I. Call to Order
   a. Roll Call
   b. Land Acknowledgment of the Gayogoho:nóh (Cayuga Nation)
   c. Call for Late Additions to the Agenda
II. Approval of the Minutes
   a. Minutes of October 18, 2022
III. Open Forum
   a. Feedback/discussion on work-life balance and post-COVID expectations (Beth Milles)
IV. Business of the Day
   a. Reminder: questions for President Pollack due by November 8th to dc932@cornell.edu
   b. UA Resolution 1: Updating the Charter of the Office of the University Ombuds
      i. Updated Charter
      ii. Summary of changes to the Ombuds Office Charter
   c. Vote: Should we make the November 29th meeting Zoom only to accommodate a request from our speaker:
      i. Laura Santacroce, the Associate Director of the Skorton Center who would like to engage the assemblies for input on an upcoming Mental Health Review.
         1. If possible, it would be preferable for the session to take place via Zoom and have everyone be able to participate via zoom - this would allow everyone to have access to the chat feature to participate and for us to be able to capture people’s thoughts, suggestions, and ideas. We have found that hybrid sessions (with some people in-person and others online) are not conducive to this process
   d. Motion: the Codes and Judicial Committee would like the following: “The University Assembly requests that Richard Bensel and Keir Weyble meet with President Pollack to discuss the letter in which she rejected UA Resolution # 6 last spring.”
      i. The President’s letter and UA Resolution # 6 can be found at: (25) October 31, 2022 | Powered by Box
For reference, the Current Description of the Codes and Judicial Committee in University Assembly By-Laws states:

1. Section 4.1: Codes and Judicial Committee
   By delegation from the Assembly, the Committee will review any proposed motion related to:
   - Campus Code of Conduct; and
   - Recruitment and appointment of members to the University Hearing and Review Boards.

   The Committee may propose, review, and amend resolutions as it deems appropriate. The Committee must approve resolutions referred for its consideration before they can be advanced to the Assembly for a vote and for debate. The Judicial Administrator and Judicial Codes Counselor serve as non-voting, ex-officio members of the Committee.

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 prior to the meeting.