

Agenda Employee Assembly Meeting

September 6, 2023 12:15-1:30pm Zoom

"An Active Voice for Cornell Staff"

We strive to make all events accessible. If you are in need of accommodations in order to fully participate, please contact the Office of the Assemblies at (607) 255-3715 or assembly@cornell.edu.

- 1. Call to Order: 12:15pm
 - a) Roll Call
 - b) Land Acknowledgment of the Gayogoho:no (Cayuga Nation)
- 2. Call for Late Additions to the Agenda
- 3. Approval of the minutes from May 3, 2023
- 4. Business of the Day
 - a) <u>EA R1</u> Resolution #1: Time Change for Employee Assembly Regularly Scheduled Meetings
 - b) EA R2 Resolution #2: Approval of the 2023-2024 Operating Budget
 - c) Community Connection Event: September 28
 - EA Swag Discussion
 - d) Committee Chair/Ad Hoc Appointments
 - Benefits & Policy Committee Chair
 - Faculty Senate Representative
 - e) Elections Discussion
 - Filling Vacant Seats
- 5. Committee Reports
 - Executive Committee Marcella Benda
 - Communications, Outreach and Recognition Committee Sophie Lanchez
 - o Education Committee Jeramy Kruser
 - Welfare Committee Kristine Mahoney
 - Benefits and Policy Committee Open
 - o Elections Committee Wendy Treat
- 6. Liaison Reports
- 7. Open Discussion
- 8. Adjournment 1:30pm