

Resolution 1: Establishing the IT Shared Governance Committee

Abstract: This resolution establishes the IT Shared Governance Committee of the University Assembly.

Sponsored by: Nicholas Maggard (SA Parliamentarian), Patrick Kuehl (SA President)

Whereas, there currently exists no representation from the shared governance system within the Cornell IT department, which affects the daily lives of every constituency.

Whereas, the Chief Information Officer, Ben Maddox, in collaboration with the Student Assembly Parliamentarian, has expressed desire for constituency-wide representation within the IT Governance structure of Cornell IT.

Whereas, the IT Shared Governance Committee will represent the interests of every constituency within the IT Governance process.

Whereas, for the initial term of shared governance representation, Cornell IT has expressed that members be installed this term and last through the end of the Assembly's next term while the IT Shared Governance process is being initiated.

Be it therefore resolved, the following text be inserted as Article V, Section 5.4 of the University Assembly Bylaws:

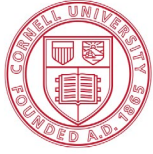
Section 5.4: IT Shared Governance Committee

The IT Shared Governance Committee shall be responsible for ensuring representation from all constituencies of the university within the IT Governance framework of Cornell IT.

Subsection 5.4.1: Responsibilities

The Committee's charge is to appoint members of each constituency from the committee's membership to the IT Governance groups in which the Cornell IT department has invited participation. The standing appointments to IT Governance groups shall be approved by both the Committee and the Assembly. Special appointments shall be made at the discretion of the Committee Chair or the UA Chair, in consultation with the Committee.

Subsection 5.4.2: Composition



Cornell University
University Assembly

30 The Committee’s composition shall consist of two to four undergraduate students,
31 two to four graduate/professional students, two to four employees, and two to four
32 faculty members. The Assembly shall additionally select two to four members.
33 The yearly composition shall be dependent on the number of seats allocated to
34 each constituency by Cornell IT.

35 **Be it further resolved**, the following text be inserted as Appendix A of the Student Assembly
36 Bylaws:

37 Section A.1: Special Term

38 Members of the IT Shared Governance Committee appointed during the 2023-2024 Term
39 of the University Assembly shall be retained for the 2024-2025 Term of the University
40 Assembly.

41 Section A.2: Authority of the Chair

42 The Committee Chair shall be empowered to nominate individuals to the Committee,
43 subject to the approval of the Assembly. Following the conclusion of the 2023-2024
44 term, and before the beginning of the 2024-2025 academic year, nominations shall be
45 approved by the UA Chair.

46 Section A.3: Sunset Clause

47 This appendix in its entirety will be repealed at the conclusion of the 2024-2025 Term of
48 the University Assembly, or until otherwise acted upon by the same.

49 **Be it finally resolved**, immediately following the adoption of this resolution, the University
50 Assembly shall elect a Chair of the IT Shared Governance Committee.

51 **Respectfully Submitted,**

52 Nicholas Maggard

53 *Parliamentarian of the Student Assembly*

54 Patrick Kuehl

55 *President of the Student Assembly*