: \$39,268.03

Pay-out for 2016: \$61,641.70

Total for 2016: \$100,909.73

SAIFC 2015-2016 Accepted Project Proposals

4



## VENDING MACHINES IN SIBLEY HALL

- Proposed by sek242
- Has not been completed yet
- Not funded by SAIF
- Worked with Jay Porter (Procurement Services) and Steve Trowbridge (American Food & Vending)

SAIFC 2015-2016 Accepted Project Proposals

5



## GARBAGE CANS ON NORTH

- Proposed by gd266
- Completed on February 10, 2016
- Not funded by SAIF
- Worked with Spring Buck (R5 Operations Coordinator) and Daniel Schied (Grounds Department Director)



SAIFC 2015-2016 Accepted Project Proposals

6



## FINAL PROJECTS

- Lighting on the slope
- Schwartz Center exterior
- Green Dragon outlets
- Hand dryers
- Condom dispensers
- Coat hangers
- Waste bin and signage



SAIFC 2015-2016 Accepted Project Proposals

7

## LIGHTING ON THE SLOPE

- Proposed by ai273
- Total Project Cost: \$80,000
- SAIF Funding: \$30,000
- Gothic Standard Lighting
- Worked with Leslie Schill (Campus Planner)
- Will be completed Summer 2016
- Final Vote: (10-2-0)



SAIFC 2015-2016 Accepted Project Proposals

8

## SCHWARTZ CENTER EXTERIOR

- Proposed by bjm256
- Total Project Cost: \$500,000
- SAIF Funding: an **additional** \$20,000 towards an aspect of our choice (**open to discussion**)
- Worked with Leslie Schill (Campus Planner)
- Will be completed Summer 2017
- Final Vote: (12-0-0)



SAIFC 2015-2016 Accepted Project Proposals

9

## SCHWARTZ CENTER EXTERIOR



SAIFC 2015-2016 Accepted Project Proposals

10

## GREEN DRAGON OUTLETS

- Proposed by ztp3
- SAIF Funding: \$15,000
- Worked with Frank Parish (Director of Facilities AAP)
- Final Vote: (12-0-0)



SAIFC 2015-2016 Accepted Project Proposals

11

## HAND DRYERS

- Proposed by eks83
- SAIF Funding \$5,000
- Probably in WSH or PSB
- Worked with Todd Pfeiffer (Clark Hall Facilities Director), Josh LaPenna (Central Energy Plant Manager), Mark Howe (Campus Energy Manager), Stephen Haner (Purchasing Manager), and Bill Bader (Carpenter Hall Facilities Director)
- Final Vote: (12-0-0)



SAIFC 2015-2016 Accepted Project Proposals

12

### CONDOM DISPENSERS

- Proposed by S&A Health and Wellness Committee mi235, dl558
- SAIF Funding: \$1,000
- Probably in WSH, R&PCC, and/or Noyes
- Worked with Pat Wynn (Cornell Auxiliary Services Executive Director)
- Final Vote: (11-1-0)



\*\*\* product might/will change

SAIFC 2015-2016 Accepted Project Proposals

13

### COAT HOOKS

- Proposed by gjc74
- SAIF Funding: \$500
- Will do a survey for locations
- Final Vote: (12-0-0)



SAIFC 2015-2016 Accepted Project Proposals

14

### WASTE BIN AND SIGNAGE

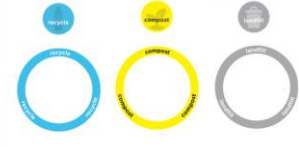
- Proposed by the Environmental Committee ed427
- SAIF Funding: \$250
- Signs and bins will be placed in Martha's Café
- Final Vote: (12-0-0)



SAIFC 2015-2016 Accepted Project Proposals

15

### WASTE BIN AND SIGNAGE



SAIFC 2015-2016 Accepted Project Proposals

16

### PROJECT FINAL FUNDING AMOUNT

| Project                        | Fund Allocation |
|--------------------------------|-----------------|
| Vending Machines (completed)   | \$0             |
| Garbage Cans (completed)       | \$0             |
| Waste Bin + Signage            | \$250           |
| Coat Hangers                   | \$500           |
| Condom Dispensers              | \$1,000         |
| Hand dryers                    | \$5,000         |
| Green Dragon outlets           | \$15,000        |
| Schwartz Center                | \$20,000        |
| Lighting on the Slope          | \$30,000        |
| <b>Total Allocation Amount</b> | <b>\$71,750</b> |
| Rollover into 2016-2017        | \$29,159.73     |

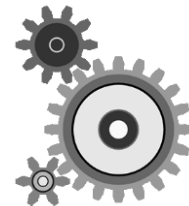


SAIFC 2015-2016 Accepted Project Proposals

17

### UNFUNDED PROJECTS TO WORK ON

- Kotatsu
- ILR, undergraduate lounge
- Hollister student lounge
- Water bottle refillers
- Light therapy lamps



SAIFC 2015-2016 Accepted Project Proposals

18

### KOTATSU

- Proposed by dv227
- Will propose to Diversity Innovation Fund



SAIFC 2015-2016 Accepted Project Proposals

19

### ILR UNDERGRADUATE LOUNGE

- Proposed by nsb52
- Will get furniture from R5



SAIFC 2015-2016 Accepted Project Proposals

20

### HOLLISTER STUDENT LOUNGE

- Proposed by nkt9
- Will get furniture from R5
- There is currently a search for a donor to renovate the space anyway



SAIFC 2015-2016 Accepted Project Proposals

21

### WATER BOTTLE REFILLERS

- Proposed by hj345, sjm353, gjc74
- We funded the same project last year in different locations
- Cornell is already making moves to increase fillers on campus
- We will communicate with Cornell about locations



SAIFC 2015-2016 Accepted Project Proposals

22

### LIGHT THERAPY LAMPS

- Proposed by maf353, afc46
- We would've liked to price match with Gannett



SAIFC 2015-2016 Accepted Project Proposals

23

### NEXT YEAR'S PLANS

- Restructuring/Charter changes
  - SA Member Requirement
  - Non Voting Members
  - Co-Chairs
  - Voting Process
  - Purpose
- Campus Planning Working Group
  - Yesterday's meeting



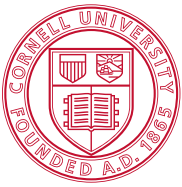
SAIFC 2015-2016 Accepted Project Proposals

24

**QUESTIONS?**

- Miranda Kasher - mk2324@cornell.edu
- Nicolette Swanberg - nds45@cornell.edu





# Cornell University Student Assembly

|                          |              |
|--------------------------|--------------|
| Originally Presented on: | 4/7/16       |
| Type of Action:          | Legislation  |
| Status/Result:           | New Business |

## S.A. Resolution #51

### Usage of the '15-'16 Student Assembly Infrastructure Fund

ABSTRACT: This resolution seeks to allocate a portion of the Student Assembly Infrastructure Fund on the projects selected by the Student Assembly Infrastructure Fund Committee of 2015-2016 as outlined below.

Sponsored by: Miranda Kasher '19

**Whereas**, the Student Assembly Infrastructure Fund Committee currently operates a budget of \$100,909.73;

**Whereas**, the Student Assembly Infrastructure Fund Committee received 58 proposals for funding in the Fall of 2015;

**Whereas**, the Student Assembly Infrastructure Fund Committee completed 2 of the 58 proposed projects without funding;

**Be it therefore resolved**, that the Student Assembly Infrastructure Fund Committee allocate \$30,000 to add four Gothic Standard lights on the slope;

**Be it therefore resolved**, that the Student Assembly Infrastructure Fund Committee allocate \$20,000 to the renovation of the plaza in front of the Schwartz Center;

**Be it therefore resolved**, that the Student Assembly Infrastructure Fund Committee allocate \$15,000 to the renovation of and the addition of outlets to the Green Dragon Café in Sibley Hall;

**Be it therefore resolved**, that the Student Assembly Infrastructure Fund Committee allocate \$5,000 to the addition of hand dryers in a highly trafficked public restroom;

**Be it therefore resolved**, that the Student Assembly Infrastructure Fund Committee allocate \$1,000 to adding condom dispensers in two or three highly trafficked areas of campus;

**Be it therefore resolved**, that the Student Assembly Infrastructure Fund Committee allocate \$500 to the addition of coat hangers in bathrooms across campus;

**Be it therefore resolved**, that the Student Assembly Infrastructure Fund Committee allocate \$250 to the waste bin and signage project let by the Student Assembly Environmental Committee;

**Be it therefore resolved**, that if a project costs more than estimated, the committee will review the project and consider allocating additional funding;

**Be it finally resolved**, that any funds not allocated or not used in the projects above will be kept in reserve as rollover to be used during the 2016-2017 school year and will not be returned to the principal amount;

Respectfully Submitted,

|    |   |
|----|---|
| 48 |   |
| 49 | Miranda Kasher '19  |
| 50 | <i>Chair, Student Assembly Infrastructure Fund Committee</i>              |
| 51 |   |
| 52 | Nicolette Swanbery '18  |
| 53 | Samuel Baer '17   |
| 54 | Robby Dunbar '18  |
| 55 | Matthew Indimine '18  |
| 56 | Emma Johnston '16   |
| 57 | Raphael Laude '18   |
| 58 | Dustin Liu '19  |
| 59 | Mary Najarian '17   |
| 60 | Ken Shimizu '18   |
| 61 | Matthew Stefanko '16  |
| 62 | Luba Valkova '16  |
| 63 | Tim Vhay '17  |
| 64 | <i>Voting Members, Student Assembly Infrastructure Fund Committee</i>     |
| 65 |   |
| 66 | Nicholas Kan '19  |
| 67 | Christine Amenechi '19  |
| 68 | Jacob Soley '19   |
| 69 | <i>Non-Voting Members, Student Assembly Infrastructure Fund Committee</i> |
| 70 |   |
| 71 | <i>(Reviewed by: Infrastructure Fund Committee, 3/23/16, 9-3-0)</i>       |