



Cornell University University Assembly

Cornell University Assembly

Agenda of the October 3, 2017 Meeting

4:30 PM – 6:00 PM

Room 401, Physical Sciences Building

- I. Call to Order (Chair)
 - a. Call to Order (1 minute)
 - b. Welcome and Introduction (3 minutes)
 - c. Call for Late Additions to the Agenda (1 minute)
- II. Approval of the Minutes (Chair)
 - a. September 5, 2017 (2 minutes)
 - b. September 19, 2017 (2 minutes)
- III. Assembly Reports
 - a. Student Assembly (J. Kim) (2 minutes)
 - b. Graduate and Professional Student Assembly (E. Winarto) (2 minutes)
 - c. Employee Assembly (U. Smith) (2 minutes)
 - d. Faculty Senate (C. Van Loan) (2 minutes)
- IV. Committee Reports
 - a. Executive Committee (A. Waymack) (3 minutes)
 - b. Codes and Judicial Committee (M. Battaglia) (8 minutes)
 - c. Campus Welfare Committee (J. Anderson) (5 minutes)
 - d. Campus Infrastructure Committee (N. Jaisinghani) (2 minutes)
- V. Liaison Reports
 - a. Policy Advisory Group (E. Winarto) (2 minutes)
 - b. Transportation Task Force (K. Fitch) (2 minutes)
 - c. Council on Sexual Violence Prevention (K. Quinn) (1 minute)
 - d. Student Health Benefits Advisory Council (J. Anderson) (1 minute)
 - e. Campus Planning Committee (M. Hatch) (1 minute)
- VI. Business of the Day
 - a. Motion to Move Oct 31 UA Meeting to Dec 5, Study Period (A. Waymack) (5 minutes)
 - b. Appointments to Transportation Hearing and Review Board (K. Fitch) (5 minutes)
 - c. Consensual Relationships Task Force (C. Van Loan) (5 minutes)
 - d. Resolution 1: Appointment of University Hearing Board and University Review Board Members for Academic Year 2017-2018 (M. Battaglia) (5 minutes)
 - e. Resolution 3: Strategic Plan (J. Anderson) (5 minutes)



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- f. Resolution 2: Condemning Hate Crimes (A. Waymack) (10 minutes)
 - g. Resolution 4: Addressing Housekeeping Changes and Laying the Groundwork for a Holistic Evaluation of the Campus Code of Conduct (M. Battaglia) (10 minutes)
- VII. Late Additions to the Agenda (2 minutes)
- VIII. Adjournment (1 minute)