

Cornell University University Assembly

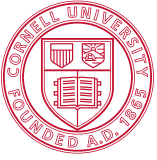
Cornell University's University Assembly

Minutes of the October 3rd, 2023 Meeting

4:45 pm – 6:15 pm

401 Physical Sciences Building | Zoom

- I. Call to Order
 - a. S. Williams called the meeting to order at 4:50pm.
 - i. *Members Present:* M. Benda, E. Crawley, E. DeRosa, D. Dinner, A. Haenlin-Mott, I. Hewson, J. Kruser, M. Matthews, M. McEntee, B. Milles, J. VanHouten, A. Vinson, J. Wallen, S. Williams
 - ii. *Members Absent:* A. Broad, M. Heeney, P. Kuehl, C. Ting
 - iii. *Also Present:* E. Kalweit
- II. Land Acknowledgement of the Gayogohono (Cayuga Nation)
 - a. S. Williams stated the UA's acknowledgment of the Cayuga Nation.
- III. Call for Late Additions to the Agenda
 - a. No late additions were made.
- IV. Approval of the Minutes from the
 - a. M. Benda put forward a motion to amend the minutes to reflect her absence from the last meeting.
 - i. A. Vinson seconded the motion.
 - ii. The minutes were amended by unanimous consent.
 - b. J. Wallen motioned to approve the minutes from the April 25th, 2023 meeting.
 - i. M. Matthews seconded the motion.
 - ii. The motion to amend **passed** with unanimous consent.
- V. Business of the Day
 - a. S. Williams stated that the application for the 2024 Child Care Grant will be due on October 13th, 2023.
 - b. S. Williams stated that A. Broad sent out emails to committee members seeking to schedule each committee's initial meeting.
- VI. Assembly Reports
 - a. Student Assembly
 - i. A. Vinson stated that President Pollack and Vice President Lombardi attended the Assembly's last meeting, and about environmental issues and



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the year's theme. He also stated that the Assembly has passed resolutions for funding various clubs.

- ii. J. Wallen stated that the Assembly passed a resolution related to sexual assault on campus.
- b. Graduate and Professional Student Assembly
 - i. M. Matthews stated that the Assembly passed their first two resolutions, including a document change for their funding guidelines and approval of their internal budget. She also stated that the Assembly had one additional volunteer for the Campus Codes Committee.
- c. Employee Assembly
 - i. J. VanHouten stated that the Assembly passed two resolutions, including approval of the year's operating budget and updating the Employee Assembly awards.
- d. Faculty Senate
 - i. E. DeRosa stated that the Senate is bringing the Chief Research Integrity Officer to their next meeting.

VII. Committee Reports

- a. Executive Committee
 - i. E. Crawley stated that the Committee discussed coordinating meetings for the other committees and is seeking additional agenda items for the UA meetings.
 - ii. S. Williams called for resolution ideas from the Assembly.

VIII. Adjournment

- a. A. Vinson motioned to adjourn the meeting.
 - i. J. Wallen seconded the motion.
 - ii. The motion **passed** with unanimous consent.

This meeting was adjourned at 5:06pm.

Respectfully Submitted,
P.J. Brown
Clerk of the Assembly