

# Cornell University University Assembly

## Cornell University Assembly Agenda of the May 7, 2019 Meeting 4:30 PM – 6:00 PM 224 Weill Hall

- I. Call to Order
  - a. Call to Order
  - b. Welcome and Introduction
  - c. Call for Late Additions to the Agenda
- II. Approval of the Minutes
  - a. 4-23-19 Minutes
- III. Assembly and Committee Updates
- IV. Presentation from the Judicial Codes Counselor
- V. Business of the Day
  - a. Resolution 4: Appointment of the University Hearing Board and University Review Board Members for Academic Year 2019-2020
- VI. New Business
  - a. Resolution 5: Creating an Ad Hoc Budget Planning Advisory Committee
  - b. Resolution 6: Recognition of Outstanding Support to the AY 2019 Legislative Session
  - c. Discussion on Letters from Committees of the University Assembly
- VII. Executive Session: Internal Elections
- VIII. Adjournment



# Cornell University University Assembly

## Cornell University Assembly

Minutes of the April 23, 2019 Meeting

4:30 PM – 6:00 PM

609 Clark Hall

- I. Call to Order
  - a. Call to Order
    - i. M. Battaglia called the meeting to order at 4:34pm
  - b. Roll Call:
    - i. Present: J. Anderson, D. Barbaria, K. Barth, M. Battaglia, R. Bensel, L. Copman, D. Geisler, D. Hiner, R. Howarth, C. Van Loan, A. Viswanathan
    - ii. Absent: I. Allen, V. Devatha, M. Hatch, L. Kenney, E. Loew, T. Onabajo, J. Pea, C. Wiggers, E. Winarto
- II. The assembly did not have quorum at the beginning of the meeting. The assembly moved into new business. There were no late additions.
- III. Approval of the Minutes
  - a. 4-9-19 Minutes
    - i. K. Barth moved to approve the meeting minutes. R. Bensel seconded the motion. There was no dissent. The minutes were approved by unanimous consent.
- IV. New Business
  - a. Resolution 4: Appointment of University Hearing Board and University Review Board Members for Academic Year 2019-2020
    - i. D. Barbaria said that this resolution to appoint people to the UHRB
    - ii. M. Battaglia moved to postpone the approval of the resolution to the next meeting. There was no dissent. The vote on the resolution was postponed until the next meeting.
  - b. Campus Code of Conduct Discussion
    - i. The assembly lost quorum again and resumed discussion of the Campus Code of Conduct.
    - ii. M. Battaglia said that the updates and revisions to the Campus Code of Conduct should be finalized by the end of this academic year. He said that it is likely that the Assembly will need to schedule another meeting to address matters concerning the Campus Code of Conduct.

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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.



## Cornell University University Assembly

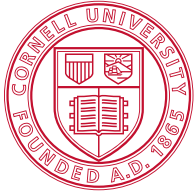
- iii. J. Anderson said that, in President Pollack's email, there are several things mentioned in the code that are not changed in the Campus Code of Conduct proposed by the Codes and Judicial Committee.
- iv. L. Copman said that she feels that President Pollack has a different expectation of this process, in that it seems she is expecting more community input.
- v. C. Van Loan said that the Assembly needs to move away from the idea of "ownership" of the Campus Code of Conduct and let others that have the ability help to revise it.
- vi. R. Bensel said that once D. Barbaria and M. Battaglia leave, a lot institutional knowledge of the Campus Code of Conduct will leave with them. He said that he agrees with C. Van Loan. He said that a lot of important issues have not been discussed by the Codes and Judicial Committee.
- vii. R. Howarth said that he is inclined to agree with C. Van Loan. He said that it makes sense to try something along the lines with what C. Van Loan is saying.

The meeting materials and the full audio recording can be found on the website of the Office of the Assemblies at [https://assembly.cornell.edu/meetings/cornell-university-university-assembly-meeting-04232019-0430pm-0600pm?field\\_committee\\_name\\_target\\_id=19787&field\\_cycle\\_tid=62](https://assembly.cornell.edu/meetings/cornell-university-university-assembly-meeting-04232019-0430pm-0600pm?field_committee_name_target_id=19787&field_cycle_tid=62)

### V. Adjournment

Respectfully Submitted,

Terrill Malone  
Clerk of the Assembly



Cornell University  
University Assembly

**U.A. Resolution # 4**

**Appointment of University Hearing Board and  
University Review Board Members for Academic Year  
2019-2020**

*April 23, 2019*

1 **Sponsored by:** Dale Barbaria, Undergraduate; Chair, Codes & Judicial Committee

2

3 **On Behalf Of:** The 2018 – 2019 UA Codes & Judicial Committee (K. Ashford, R. Bensel,  
4 A. Brooks, D. Geisler, K. Kebbeh, L. Kenney, R. Lieberwitz, A. Viswanathan, S. Vura)

5

6 **Whereas,** the 2018 – 2019 Codes and Judicial Committee (CJC) received and reviewed  
7 applications for service on the University Hearing and University Review Boards  
8 (UHRB) from students and employees and made recommendations on appointments; and

9

10 **Be it therefore resolved,** the following student members are appointed to the UHRB for a two-  
11 year term, beginning June 1, 2019 and lasting until their graduation from the University  
12 or May 31, 2021, whichever is sooner:

13

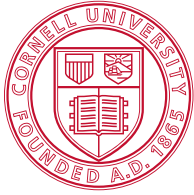
14 Stephen Kim  
15 Michael Buche  
16 Thomas Gergely  
17 Jaimie Diamond  
18 Jacob Feit  
19 Nathan Gorton  
20 Sej Makheja  
21 Devin Massari  
22 Spencer Blumenberg  
23 Ramneek Sanghera  
24 Lucas C. Smith  
25 Zoe Hauser  
26 Emma Kioko

27

28 **Resolved,** the following student members are appointed to the UHRB for the remaining year of a  
29 two-year term, beginning June 1, 2019 and lasting until their graduation from the  
30 University or May 31, 2020, whichever is sooner:

31

32



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33 Anna Girod  
34 Levi Orenstein-Wolf  
35 Yunyun Wang  
36 Andrew Rosenblatt  
37 Nick Fanelli  
38 Khatrina Te

39  
40 **Resolved**, the following employee members are appointed to the UHRB for a two-year term  
41 beginning June 1, 2019 and lasting until May 31, 2021:

42  
43 Amy Beckhorn  
44 Delia Herrin  
45 James Sorrentino  
46 Elise Gold  
47 Nancy Martinsen  
48 Jin Liang  
49 Daniel Hoddinott  
50 Veronica Perina

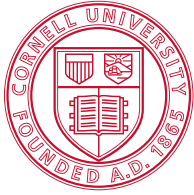
51  
52 **Resolved**, the following employee member is appointed to the UHRB for the remaining year of a  
53 two-year term, beginning June 1, 2019 and lasting until May 31, 2020:

54  
55 Xi Lian

56  
57 **Resolved**, the following faculty members are appointed to the University Hearing and Review  
58 Boards (URHB) for terms lasting from June 1, 2019 until May 31, 2021:

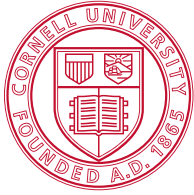
59  
60 David Lee  
61 Kelly King-O'Brien  
62 Michelle Cox  
63 Michelle Whelan  
64 N-Dri Assie-Lumumba  
65 Vilma Santiago-Irizzary

66  
67  
68 **Be it finally resolved**, should the OJA be unable to select a sufficient number of student or  
69 employee members for a summer hearing, it may contact the University Assembly  
70 Executive Committee who will work with the Office of the Assemblies to screen and  
71 approve additional candidates.



# Cornell University University Assembly

**No signature block is present until the resolution has been disposed of by the Assembly (Passed, Failed, Withdrawn, etc.) Then a block with the certifying member (customarily Chair/Vice-Chair) verifying the authenticity and vote tally of the resolution.**



## U.A. Resolution #5

### Creating an Ad Hoc Budget Planning Advisory Committee

April 23, 2019

1 **Sponsored by:** Linda Copman, Staff; Ranking Member, University Assembly

2  
3 **Whereas**, the University Assembly (the “Assembly”) has the authority to examine matters which  
4 concern the welfare of a substantial segment of the campus community and may make  
5 recommendations thereon to the President or other appropriate officers of the university; and

6  
7 **Whereas**, budgetary planning, decisions, and the allocation of financial resources are critical to  
8 the functioning of the University and have far reaching affects upon all constituencies; and

9  
10 **Whereas**, during the 2017 – 2018 Academic Year, the Assembly passed Resolution #9  
11 “Reinstating the Budget Planning Committee” to revive the Assembly’s former Budget Planning  
12 Committee; and

13  
14 **Whereas**, President Pollack returned AY 17 – 18 Resolution #9 to the Assembly for further  
15 consideration but expressed support for increasing community input on budget planning; and

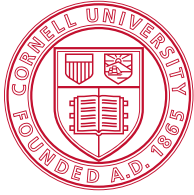
16  
17 **Whereas**, the during the 2018 – 2019 Academic Year, the Assembly’s Executive Committee met  
18 with senior members of the University Administration to discuss AY 17 – 18 Resolution #9; and

19  
20 **Whereas**, in those discussions the Administration affirmed their support for increased  
21 community input, while expressing a desire to prevent duplication of the work done by the  
22 Financial Policies Committee of the Faculty Senate; and

23  
24 **Whereas**, after discussions with the Dean of the University Faculty and his consultation with the  
25 Faculty Senate’s Financial Policies Committee (the “FPC”) and its chair, the FPC agreed to  
26 coordinate with an Ad Hoc Committee so as to broaden the engagement with the Administration  
27 on budgetary matters; and

28  
29 **Whereas**, the complexities of the budget and its impact on teaching and research are such that a  
30 major educational outreach effort is required; therefore

31  
32 **Be it Resolved**, the Assembly creates an Ad Hoc Budget Planning Advisory Committee to  
33 operate during AY2019-20; and



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35 **Be it Resolved**, the Committee shall be chaired by the Dean of the University Faculty, and  
36 consist of one additional member from the University Assembly, two selected by the Student  
37 Assembly, two selected by the Graduate & Professional Student Assembly, and two selected by  
38 the Employee Assembly; and

39

40 **Be it Resolved**, the Ad Hoc Committee will meet throughout the year, and co-meet with the FPC  
41 at least two times during the year with agendas that are worked out in advance by the two  
42 Committees and which do not involve confidential data; and

43

44 **Be it Resolved**, that the Committee in consultation with the University Budget Office and with  
45 full transparency will draft a layperson document entitled "The Cornell Budget-A Users Guide"  
46 to be completed by March 1, 2020; and

47

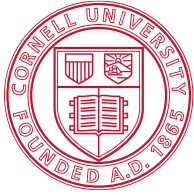
48 **Be it Resolved**, that the Ad Hoc Committee will report to the UA what it has learned after each  
49 joint meeting that it holds with the FPC; and

50

51 **Be it Finally Resolved**, that the Committee will recommend to the UA by April 15, 2020 a  
52 structure for interacting with the FPC and the University Budget Office in the future.

**No signature block is present until the resolution has been disposed of by the Assembly (Passed, Failed, Withdrawn, etc.) Then a block with the certifying member (customarily Chair/Vice-Chair) verifying the authenticity and vote tally of the resolution.**





Cornell University  
University Assembly

**U.A. Resolution # 6**

**Recognition of Outstanding Support to the AY 2019  
Legislative Session**

May 7, 2019

1 **Sponsored by: Matthew Battaglia, Graduate & Professional; Chair, University Assembly**

2  
3 **On Behalf Of:**

4 **The Entire University Assembly: I. Allen, J. Anderson, D. Barbaria, K. Barth, M.**  
5 **Battaglia, R. Bensel, L. Copman, V. Devatha, D. Geisler, M. Hatch, D. Hiner, R. Howarth,**  
6 **L. Kenney, E. Loew, T. Onabajo, J. Pea, C. Van Loan, A. Viswanathan, C. Wiggers, E.**  
7 **Winarto**

8  
9 **Whereas,** it takes considerable time, effort and dedication to support the important work of the  
10 University Assembly (the Assembly) each legislative session; and

11  
12 **Whereas,** the Assembly is extremely grateful for the numerous university officials and  
13 presenters that testify before it or its Standing Committees each year to ensure the  
14 Assembly gets the information it needs; therefore

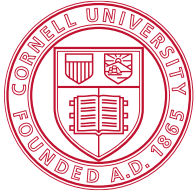
15  
16 **Be it resolved,** the Assembly formally recognizes the following people for their exceptional  
17 support:

18  
19 **Dr. Kent Bullis,** Executive Director of Cornell Health, for his presentation on university  
20 health trends, current Cornell Health initiatives, and Cornell Health's ongoing expansion  
21 of services;

22  
23 **Mr. Rick Burgess,** Vice President for Facilities and Campus Services, for his  
24 presentation on the University's sustainability initiatives and the North Campus  
25 Residential Expansion;

26  
27 **Dr. Charles Walcott** and **Dr. Linda Falkson,** from the University Ombudsman's Office,  
28 for their Annual Update on the Ombudsman's Office as well as their continuous,  
29 exceptional service to the entire university community;

30  
31 **Dr. Mary Beth Grant,** Senior Associate Dean of Students, for her update on the Greek  
32 Judicial Reform initiatives and discussion with the Assembly concerning the Greek



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33 system and Campus Code of Conduct;

34

35 **Mr. Ryan Parker**, Judicial Codes Counselor, and **Ms. Gabrielle Kanter**, Associate  
36 Judicial Codes Counselor, for their presentation to the Assembly and thoughtful analysis  
37 of the issues facing Cornell's disciplinary system, suggestions of areas of that could be  
38 targeted for improvement, and work to advocate and create a fairer judicial system at  
39 Cornell;

40

41 **Chief David Honan** and **Lieutenant Anthony Bellamy**, Cornell University Police, for  
42 their Annual Update on Cornell Security Trends and Clery Act Statistics as well as  
43 **Former Chief Kathy Zoner** for her exemplary support of and service to Shared  
44 Governance and the Cornell Community over many years;

45

46 **Ms. Mary Opperman**, Vice President and Chief Human Resources Officer, for her  
47 presentation concerning the creation of a Core Value Statement for Cornell as well her  
48 presentation and engagement regarding revisions to University Policy 6.4 as its  
49 procedures apply to faculty and staff;

50

51 **Mr. Joel Malina**, Vice President for University Relations, for his support of the  
52 University Assembly this academic year and his assistance in facilitating a discussion  
53 concerning the creation of a Core Value Statement;

54

55 **Mr. John Siliciano**, Deputy Provost, for his presentation to the Assembly and  
56 engagement regarding revisions to University Policy 6.4 as its procedures apply to  
57 faculty and staff;

58

59 **Ms. Michelle Horvath**, Judicial Administrator, for her Annual Update on Student  
60 Disciplinary Trends;

61

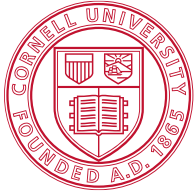
62 **Mr. Ted Schiele**, Tompkins County Health Department, and **Ms. Leslie Meyerhoff**,  
63 Director of Assessment and Planning for Student and Campus Life, for their presentation  
64 and discussion with the Assembly and its Campus Welfare Committee concerning the  
65 Assembly's campus-wide tobacco survey;

66

67 **Mr. Dale Barbaria**, Chair of the Assembly's Codes and Judicial Committee (CJC) and  
68 CJC Members, **Kasey Ashford**, **Richard Bensel**, **Andrew Brooks**, **Dietrich Geisler**,  
69 **Khaddy Kebbeh**, **Logan Kenney**, **Risa Lieberwitz**, **Ashwin Viswanathan**, and  
70 **Shashank Vura**, for their collective work reviewing and selecting candidates to serve on  
71 the University's Hearing and Review Boards as well as their extensive deliberations and  
72 work regarding updates to the Campus Code of Conduct;

73

74 **Professor Robert Howarth**, Chair of the Assembly's Campus Infrastructure Committee



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75 (CIC) and the David R. Atkinson Professor of Ecology and Environmental Biology and  
76 CIC Members **Kristopher Barth, Nina Blahut, Terrance Carroll, Caroline Levine,**  
77 **Ellie Month, and Max Zhang** for their collective work addressing issues of  
78 infrastructure and sustainability;

79  
80 **Ms. Tirenolu Onabajo**, Chair of the Assembly's Campus Welfare Committee (CWC),  
81 and CWC Members **Dietrich Geisler, David Hiner, Akanksha Jain, Jeff Pea, Bruce**  
82 **Roebal, Emma Roszkowski, and Charles Van Loan** for their collective work  
83 examining the adequacy of Cornell's childcare facilities, the Assembly's campus-wide  
84 tobacco survey, and improving the campus environment writ-large;

85  
86 **Mr. Joeseeph Anderson, Professor Robert Howarth, and Ms. Linda Copman**, for their  
87 service on the Assembly's Executive Committee, helping to manage the logistics of  
88 running the Assembly and coordinate its strategic direction;

89  
90 **Ms. Imani Allen, Mr. Dale Barbaria, Professor Richard Bensel, and Mr. Ryan**  
91 **Parker** for their service to the Assembly and Cornell Community on the Judicial  
92 Administrator Search Committee;

93  
94 **Professor Martin Hatch and Mr. Kristopher Barth** for their service and work as the  
95 Assembly's liaisons to the Campus Planning Committee;

96  
97 **Ms. Ekarina Winarto**, for her service and work as the Assembly's liaison to the Policy  
98 Advisory Group and Council for Sexual Violence Prevention as well as her service on the  
99 Student Health Benefits Advisory Committee;

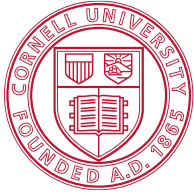
100  
101 **Ms. Pamala Hampton**, former coordinator for the Office of the Assemblies, for her  
102 tremendous guidance, exceptional support, and outstanding assistance to the Assembly  
103 and Shared Governance at Cornell;

104  
105 **Mr. Terrill Malone and Ms. Margaret Lee**, Clerks of the Assembly, for their service,  
106 dedication, and support to the Assembly during the AY 2019 session and contribution to  
107 the Assembly's public recordkeeping;

108  
109 **The Office of the Assemblies (Ms. Gina Giambattista and Ms. Sara DeVault-**  
110 **Feldman)** for their logistical support during the session;

111  
112 **Be it further Resolved**, that the Assembly requests this Resolution of Recognition be forwarded  
113 to the appropriate Deans, Vice Presidents and Vice Provosts so that all these individuals  
114 can be properly recognized for their outstanding support of the University Assembly; and

115  
116 **Be it finally Resolved**, that the Members of the Assembly also extend their sincerest gratitude to



## Cornell University University Assembly

117            **President Martha E. Pollack** for her support of shared governance as well as her  
118            involvement with, interest in and consideration of our numerous proposals and  
119            Resolutions. Thank you.