

# Cornell University University Assembly

## Cornell University's University Assembly

Minutes of the September 5<sup>th</sup>, 2023 Meeting

4:45 pm – 6:30 pm

401 Physical Sciences Building | Zoom

- I. Call to Order
  - a. S. Williams called the meeting to order at 4:51pm.
    - i. *Members Present:* M. Benda, A. Broad, E. Crawley, E. DeRosa, D. Dinner, M. Heeney, I. Hewson, J. VanHouten, P. Kuehl, M. Matthews, M. McEntee, B. Milles, C. Specht, A. Vinson, J. Wallen, S. Williams
    - ii. *Members Absent:* A. Haenlin-Mott, J. Kruser, C. Ting
    - iii. *Also Present:* C. Lederman, E. Kalweit, R. Platt
  
- II. Land Acknowledgement of the Gayogōho·noꞓ (Cayuga Nation)
  - a. S. Williams stated the land acknowledgement.
  
- III. Call for Late Additions to the Agenda
  - a. S. Williams called for late additions to the agenda. No late additions were made.
  
- IV. Approval of the Minutes from the August 23<sup>rd</sup>, 2023 meeting
  - a. S. Williams put forward an amendment to sub-section 1 to read “S. Williams” as opposed to “D. Cady”
    - i. P. Kuehl recognized the motion.
    - ii. A. Vinson seconded the motion.
    - iii. The motion to amend **passed** by unanimous consent.
  - b. M. Matthews put forward a motion to approve the minutes from the August 23<sup>rd</sup> meeting.
    - i. P. Kuehl seconded the motion.
    - ii. The minutes were **approved** by unanimous consent.
  
- V. Business of the Day
  - a. S. Williams stated that the UA must nominate members of its voting body to the Coalition on Sexual Violence and Prevention and the Student Health Benefits Advisory Committee. She then called for nominees to these committees.
    - i. B. Milles put forward a self-nomination to serve on the Coalition on Sexual Violence and Prevention for the fall semester.
    - ii. P. Kuehl put forward a nomination for J. Wallen to serve on the Student Health Benefits Advisory Committee.



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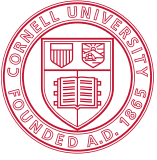
- b. S. Williams stated that the UA needs to fill vacancies on the Campus Codes Committee; the Campus Committee on Infrastructure, Technology, and the Environment; and the Transportation Hearing and Appeals Board.
  - i. P. Kuehl put forward a nomination for C. Lederman to serve on the Campus Codes Committee; S. Parikh to serve on the Campus Welfare Committee; C. Lederman to serve on the Campus Planning Committee; N. Hite and A. Vinson to serve on the Transportation Hearing and Appeals Board; and E. Ononye to serve on the Campus Committee on Infrastructure, Technology, and the Environment.

### VI. Assembly Reports

- a. Graduate and Professional Student Assembly
  - i. M. Matthews stated that the GPSA has filled a good proportion of their membership. She also put forward motions to nominate N. Yeh to the Campus Codes Committee and A. McGraw to Campus Planning Committee.
- b. Employee Assembly
  - i. J. VanHouten stated that the EA's first meeting will be Wednesday, September 6<sup>th</sup>, where they will vote on resolutions to change their meeting time and approve their operational budget. She also stated that they will discuss filling open committee appointments.
- c. Faculty Senate
  - i. E. DeRosa stated that the Faculty Senate will be meeting on September 13<sup>th</sup> and that they have had an orientation for new Faculty Senators.
- d. Student Assembly
  - i. P. Kuehl stated that the SA is conducting a series of structural changes, including establishing a formal structure for advisory.
- e. S. Williams stated that the Student Health Benefits Advisory Committee is currently composed of two formerly separate committees and stated that she anticipates a rewrite of the bylaws to reflect the merger of the two committees.

### VII. Committee Reports

- a. Executive Committee
  - i. B. Milles stated that the Executive Committee will be meeting shortly after this meeting.
- b. Campus Codes Committee
  - i. D. Dinner stated that she has not received correspondence for a meeting of the Campus Code Committee and asked who the chair of the Committee was.



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- ii. P. Kuehl asked who the chairs of the Committees currently are.
  1. S. Williams stated that she would look further into this and let the Assembly know.
- c. Campus Welfare Committee
  - i. Nothing to report.
- d. Campus Committee on Infrastructure, Technology, and the Environment
  - i. Nothing to report.

VIII. Adjournment

- a. P. Kuehl put forward a motion to adjourn the meeting.

This meeting was adjourned at 5:13 pm.

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