

Cornell University University Assembly

Cornell University Assembly

Minutes of the August 30th, 2022 Meeting

4:30 PM – 6:00 PM

401 Physical Sciences Building, Zoom

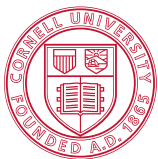
- I. Call to Order
 - a. D. Cady called the meeting to order at 4:30PM.
 - b. *Members Present:* G. Akkan, M. Benda., R.Bensel, S. Bhardwaj, L. Cram, A. Haenlin-Mott, P. Hanley, I. Hewson, D. Hiner., D. Howell, A. Juan, J. Kruser, M. McEntee, B. Milles, J.Sun, V. Valencia
 - c. *Members Absent:* O. Akujuo, Y. Hua (excused)
- II. Land Acknowledgement of the Gayogohó:no' or Cayuga Nation
- III. Open Forum
 - a. A. Juan motioned to amend the agenda to remove the “Approval of the Minutes.”
 - i. D. Hiner seconded the motion.
 - ii. This motion **passed** with unanimous consent.
- IV. Business of the Day
 - a. Welcome from the 2022-2023 UA Chair
 - b. Approval of the 2022-2023 UA Calendar
 - i. The assembly notes that the August meeting was postponed to August 30th and the October 4th meeting was cancelled due to the observation of Yom Kippur.
 - ii. A. Juan motioned to move the meeting time from 4:45-6:00pm.
 1. D. Howell asked that they manage meeting times effectively so the meeting ends at 6:15pm.
 2. A. Haenlin-Mott noted that this change may affect their ability to attend in-person.
 3. R. Bensel seconded the motion.
 4. The motion was **passed** with 15-0-0
 - c. Appointment UA members to committees
 - i. R. Bensel motioned to move this point until after the committee reports.
- V. Assembly Reports
 - a. Student Assembly
 - i. V. Valencia talked to the activity of the Student Assembly, especially with regards to funding and providing resources.
 - b. Graduate and Professional Student Assembly
 - i. P. Hanley stated that they approved their calendar and budget.
 - c. Employee Assembly



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- i. A. Haenlin-Mott reported that this is a pivotal year for the EA as they have a new Vice President. Currently, they are structuring a lot of activities with giving feedback to the new Vice President.
 - d. Faculty Senate
 - i. There was no report.
- VI. Committee Reports
 - a. Executive Committee
 - i. D. Howell stated that the executive committee met and will be meeting on the off weeks of the UA moving forward.
 - b. Codes and Judicial Committee
 - i. S. Bhardwaj stated that the committee will broadly work with university policies outside of the Campus Code of Conduct.
 - c. Campus Welfare Committee
 - i. A. Juan reported that they will talk about public safety, health center improvements, and the natatorium.
 - d. Campus Committee on Infrastructure, Technology, and the Environment
 - i. D. Hiner reported that they would like to get a consensus from the committee and get updates from the university on current projects such as the borehole drilling project. A topic of conversation may be desk-top support, software, and the environment.
- VII. Liaison Reports
 - a. Sustainability Cornell Council Campus Committee and Carbon Neutral Campus Committee liaison positions.
 - i. D. Hiner nominated himself for the Carbon Neutral Committee
 - ii. R. Bensel seconded the motion
 - iii. The nomination was **approved** with 14-0-1
 - iv. J. Sun was nominated by R. Bensel for the Council.
 - v. A. Haenlin-Mott motioned to table.
 - 1. S. Bhardwaj seconded the motion.
 - 2. The motion **passed** with unanimous consent.
 - b. A. Haelin-Mott asked if committee chair could provide attendance mode details
 - c. A. Juan asked about the process of accepting committee members.
- VIII. Adjournment
 - a. S. Bhardwaj motioned to adjourn.
 - i. D. Hiner seconded the motion
 - ii. The motion passed with unanimous consent

The meeting was adjourned at 5:35PM.



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Respectfully Submitted,
Kassandra Jordan
Clerk of the Assembly