

Minutes
University Assembly
May 3rd, 2016
4:30pm - 6:00pm
401 Physical Sciences Building

- **Attendance:**

- *Present:* M. Battaglia, M. de Roos, M. Hatch, R. Howarth, M. Indimine, G. Kaufman, N. La Celle, M. McBride, U. Smith, P. Thompson, R. Walroth
- *Absent:* E. Baptist, J. Batista, K. Herleman, E. Loew, BJ Siasoco, A. Thomson
- *Others Present:* V. Bhaya

I. Call to Order

- Meeting was called to Order at 4:34 PM.
- Call for Late Additions to the Agenda
 - No late items were requested.

II. Approval of Minutes

- April 19, 2016
 - There was a motion to **strike** the first 3 bullets under “For Vote: UA Resolution 9.” By a vote of 5-3-3, the motion **carried**.
 - Minutes were **approved** by unanimous consent.
- April 26, 2016
 - Under “For Discussion: UA Resolution #7,” M. Hatch said to **amend** his statement to read “...how the money to reach carbon neutrality will be raised and expended.”
 - Minutes were **approved** by unanimous consent.

III. Final Reports from Assemblies

- Student Assembly
 - M. McBride said the Student Assembly was not doing anything substantive, but was focusing on reorganizing roles.
- Graduate & Professional Student Assembly
 - The GPSA had a presentation from Dean Knuth. They passed two resolutions on a Byline Funding obligations document, and passed a resolution asking for clarity in admissions letters regarding stipends.
 - They also elected new officers and UA reps.
- Employee Assembly
 - P. Thompson said the deadline for registration for the EA election is May 6th. Voting ends May 12 at noon.
- Faculty Senate
 - Dean Burns was still on medical leave.

IV. Final Committee and Working Group Updates

- Executive Committee

- No updates.
- Campus Infrastructure Committee
 - E. Loew was absent. M. Hatch said there is a planning board meeting that will be attended in the next week.
- Campus Welfare Committee
 - U. Smith said the CWC posts their minutes online.
- Codes & Judicial Committee
 - G. Kaufman said that he met with C. Grumbach and that she mentioned she had a resolution she considered bringing forward to the CJC; after meeting with the Counsel's Office, who said it was not legally required, she withdrew that resolution.
 - U. Smith clarified that it was not that it was not legally required, but rather that they were going to wait until the Fall.
- Textbook Pricing Working Group
 - G. Kaufman had no updates.

V. Final Liaison Updates

- Council of Sexual Violence Prevention
 - No updates.
- Campus Planning Committee
 - R. Howarth said their last meeting is next week.
- Policy Advisory Group
 - No updates.
- Student Health Fee Advisory Committee Liaison
 - M. Indimine had no updates.
- Student Insurance Advisory Committee Liaison
 - The SIAC merged with the SHFAC.

VI. Business of the Day

- For Vote: UA Resolution #10: Appointment of University Hearing Board and University Review Board Members for Academic Year 2016-2017
 - G. Kaufman said this is the resolution that confirms members of UHRB. He said the only amendment he would like to make is to add in the names of members whose terms are expiring but who have decided to continue.
 - G. Kaufman motioned to **amend** UA Resolution 10 to reflect the changes he outlined. The resolution was **amended** by a vote of 10-0-2.
 - There was a **Call to Question**.
 - The resolution **passed** by a vote of 10-0-2
- For Vote: Recognition of Outstanding Support to the AY 2016 Legislative Session
 - U. Smith **amended** line 19 to "Deputy Provost John Siliciano and Carol Grumbach, Associate Vice Provost." He amended line 32 to read "Mary Beth Grant" and added "Paul Russell" to the list of CWC members on line 65.
 - The amendments **passed** by a vote of 11-0-1.
 - R. Walroth motioned to **strike** his name from the CIC on line 59. The motion was **approved**.
 - UA Resolution 11 **passed** by a vote of 12-0-0.

- End of Term Wrap-up
 - M. Battaglia thanked every member of the Assembly and said they had a productive and successful term.

VII. Late Additions to the Agenda

- No late items were requested.

VIII. Adjournment and Organizational Meeting for AY 2016 Assembly

- Meeting was adjourned at 4:57 PM.
- There was an Executive Session.

Respectfully submitted,

Vishal Bhaya
Assemblies Clerk