

# Cornell University Student Assembly

### **Student Assembly Meeting**

### AGENDA March 21, 2024 4:45 - 6:30 p.m. Memorial Room, Willard Straight Hall/Zoom

#### <u>ZOOM</u>

Meeting ID: 927 5625 4940 | Passcode: 411537

- 1. Call to Order
- 2. Reading of the Land Acknowledgment
- 3. Announcements
- 4. Open Microphone
- 5. Approval of the Minutes
- 6. Consent Calendar
- 7. Presentations
- 8. Reports
- 9. Old Business Calendar
  - 1. <u>Resolution 64: Establishing the Processes for the</u> <u>Appointment of Vacant Representative Seats</u>
- 10. Resolutions Calendar
- 11. Appointments and Vacancies Calendar
- 12. Adjournment

If you are in need of special accommodations, contact the Office of the Assemblies at assembly@cornell.edu or Student Disability Services at (607) 254-4545 prior to the meeting.



Cornell University Student Assembly

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## **Resolution 64: Updating the Legislative Process Provisions of the Standing Rules of Order**

Abstract: This resolution updates the legislative process provisions of the Standing Rules of Order 3 to define the submission deadline for resolutions, create a two-step process for review of 4 resolutions by the Assembly, and clarify language in the Order of Business for regular meetings. 5 Sponsored by: Nicholas Maggard '26, Agnes Coleman '26, Clyde Lederman '26 6 Reviewed by: Internal Operations, 03/08/2024, 6-0-0 7 8 *Type of Action:* Internal Policy Originally Presented: 03/14/2024 9 Current Status: Referred to the Assembly 10 11 Whereas, proper provisions do not currently exist to govern the legislative process of the Student Assembly. 12 13 Whereas, although in rare circumstances resolutions may need to be quickly written and passed 14 by the Student Assembly, new procedures should be implemented in order to allow adequate 15 time for: 16 Members to review resolutions, ask questions, and determine their voting position; 17 Officers to review resolutions to determine congruence with the governing documents 18 and the overall resolution validity; The Office of the Assemblies to include resolutions in the virtual and printed versions of 19 20 the agenda; 21 Undergraduate students to read resolutions and attend a meeting to comment or contact 22 their elected representatives. 23 Whereas, the new legislative process has been carefully written by the Internal Operations 24 Committee to ensure that all resolutions are treated with the same standard of efficiency and 25 transparency. Be it therefore resolved, the attached copy of the Standing Rules of Order be adopted as the true 26 27 and correct copy of the Standing Rules of Order and remain in order until amended. 28 29 **Respectfully Submitted,** 



### Cornell University Student Assembly

- 30 Nicholas Maggard '26
- 31 Parliamentarian, Student Assembly
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- 33 Agnes Coleman '26
- 34 *Executive Archivist*, Student Assembly
- 35
- 36 Clyde Lederman '26
- 37 Vice President of Internal Operations, Student Assembly

1		The Standing Rules of the Student Assembly
2 3 4 5		Adopted by the Student Assembly on [Insert Date]
6	§ 1	00. Purpose and Suspension.
7 8 9 10 11 12 13 14	A.	These rules shall remain in effect from term to term and may be amended by a majority vote; it shall be the responsibility at the beginning of each term for the President, Executive Vice President, Parliamentarian, and Chair of the Office of Ethics to submit amendments as they see fit to the Student Assembly for approval; these rules shall take effect immediately upon adoption, unless otherwise specified.
15 16 17 18 19	B.	It shall be the responsibility of each Assembly to amend these standing rules as necessary. Should thirty (30) days pass following the first organizational meeting of a subsequent term of the Assembly without amendments to the standing rules, these rules shall automatically be adopted by the Assembly.
20 21 22	C.	In the event of a conflict, in the following order, the Charter, Bylaws, Special Rules of Order, Election Rules, and Code of Ethics shall supersede these rules.
23 24	D.	These rules may be suspended by two-thirds vote of Student Assembly members present; and motions to suspend shall be privileged.
25 26 27	§ 1	01. Meetings and Absences.
27 28 29 30 31	A.	Attendance shall be required at all regularly scheduled meetings for each voting member and officer; it shall be the prerogative of the President to designate other meetings as required for members and officers.
32 33 34	B.	Attendance at meetings of the Assembly shall be determined by the first call of the roll at each meeting; absences may be excused by the Vice President for Internal Operations.
35 36 37 38 39	C.	Regularly scheduled meetings shall be held on Thursdays, from 4:45 until 6:30 p.m., while undergraduate colleges are in session, or when called by the President, provided notice of three (3) days is given.
40 41 42 43 44 45 46	D.	An informal meeting shall be held on Thursdays, from 4:00 until 4:45 p.m., on days in which the Student Assembly is meeting in person pursuant to Rule 2, Section D. This informal meeting is to provide representatives and members of the community the opportunity to discuss the business of the Assembly before the meeting. Attendance will not be taken and members are not required to be present. Food shall be provided at these meetings.

47 48 49 50	E.	All voting members must remain an active member of at least one committee. Failure to remain an active member of at least one Student Assembly or University Assembly committee can result in vacancy of a voting member seat at the discretion of the Student Assembly.
51 52 53 54 55 56 57 58	F.	For any item of business sponsored by the presiding officer of the Assembly, the presiding officer can delegate the chair of the Assembly to any member of the Cornell community, in order to allow the presiding officer to present and debate on the item of business. The chair of the Assembly shall revert back to the presiding officer automatically upon adoption or rejection of the item of business.
58 59 60	§ 1	02. Oath of Office.
61 62 63	A.	All elected members of the Student Assembly will adhere to the Cornell University Student Assembly Oath of Office.
64 65 66 67 68 69 70 71 72 73 74		The Cornell University Student Assembly Oath of Office shall read: In the view of the trust the Cornell Community has vested in me, as well as my personal sense of honor, I, 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.
74 75 76	§ 1	03. Order of Business.
77 77 78 79	A.	The Order of Business for all regular meetings of the Assembly shall be as follows:
80 81 82 83		<ol> <li>(1) Call to Order</li> <li>(2) Reading of the Land Acknowledgment</li> <li>(3) Approval of the Minutes</li> <li>(4) Consent Calendar</li> </ol>
84 85		<ul><li>(5) Reports of Officers, Committees, and Liaisons</li><li>(6) Announcements</li></ul>
86 87 88 89		<ul> <li>(7) Presentations</li> <li>(8) Public Comment</li> <li>(9) Second Reading Calendar</li> <li>(10) Third Reading Calendar</li> </ul>
89 90 91		<ul> <li>(10) Third Reading Calendar</li> <li>(11) Filling of Appointments and Vacancies</li> <li>(12) Adjournment</li> </ul>

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93	В.	The Call to Order shall be made by the President of the Assembly or their
94		designee.
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96	C.	Unapproved minutes of previous meetings held during the same term shall be
97		considered during the Approval of the Minutes section of the Regular Order of
98		Business.
99		
100	D.	Business may be placed on the Consent Calendar by the President, Executive
101		Board, or by a petition containing the signatures of two-thirds (2/3) of the
102		elected members of the Assembly filed no fewer than three days prior to the
103		meeting at which the item is to be considered; all business on the Consent
104		Calendar shall be non-debatable and only considered in whole.
105		
106	E.	During the Reports of Committees and Liaisons section of the regular Order of
107		Business, all officers, committee chairs, liaisons or their designees shall be
108		required to make a report of the activities of their committee or relevant
109		portfolio.
110		
111	F.	During the Announcements section of the regular Order of Business, members,
112		officers, and liaisons shall be required to make announcements relevant to the
113		work of the Assembly and inquiries related to such announcements.
114		
115	G.	The Presentations section of the regular Order of Business shall be reserved for
116		presentations by invited presenters; business may be placed on the Presentations
117		section by Executive Board or by a petition bearing the signatures of no fewer
118		than ten (10) members of the Assembly filed three (3) days prior to the meeting
119		at which the presentation is to be made.
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121	H.	The Public Comment section of the regular Order of Business shall be reserved
122		for members of the Cornell Community who wish to express their views to the
123		Assembly; no speaker during this section shall speak for more than three (3)
124		minutes or more than once.
125		
126	I.	The Second Readings Calendar shall include all business having been read once
127		and filed with the Office of the Assemblies and President no later than the
128		Monday night at 11:59 PM immediately preceding a regular meeting.
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130	J.	The Third Readings Calendar shall include, in the following order:
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132		(1) Each resolution read for a second time not yet disposed of from a
133		previous regular or special meeting;
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135		(2) Each resolution containing an appropriations request referred by the
136		Vice President for Finance; and
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138		(3) Each resolution having previously been read twice and reported
139		favorably by a committee, provided the resolution is filed with the

140 141	Office of the Assemblies and the President no later than Tuesday night at 11:59 PM immediately preceding a regular meeting;
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143	(4) Each resolution having previously been read twice and not otherwise
144	corresponding with paragraphs 1, 2, or 3 of this subsection.
145	
146	K. All business to be placed on the Second Readings, Third Readings or
147	Appointments and Vacancies Calendars shall be filed with the Office of the
148	Assemblies and the President no fewer than two (2) days prior to the meeting
149	at which such business shall be considered, unless otherwise specified.
150	
151	L. During the Filling of Appointments and Vacancies section of the regular Order
152 153	of Business, any member may move to fill a vacancy.
155 154	§ 104. Legislative Process.
155	A. Readings of Resolutions.
156	
157	(1) Approval of each resolution shall only occur once read three times,
158	unless otherwise specified in these rules.
159	
160	(2) The first reading of a resolution shall occur upon the filing of a
161	resolution with the President and Office of the Assemblies.
162	(2) The second medium of a machinism shall account and a negative state
163 164	(3) The second reading of a resolution shall occur once, at a regular meeting of the Assembly during consideration of business on the Second
165	Reading Calendar, the Chair has read the title of the resolution to the
166	Assembly and declared the resolution read for the second time.
167	Assembly and declared the resolution road for the second time.
168	(a) During the second reading, it shall be in order for each member
169	of the Assembly question the sponsor of the resolution under
170	consideration;
171	
172	(b) Amendments shall not be in order during the consideration of
173	business on the Second Readings Calendar.
174	
175	(4) The third reading of a resolution shall occur once, at a regular meeting
176	of the Assembly during consideration of business on the Third Reading
177	Calendar, the Assembly approves a motion to read the pending
178	resolution for a third time; approval of the motion to read the pending
179	resolution for a third time shall constitute approval of the resolution.
180	
181	(a) Immediately upon the consideration of a resolution to be read
182	for the third time, the Chair shall recognize the sponsor of the
183 184	pending resolution to move an amendment in the nature of a substitute, if requested by the sponsor. This amendment shall be
185	non-debatable.

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180 187 188	B. Consent Calendar.
189 190 191 192	(1) A resolution may be designated for consideration on the Consent Calendar by the President; upon this designation, a resolution shall be considered read for the second time.
192 193 194	(2) Approval of the Consent Calendar shall constitute the third reading of each resolution placed on the Consent Calendar.
195 196	§ 105. Committees.
197 198 199 200	A. Committee referrals for resolutions will be determined by the Executive Vice President. The sponsor of a resolution may appeal this decision to the Executive Board.
201 202 203 204 205 206 207 208	B. There shall be a Committee of the Whole; during consideration of business placed on the Old Business and Resolutions Calendars, the presiding officer can dissolve the Assembly into Committee of the Whole; the presiding officer of the Assembly may choose to designate any member of the Cornell Community to serve as chair of meetings of the Committee of the Whole; consideration of the report of the Committee of the Whole shall immediately follow its dissolution and be non-debatable and non-amendable.
209 210	C. Meetings of Assembly Committees shall be open to members of the Cornell Community, except when in Executive Session.
<ul><li>211</li><li>212</li><li>213</li><li>214</li></ul>	D. Committee members may be recalled by a two-thirds majority vote of committee members present.
214 215 216 217 218	E. The chair of each committee shall transmit the minutes of meetings of their committee's meeting to the Executive Committee within seven (7) days of their meeting.
218 219 220 221	F. It shall be the responsibility of the Executive Cabinet to appoint members to vacant positions on committees.
222 223 224	G. The President, Executive Vice-President, and Vice President for Internal Operations shall be ex officio members of all committees.
225	§ 106. General Meeting Procedures.
<ul> <li>226</li> <li>227</li> <li>228</li> <li>229</li> <li>230</li> <li>231</li> </ul>	A. 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.

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233	B. The Chair may call the question at his or her discretion.
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235	C. Actions of the Executive Committee may be overruled by the adoption of a
236	motion to Appeal.
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237	D. Motions may be withdrawn by the mover after being seconded, but prior to the
238	vote on approval of the motion.
240	8 107 December
241	§ 107. Proxies.
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243	A. Members of the Assembly may designate any member of the Cornell
244	Community to serve as their proxy; such proxies shall, for the duration of the
245	meeting in which they are designated, possess the same privileges as the voting
246	member whose proxy they hold.
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248	B. No member shall designate a proxy to vote on their behalf more than twice in
249	one semester; and no person shall hold more than one proxy.
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251	§ 108. Voting.
252	
253	A. Business that contains the signatures of $\frac{2}{3}$ of members may be voted on by
254	electronic means outside of a regularly scheduled meeting; such business shall
255	only be considered approved if a quorum of the Assembly casts votes.
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257	§ 109. Meeting Minutes.
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259	A. Minutes of meetings of the Assembly shall be published following their
260	approval, except for portions relating to business conducted in Executive
261	Session.
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263	B. The Clerk of the Assembly shall be responsible for drafting minutes of meetings
264	of the Assembly.
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266	§ 110. Spending Guidelines.
267	
268	A. Category Spending.
269	ni category spenang.
270	(1) In order for a disbursement of budgeted funds to be made, either the
271	President or the Vice President for Finance must approve it. The Vice
272	President for Finance is responsible for classifying the expenditure into
272	a budget category.
273	a budget category.
	(2) The Assembly's budget must be reviewed and engaged by the
275	(2) The Assembly's budget must be reviewed and approved by the
276	Assembly by the conclusion of the second meeting of the academic year.
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279	(3) Any reallocation of funds between categories of the budget or spending
280	of the budget surplus must be confirmed by a majority vote of the
281	Appropriations Committee followed by a majority vote of the Student
282	Assembly.
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285	(4) The Vice President for Finance will maintain a record of all expenses of
286	each committee. At the end of each semester, he or she will make public
287	the amount left in the committee's account.
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290	B. Special Projects Funding.
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292	(1) The Student Assembly may choose to fund any project, program or
293	service through the Assembly Special Projects that it deems to improve
294	the quality of undergraduate student life. Special Projects funding is a
295	type of category spending.
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297	(2) Special Projects funding may be requested by any of the following, but
298	not limited to:
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301	(a) Any Cornell registered student organization; or
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303	(b) Assembly committee chairs that seek funding for expenditures
304	that exceed their committee's budgeted allocation
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307	(3) The President and Vice President for Finance together may approve any
308	special projects funding request up to \$400 without consultation with
309	the Executive Committee. Amounts up to \$400 may also be funded by
310	a majority vote of the Executive Committee. Request must be made
311	public at a Student Assembly meeting in the form of an
312	"Announcement/Report" before being approved. Any voting member
313	can motion for the request to be sent to the Executive Committee if they
314	feel necessary.
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316	(4) The Executive Committee shall decide upon special projects requests
317	over \$400 and under \$1,500 by a majority vote. The Assembly, at large,
318	may reverse an Executive Committee decision to fund amounts over
319	\$400 by a two-thirds vote. The request should be presented to the
320	Student Assembly in the form of a resolution.
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323	(5) Requests \$1,500 and over shall be decided upon by a majority vote of

324	the Executive Committee and confirmed by a majority vote of the
325	Student Assembly, at large. The Assembly, at large, is only required to
326	confirm requests of \$1,500 or greater. The request should be presented
327	to the Student Assembly in the form of a resolution.
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330	(6) The Vice President for Finance shall present a written or oral report to
331	the Assembly at-large, each time a special project disbursement is made.
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333	# # #