



Cornell University University Assembly

Cornell University Assembly

Agenda of the February 27, 2018 Meeting

4:30 PM – 6:15 PM

401 Physical Sciences

- I. Call to Order (Chair)
 - a. Call to Order (1 minute)
 - b. Welcome and Introduction (2 minutes)
 - c. Call for Late Additions to the Agenda (2 minutes)
- II. Approval of the Minutes (Chair)
 - a. February 13, 2018 (3 minutes)
- III. Business of the Day
 - a. Resolution 5: Bylaws Change Clarifying the Charge of the Codes & Judicial Committee (M. Battaglia) (5 minutes)
 - b. Resolution 11: Accepting President's Proposal of a One-Year Term Extension for the Judicial Administrator (10 minutes)
 - c. Resolution 9: Reinstating the Budget Planning Committee (J. Anderson) (5 minutes)
 - d. Resolution 10: In Support of E.A. R. 8: Furthering the Institutional Commitment to All LGBTQ+ Member of the Cornell Community (J. Anderson) (10 minutes)
- IV. Late Additions to the Agenda (2 minutes)
- V. Assembly Reports
 - a. Student Assembly (J. Kim) (2 minute)
 - b. Graduate and Professional Student Assembly (E. Winarto) (2 minute)
 - c. Employee Assembly (C. Wiggers) (2 minute)
 - d. Faculty Senate (C. Van Loan) (2 minute)
- VI. Committee Reports
 - a. Executive Committee (A. Waymack) (2 minute)
 - b. Codes and Judicial Committee (M. Battaglia) (2 minute)
 - c. Campus Welfare Committee (J. Anderson) (2 minute)
 - d. Campus Infrastructure Committee (C. Schott) (2 minute)
- VII. Liaison Reports
 - a. Policy Advisory Group (E. Winarto) (1 minute)
 - b. Transportation Task Force (K. Fitch) (1 minute)
 - 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)
- VIII. Greek System at Cornell (C. Nastos, A. Araya & P. Russell) (30 minutes)
- IX. Adjournment (1 minute)
- X. Executive Session (15 minutes)
 - i. Purpose: To Elect a New Executive Vice Chair