



# Cornell University University Assembly

## **Cornell University's University Assembly** Agenda of the February 21, 2023 Meeting 4:45 PM – 6:15 PM 401 Physical Sciences Building | Zoom

- I. Call to Order
    - a. Roll Call
    - b. Land Acknowledgment of the Gayogōho:nq̓ (Cayuga Nation)
    - c. Call for Late Additions to the Agenda
  - II. Approval of the Minutes
    - a. [Minutes of the February 7, 2023 meeting](#)
  - III. Open Forum
    - a. President Pollack and Vice President Malina
      - i. 15 minutes President's remarks
      - ii. 15 minutes Q&A
  - IV. Business of the Day
    - a. [UA R4 Resolution on Amending the University Assembly Bylaws](#)
      - i. Supporting document: [VP Malina Revision changes](#)
    - b. [UA R5: Dependable and Inclusive Supply of Pharmaceutical and Essential Nonprescription Supplies](#)
    - c. CITE chair vacancy
    - d. Campus Planning Committee liaison vacancy
  - V. Assembly Reports
    - a. Student Assembly
    - b. Graduate and Professional Student Assembly
    - c. Employee Assembly
    - d. Faculty Senate
  - VI. Committee Reports
    - a. Executive Committee
    - b. Codes and Judicial Committee
    - c. Campus Welfare Committee
    - d. Campus Committee on Infrastructure, Technology, and the Environment
  - VII. Liaison Reports
  - VIII. Adjournment
-

*If you are in need of special accommodations in order to fully participate, please contact Student Disability Services at (607) 254-4545 or the Office of the Assemblies at (607) 255-3715 or [assembly@cornell.edu](mailto:assembly@cornell.edu) prior to the meeting.*

**Page 1 of 1**