

Bylaws

Cornell University Assembly

As amended on October 6, 2015

ARTICLE I: EX-OFFICIO MEMBERSHIP

The following serve as members of the Assembly ex-officio without vote:

1. the chair of each associated committee of the Assembly.

ARTICLE II: PROCEDURES

Section 2.1: Meetings

At the first meeting of the academic year, the Assembly shall adopt a schedule of meetings for the remainder of the year. These meetings shall be referred to as the regular meetings.

Section 2.2: Special Meetings

Special meetings of the Assembly may be convened to consider issues of immediate and pressing concern. The Chair of the Assembly, the President or in the President's absence, the Acting President, may call a special meeting of the Assembly. The Chair shall call a special meeting of the Assembly when requested to do so by two-thirds of its seated members.

Section 2.3: Quorum

A majority of the seated members of the Assembly constitutes a quorum to do business.

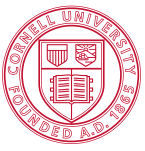
Section 2.4: Robert's Rules of Order

The procedures for debate and general conduct of business of the Assembly in all matters not specifically described in this document are Roberts Rules of Order, latest edition.

Section 2.5: Executive Session

With the concurrence of a majority of the voting members present, the Assembly or any of its committees may enter executive session to discuss confidential matters. The Assembly must enter into its minutes the purpose of an executive session. No policy decisions shall be made in executive session.

Section 2.6: Speaking Privileges



26 Any member of the Cornell community may request speaking privileges through the Chair, provided the request is
27 made at least 24 hours prior to a meeting. Consultants invited to a meeting by the Chair may speak regarding the
28 particular topic on which they were invited to present information or answer questions. During the course of the
29 meeting the Assembly may establish additional procedures for granting speaking privileges.

30 **Section 2.7: Agenda**

31 The President of the University or any member of the Assembly may ask the Executive Vice Chair to place of an item
32 of business on the agenda. The Executive Board should place the item at the earliest possible time that is practical or
33 refer the item to appropriate committees for further review. The Executive Vice Chair must make the agenda of the
34 Assembly available to members no less than twenty-four hours prior to a meeting of the Assembly.
35 Except where explicitly stated by the Executive Board, agendas and associated documents are presumed to be public
36 documents that may be shared with the campus community.

37 **Section 2.8: Minutes**

38 The minutes of Assembly meetings and those of its committees shall be available to all members of the University,
39 except for those meetings, or portions thereof, conducted in executive session.

40 **Section 2.9: Annual Report**

41 The Chair of the Assembly, in consultation with its members, presents an annual report to the President of the
42 University. The report includes a summary of the Assembly's work during the year and describes any outstanding
43 issues or items of business that are expected to arise in the future. The Assembly must make the report available to all
44 members of the University.

45 **Section 2.10: Timing of Regular Meetings and Notice of All Meeting Times and Locations**

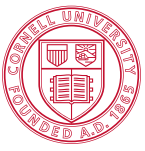
46 Regular meetings shall occur during the academic year only. The Executive Board must publicize and allow the
47 campus community to attend and observe all open meetings of the Assembly.

48 **Section 2.11: Attendance Policy for Elected Members Not Yet Seated**

49 Newly selected members of the Assembly must make every effort to attend any meetings that occur before such
50 members are seated.

51 **Section 2.12: Attendance Policy for Seated Members**

52 Seated and ex-officio members must attend all regular meetings of the Assembly. Members must:
53 A. notify the Chair of the Assembly at least twenty-four hours prior to any scheduled meeting they are unable to
54 attend, if possible; and,
55 B. not miss more than two regular meetings in any session of the Assembly.



56 If the Chair determines a member has failed to meet any of these requirements, he or she must call for a vote on
57 removal of the member at the next regular meeting of the Assembly.

58 **Section 2.13: Reporting Responsibilities of Members of the Assembly**

59 Presiding officers of each constituent assembly serve as liaisons between the Assembly and their respective constituent
60 assemblies, reporting the activities of the Assembly to their constituent assemblies and the activities of their
61 constituent assemblies to the Assembly.

62 **Section 2.14: Sense-of-the-Community Referendum**

63 The Assembly may call for a Sense-of-the-Community Referendum provided that it:

- 64 A. can be completed in the current session; and,
- 65 B. addresses a concern relevant to the entire University community in which all employees, faculty, and students
66 may vote.

67 **ARTICLE III: COMMITTEES**

68 **Section 3.1: Ad hoc Committees**

69 The Assembly, the Executive Board, and the Assembly's standing committees may establish such ad hoc committees
70 or subcommittees as are necessary for the proper performance of their functions. Any alteration to the charge of such
71 committees and subcommittees or to their membership must be reported to the Vice Chair for Operations before
72 being put into effect.

73 **Sub-Section 3.1.1: Composition and Terms**

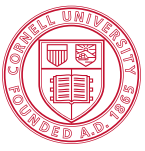
- 74 A. The standing committee may recommend a specific prescription as to the membership of an ad hoc
75 subcommittee, including provisions for the appointment of members who are not members of the standing
76 committee or the Assembly.
- 77 B. No ad hoc committee may have fewer than three voting members. Each ad hoc committee must disband
78 at the end of a session of the Assembly.

79 **Sub-Section 3.1.2: Appointment and removal of ad hoc committee members and chairs**

80 Except where otherwise provided, the Vice Chair for Operations, in consultation with the Executive Board, may
81 appoint members. The Executive Board may remove members. A standing committee may appoint members to or
82 remove members from the subcommittees it establishes at its own discretion.

83 **Section 3.2: Standing Committees**

84 **Sub-Section 3.2.1: Standing Committee Responsibilities**



Each standing committee must:

- A. hold and publicize at least one meeting per semester that is open to the campus community where it receives and discusses items of business relevant to its charge;
- B. submit, in a timely fashion, minutes of each meeting to the Vice Chair for Operations;
- C. submit, before May 1, an annual report to the Vice Chair for Operations including a summary of unfinished business of the committee;
- D. make every reasonable attempt to insure that members of the University community affected by its recommendations are informed of the agenda of its meetings and of its recommendations;
- E. request that the Chair of the Assembly place on the agenda of the Assembly those matters, which in its opinion require discussion by the Assembly; and,
- F. respond to any requests from the Assembly for information or reconsideration of recommendations.

Sub-Section 3.2.2: Standing committee composition and terms

Unless otherwise specified in its charge, each committee will consist of eleven voting members:

- A. three appointed by and from the voting membership of the Assembly;
- B. one appointed by each constituent assembly from its voting membership; and,
- C. one appointed by each constituent assembly from the constituency it represents.

Sub-Section 3.2.3: Appointment and removal of standing committee members and chairs

- A. The Vice Chair for Operations, in consultation with the Executive Board, may appoint members on behalf of the voting membership of the Assembly. The Executive Board may remove members.
- B. Except for compelling circumstances, no person should serve more than two consecutive terms in a given committee.

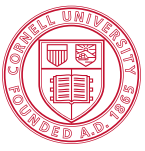
Section 3.3: Procedures for policy development and legislative actions

The responsibilities articulated in this section apply only to committee business related to the Assembly's authority in policy development or legislative actions.

Sub-Section 3.3.1: Mandatory Procedures

Each committee must:

- A. issue a public notice on the Assembly's website of each motion related to a substantive policy change, which includes:
 - 1) a contact to whom inquiries and written comments may be directed,
 - 2) period of time during which written comments will be accepted, and,
 - 3) times and locations of any public hearings, if hearings are conducted; and,
- B. issue a report based on its deliberations and any comments received, which the Assembly will incorporate as supporting documentation into any related motion is subsequently adopts.



Sub-Section 3.3.2: Normative Procedures

To the extent practical and appropriate, each committee must:

- A. solicit written comments from campus constituencies for a public comment period of at least two weeks in duration.

Sub-Section 3.3.3: Discretionary Procedures

Each committee may:

- A. request reports and information from responsible administrative units;
- B. extend, with public notice, the period of time when written comments are accepted; and,
- C. conduct public hearings, in collaboration with responsible administrative units, to receive oral comments from community members and experts.

ARTICLE IV: CHARGES OF STANDING COMMITTEES

Section 4.1: Codes and Judicial Committee

By delegation from the Assembly, the Committee will review any proposed motion related to:

- Campus Code of Conduct; and
- recruitment and appointment of members to the University Hearing and Review Boards.

The Committee may propose, review, and amend resolutions as it deems appropriate. The Committee must approve resolutions referred for its consideration before they can be advanced to the Assembly for a vote and for debate.

Section 4.1: Campus Welfare Committee

By delegation from the Assembly, the Committee will review any proposed motion related to:

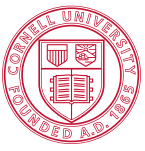
- diversity and inclusion;
- family support;
- health services; and,
- any other topic deemed relevant to campus welfare by the Executive Board.

The Committee may propose, review, and amend resolutions as it deems appropriate. The Committee must approve resolutions referred for its consideration before they can be advanced to the Assembly for a vote and for debate.

Section 4.1: Campus Infrastructure Committee

By delegation from the Assembly, the Committee will review and approve any proposed motion related to:

- environmental impact and sustainability;
- information technology;
- transportation and commuter policies; and,
- any other topic deemed relevant to campus infrastructure by the Executive Board.



149 The Committee may propose, review, and amend resolutions as it deems appropriate. The Committee must approve
150 resolutions referred for its consideration before they can be advanced to the Assembly for a vote and for debate.

151 **ARTICLE V: ASSOCIATED COMMITTEES**

152 **Section 5.1: Definition and General Specifications**

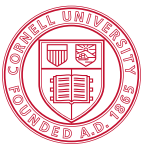
- 153 A. The Assembly may, with the approval of the responsible administrative unit, identify associated committees of
154 the Assembly. Such committees are chartered and managed by the responsible administrative unit, but report
155 additionally to the Assembly and possess the same responsibilities as standing committees of the Assembly.
- 156 B. Each committee's charge must:
- 157 1) identify of the administrative unit responsible for the committee;
 - 158 2) specify responsibilities of the committee; and,
 - 159 3) specify composition and terms of the committee.
- 160 C. The following requirements hold except where otherwise provided:
- 161 1) Both the Assembly and the responsible administrative unit must approve changes to the charges of
162 associated committees.
 - 163 2) The chairs of associated committees serve ex-officio as non-voting members of the Assembly and are
164 expected to attend all regularly scheduled meetings of the Assembly.
- 165 D. Except where otherwise provided, the constituent assemblies may appoint and remove the members of each
166 associated committee assigned to represent their respective constituencies. The Vice Chair for Operations, in
167 consultation with the Executive Board, may appoint members to fill any vacancies that remain after September
168 1 provided the term of appointment does not run beyond the current session of the Assembly.

169 **Section 5.2: Campus Planning Committee**

170 The Campus Planning Committee (the "Committee") supports comprehensive and clear planning processes across
171 campus in stewardship of the physical plant at Ithaca.

172 **Sub-Section 5.2.1: Responsibilities**

- 173 A. The Committee's charge is to review and make recommendations to the President regarding physical
174 planning for the Ithaca campus including:
- 175 1) master planning;
 - 176 2) land use and physical development;
 - 177 3) landscape and environmental planning and design;
 - 178 4) transportation planning;
 - 179 5) circulation and parking;
 - 180 6) infrastructure;
 - 181 7) new construction; and;
 - 182 8) renovations as they relate to the overall planning and character of the Ithaca campus.



- B. Among campus issues that the CPC shall review and advocate on behalf of, are ‘university’ and ‘enabling’ projects as identified in the Cornell Master Plan and other strategic planning opportunities.
- C. Furthermore, the CPC shall review in consultation with (and with the consultation of) the appropriate committees of the University Assembly, all plans for alterations of or additions to roads and parking lots on the Ithaca campus and all sustainability matters related to land and campus development.
- D. The CPC shall seek advice and comments from non-members including Cornell and non-Cornell affiliates, while discussing a specific issue or design. The CPC strives to enhance communications, social inclusion, and accountability regarding physical planning and development of the Ithaca campus.

Sub-Section 5.2.2: Composition

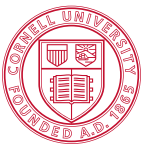
- A. The CPC shall consist of four Presidential appointments, eight position appointments, nine additional at-large members, and ex-officio members.
- B. The presidential appointments are made by the President of the University, and those individuals are to serve three-year terms on a staggered basis.
- C. The position appointments or designees should be individuals with professional and technical expertise in a design or planning related field. These positions consist of the chairs of the following departments or their designees: Department of Architecture, Department of Natural Resources, Department of Landscape Architecture, Department of City and Regional Planning, and the Art Department as well as the directors of the following units or their designees: the Cornell Plantations, Graduate Program in Historic Preservation, and the Vice President for Facilities Services.
- D. The nine at large members consist of one University Assembly liaison, two graduate/professional students, two undergraduate students, two employees, and two faculty members, each named by his or her respective Assembly for a two-year term.
- E. The ex-officio members are added by virtue of their administrative positions at the University and their connection to planning at the University.

Section 5.3: Transportation Hearing and Appeals Board

The Transportation Hearing and Appeals Board (THAB) shall review decisions that have been denied in whole or in part by Transportation and Mail Services administrative staff on matters relating to violation appeals, requests for special parking grants for those claiming financial hardship, and exceptions to parking rules and regulations and/or normal permit eligibility criteria.

Sub-Section 5.3.1: Responsibilities

Violation appeals must each be decisioned separately, considering all relevant facts and circumstances brought to the board’s attention. The board shall only review cases for which it is deemed an error in judgment or procedure was made in the original decision. In cases of requests for special parking grants based on financial hardship, appellants must fully explain why they are unable to use the transportation options available. In cases of requests related to exceptions to parking rules and regulations and/or normal permit eligibility criteria, the board’s decision shall be based on demonstrated need and are subject to space and other limitations.



219 **Sub-Section 5.3.2: Composition**

220 THAB shall consist of twelve members nominated by their respective Assemblies and approved by those
221 bodies and one ex-officio member representing the administrative staff of Transportation and Mail Services.
222 Members shall be constituted as follows: four students (two graduate/professional, two undergraduate), four
223 faculty, and four employees. No employee of Transportation and Mail Services or Cornell Police may serve on
224 THAB. The term of membership shall be two years, except that initially, so that terms may be staggered, two
225 faculty, two students and two employees shall serve terms of one year. THAB shall annually elect its own
226 chairperson. Hearings shall require a quorum of three members. In case of a tie vote, the decision shall be
227 recorded in favor of the appellant.

228 **ARTICLE VI: LIAISONS TO OTHER ORGANIZATIONS**

229 **Section 6.1: Liaisons**

230 At its annual organizational meeting, as soon as is practical thereafter, or whenever a vacancy arises, the Assembly will
231 appoint a liaison, or liaisons, as appropriate to serve as its representative on the following bodies:

- 232 • Policy Advisory Group
- 233 • Council on Sexual Violence Prevention
- 234 • Student Insurance Advisory Committee Liaison
- 235 • Student Health Fee Advisory Committee Liaison³

236 **Section 6.2: Appointment and Removal**

237 Each liaison may be appointed or removed by the same procedure as for appointing or removing a member of a
238 standing committee.