



Cornell University
University Assembly

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Agenda

University Assembly

April 18, 2017

4:30pm - 6:30pm

401 Physical Sciences Building

I. Call to Order (Chair)

- i. Roll Call (1 minute)
- ii. Call for Late Additions to the Agenda (1 minute)

II. Approval of Minutes (Chair)

- i. 3.21.2017 Meeting Minutes, 2017 (2 minutes) ^[1]
- ii. 4.11.2017 Meeting Minutes, 2017 (2 minutes) ^[2]

III. Assembly Reports

- i. EA Chair (U. Smith) (2 minutes)
- ii. SA President (J. Berger) (2 minutes)
- iii. Dean of Faculty (C. Van Loan) (2 minutes)
- iv. GPSA President (N. Rogers) (2 minutes)

IV. Committee Reports

- i. Executive Committee (E. Baptist) (3 minutes)
- ii. Campus Welfare Committee (U. Smith) (3 minutes)
- iii. Campus Infrastructure Committee (J. Kruser) (3 minutes)
- iv. Codes and Judicial Committee (M. Battaglia) (3 minutes)

V. Liaison Reports

- i. Policy Advisory Group (E. Winarto) (4 minutes)
- ii. Student Health Advisory Committee (J. Berger) (4 minutes)
- iii. Campus Planning Committee (R. Howarth) (4 minutes)
- iv. Transportation Hearing and Review Boards (K. Fitch) (4 minutes)

VI. Business of the Day

- i. For Discussion: UA Resolution #7: Recognition of Outstanding Support to AY 2017 Legislative Session (G. Kaufman) (5 minutes) ^[3]
- ii. For Discussion: UA Resolution #8: Welcoming President Pollack to Cornell University (G. Kaufman) (5 minutes) ^[4]
- iii. For Discussion: UA Resolution #9: Tobacco-Free Campus Referendum (U. Smith) (30 minutes) ^[5]

VII. Late Additions to the Agenda

- i. Late Additions to the Agenda (3 minutes)

If you are in need of special accommodations, contact Office of the Assemblies at (607) 255-3715 or Student Disability Services at (607) 254-4545 prior to the meeting.

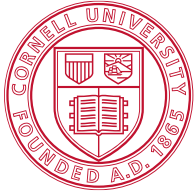
VIII. Executive Session (30 minutes)

IX. Adjournment

- i. Adjournment (5 minute)

X. Attachments

1. UA Meeting Minutes – 3.21.2017
2. UA Meeting Minutes – 4.11.2017
3. UA AY 2016-2017 Resolution #7
4. UA AY 2017-2017 Resolution #8
5. UA AY 2016-2017 Resolution #9



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U.A. Resolution # 7

Recognition of Outstanding Support to AY 2017
University Assembly

April 18, 2017

1 **Sponsored by: Gabe Kaufman, Undergraduate; Chair, University Assembly**

2

3 **On Behalf Of: The University Assembly**

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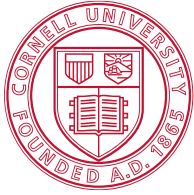
6 **Whereas**, supporting the University Assembly each session demands the time, effort, and
7 dedication of the members of the Assembly, the members of the standing committees, and the
8 administrative units with which the Assembly works closely; then

9 **Be it therefore resolved**, that the Assembly formally recognizes the support of the Office of the
10 Judicial Administrator:

- 11 • **Michelle Horvath**, Judicial Administrator
- 12 • **Christina Liang**, Associate Judicial Administrator
- 13 • **Arian Covington**, Associate Judicial Administrator
- 14 • **Janey Bosch**, Manager, Office of the Judicial Administrator
- 15 • **Steven Morey**, Administrative Assistant, Office of the Judicial Administrator

16 **Be it further resolved**, that the Assembly formally recognizes the support of the Office of the
17 Judicial Codes Counselor:

- 18 • **Adebola Olofin**, Judicial Codes Counselor
- 19 • **Kendall Karr**, Associate Judicial Codes Counselor
- 20 • **Kendall Keesy**, Assistant Judicial Codes Counselor



Cornell University University Assembly

- 21 • **Mark Carper**, Assistant Judicial Codes Counselor

22 **Be it further resolved**, that the Assembly formally recognizes the support of the Office of the
23 University Ombudsman:

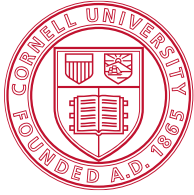
- 24 • **Charles Walcott**, University Ombudsman
25 • **Linda Falkson**, Director, Ombudsman Office
26 • **Helen Lang**, Coordinator, Ombudsman Office

27 **Be it further resolved**, that the Assembly formally recognizes the support of the Office of the
28 Assemblies:

- 29 • **Gina Giambattista**, Director, Office of the Assemblies
30 • **Pamela Hampton**, Coordinator, Office of the Assemblies
31 • **Vishal Bhaya**, Clerk, Office of the Assemblies

32 **Be it further resolved**, that the Assembly formally recognizes the support of the Codes and
33 Judicial Committee of the University Assembly:

- 34 • **Matthew Battaglia**, Graduate/Professional Student, Chair
35 • **Lucia Munguia**, Graduate/Professional Student
36 • **Nathaniel Rogers**, Graduate/Professional Student
37 • **Kathy Zoner**, Employee
38 • **Jeremy Kruser**, Employee
39 • **Conor Hodges**, Undergraduate Student
40 • **Noah Chovanec**, Undergraduate Student
41 • **Rebecca Herz**, Undergraduate Student
42 • **Tammy Shapiro**, Employee
43 • **Risa Lieberwitz**, Faculty Member



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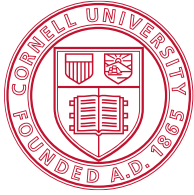
44 • **David Putnam**, Faculty Member

45 **Be it further resolved**, that the Assembly formally recognizes the support of the Campus
46 Infrastructure Committee:

- 47 • **Jeremy Kruser**, Employee, Chair
- 48 • **Martin Hatch**, Faculty
- 49 • **Marie Anne de Roos**, Employee
- 50 • **Todd Snider**, Graduate/Professional Student
- 51 • **Miranda Kasher**, Undergraduate Student
- 52 • **Joey Gates**, Employee
- 53 • **Robert Morris**, Employee
- 54 • **Pamela Cheuh**, Undergraduate Student
- 55 • **Marvin Pritts**, Faculty
- 56 • **Linda Copman**, Employee

57 **Be it further resolved**, that the Assembly formally recognizes the support of the Campus
58 Welfare Committee:

- 59 • **Ulysses Smith**, Employee, Chair
- 60 • **Ellis Loew**, Faculty
- 61 • **Jeremy Kruser**, Employee
- 62 • **Matthew Indimine**, Undergraduate Student
- 63 • **Linda Copman**, Employee
- 64 • **Joseph Anderson**, Undergraduate Student
- 65 • **Sarah Park**, Undergraduate Student
- 66 • **Sophia Taborksi**, Graduate/Professional Student



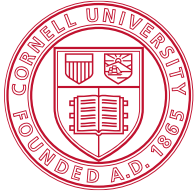
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67 **Be it Finally Resolved**, that the University Assembly recognizes the support of its membership
68 and the membership of the constituent assemblies.

Adopted by a Vote of the Assembly (_ - _ - _), Month Day, 2017,

Gabe Kaufman

Chair, University Assembly



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University Assembly

U.A. Resolution # 8

Welcoming President Pollack to Cornell University

April 18, 2017

1 **Sponsored by: Gabe Kaufman, Undergraduate; Chair, University Assembly**

2

3 **On Behalf Of: The University Assembly**

4

5

6 **Whereas,** Interim President Hunter Rawlings has finished serving his third term as President of
7 the University after the untimely passage of President Elizabeth Garrett on March 6, 2016; and

8 **Whereas,** the Board of Trustees announced its appointment of Martha Pollack as Cornell's 14th
9 President on November 14, 2016; and

10 **Whereas,** Martha Pollack began her tenure on April 17, 2017; then

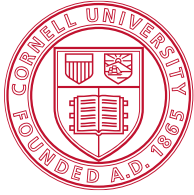
11 **Be it therefore resolved,** that the University Assembly thanks Provost Michael Kotlikoff and
12 President Rawlings for their service to Cornell as Acting President and Interim President during
13 our collective time of grieving; and

14 **Be it further resolved,** that the University Assembly, on behalf of the Cornell community,
15 congratulates President Pollack on her appointment and welcomes her to Cornell University.

Adopted by a Vote of the Assembly (_ - _ - _), Month Day, 2017,

Gabe Kaufman

Chair, University Assembly



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U.A. Resolution #9

Tobacco-Free Campus Referendum

April 18, 2017

1 **Sponsored by:** Ulysses Smith, Employee; Chair, Campus Welfare Committee

2

3 **On Behalf Of:** UA Campus Welfare Committee (U. Smith, J. Anderson, L. Copman, M.

4 **Indimine, J. Kruser, E. Loew, S. Park, S. Taborski)**

5

6 **Whereas,** Article III of the Charter of the University Assembly grants the Assembly the authority “to
7 provide meaningful opportunity for community participation in the development of such
8 recommendations and resolution”; and

9

10 **Whereas,** Such an opportunity may include “a comment period of at least one calendar month during
11 which any member of the community may submit written information or opinions for the Assembly’s
12 consideration”; and

13

14 **Whereas,** On September 20, 2016, the Assembly referred the discussion of becoming a tobacco-free
15 campus to the Campus Welfare Committee; and

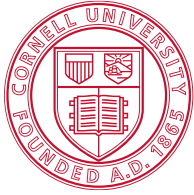
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17 **Whereas,** The Campus Welfare Committee met over the course of the fall semester with
18 representatives from all constituent groups, as well as representatives from Cornell Health, Cornell
19 Wellness, Environmental Health & Safety, and Tompkins County to discuss a number of proposals;
20 and

21

22 **Whereas,** The Campus Welfare Committee conveyed its recommendation to hold a campus-wide
23 referendum to the University Assembly at the November 15, 2016 meeting; and

24



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25 **Be it therefore resolved,** The University Assembly shall conduct a campus-wide referendum on the
26 question, “Should Cornell launch a two-year initiative to become tobacco-free?” during the fall 2017
27 semester.

28

29 **Be it further resolved,** The comment period of the referendum shall be open for no more than 30
30 days, during which all members of the Cornell community (students, faculty, and staff) may submit
31 statements supporting or opposing the tobacco-free course of action.

32

33 **Be it further resolved,** The referendum shall be declared approved by a simple majority of the
34 individuals who participate in the vote.

35

36 **Be it further resolved,** The Chair of the Assembly shall convey the results of the referendum to the
37 President of the University, noting whether or not the referendum passed, the number of individuals
38 who participated in the vote, and the percentages of those supporting and opposing the tobacco-free
39 course of action in each constituency.

40

41 **Be it further resolved,** The President of the University and university leadership shall honor the
42 results of the referendum, taking no action if the outcome is unfavorable, or determining the
43 appropriate next steps to become tobacco-free if the outcome is favorable.

Adopted by a Vote of the Assembly (_ – _ – _), Month Day, 2017,

Gabe Kaufman

Chair, University Assembly