



# Cornell University University Assembly

## Cornell University Assembly

Agenda of the April 7, 2020 Meeting

4:30 PM – 6:00 PM

Zoom Meeting Only

Zoom Id 815958591

- I. Call to order - 4:30pm
- II. Call for Late Additions to the Agenda – 4:32pm to 4:35pm
- III. Business of the Day
  - a. Approval of the minutes – meeting 3/17/20  
4:35pm to 4:40pm
  - b. Bob Howarth – 4:40pm to 4:50pm
    - i. Covid19 preparations & protocols
      - 1. Zoom meetings questions
      - 2. Code push & online communications / discussions
      - 3. 2020-2021 Officers election
  - c. Suzanna M Swanson – JCC appointment 4:50pm to 5:05pm
  - d. Committees – 5:06pm to 5:55pm
    - i. Codes Judicial Committee
      - 1. Update – Joe Anderson
    - ii. Campus Welfare Committee
      - 1. Update – David Hiner
    - iii. Campus Infrastructure Committee
      - 1. Update Kris Barth
    - iv. Budget Planning Committee
      - 1. Charlie Van Loan
- IV. Adjournment at 6pm