

Cornell University University Assembly

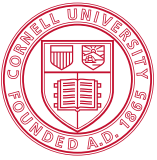
Cornell University's University Assembly

Minutes of the October 31st, 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
 - i. *Members Present:* A. Broad, E. Crawley, E. De Rosa, D. Dinner, M. Heeney, A. Haenlin-Mott, I. Hewson, J. Kruser, P. Kuehl, M. Matthews, M. McEntee, A. Vinson, J. Wallen, S. Williams
 - ii. *Members Absent:* M. Benda, B. Milles, C. Ting, J. VanHouten, A. Vinson
 - iii. *Also Present:* R. DeLorenzo, E. Kalweit, O. Karim, C. Lederman, N. Maggard, E. Ononye
- II. Land Acknowledgement of the Gayogoho:no₂ (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 to the agenda were made.
- IV. Approval of the Minutes from the October 17th, 2023 meeting
 - a. J. Kruser motioned to approve the minutes from the October 17th, 2023 meeting.
 - i. E. Crawley seconded the motion.
 - ii. The motion **passed** with unanimous consent.
- V. Open Forum
 - a. University Assembly Executive Committee Letter to the University Assembly
 - i. S. Williams stated that the Executive Committee sent an outreach email to the University Assembly highlighting the unprecedented time and opened the floor to comments on how the Assembly can best be of service to the community now.
 1. Discussion ensued over the nomination process and how it correlates to the process of scheduling meetings.
- VI. Business of the Day
 - a. University Assembly Committee meetings



Cornell University University Assembly

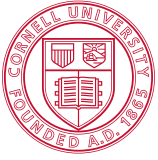
- i. The Assembly split up into committees to elect a Committee chair, set Committee meeting dates, and establish 2 committee goals for the academic year.

VII. Assembly Reports

- a. Student Assembly
 - i. P. Kuehl stated that the Student Assembly has been working on finishing its appropriations cycle, that they have two more meetings in the semester, and that they will likely face an increase in appropriations. He also stated that J. Wallen's resolution will be considered at the next meeting, that the Assembly has been restructuring its governing documents, and that the Assembly has been tabling across campus.
- b. Graduate and Professional Student Assembly
 - i. M. Matthews stated that representatives from the Graduate and Professional Student Assembly recently attended the IB+ Summit at Yale University. She also stated that the Assembly passed its third resolution, which demonstrated their solidarity with the Graduate Student Union. She also stated that the GPSA anticipates an increase of around \$90 a student for their activity fee.
- c. Employee Assembly
 - i. Nothing to report
- d. Faculty Senate
 - i. Nothing to report

VIII. Committee Reports

- a. Executive Committee
 - i. S. Williams stated that the Executive Committee has been working on improving communication and committee organization for the upcoming year. She also stated that the letter to the University Assembly includes a feedback form that Assembly members can fill out and that she will be setting up office hours.
 - ii. E. Crawley stated that she would like the Assembly to let the Executive Committee know the best option for meeting format.
- b. Campus Codes Committee
 - i. Nothing to report
- c. Campus Welfare Committee
 - i. Nothing to report
- d. Campus Committee on Infrastructure, Technology, and the Environment



Cornell University
University Assembly

i. Nothing to report

IX. Adjournment

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

This meeting was adjourned at 5:40pm.

Respectfully Submitted,

P.J. Brown

Clerk of the Assembly