



Cornell University University Assembly

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Agenda

University Assembly
February 9th, 2016
4:30pm - 6:00pm
401 Physical Sciences Building

I. Call to Order (Chair)

- i. Call to Order (1 minute)
- ii. Call for Late Additions to the Agenda (1 minute)

II. Approval of Minutes (Chair)

- i. January 26th, 2016 (1 minute)^[1]

III. Reports From Assemblies

- i. Student Assembly (SA Pres.) (2 minutes)
- ii. Graduate & Professional Student Assembly (GPSA Pres.) (2 minutes)
- iii. Employee Assembly (EA Chair) (2 minutes)
- iv. Faculty Senate (Dean of Faculty) (2 minutes)

IV. Committee Updates

- i. Executive Committee (EVC) (2 minutes)
- ii. Campus Infrastructure Committee (CIC Chair) (2 minutes)
- iii. Campus Welfare Committee (CWC Chair) (2 minutes)
- iv. Codes & Judicial Committee (CJC Chair) (2 minutes)
- v. Textbook Pricing Working Group (TPWG Chair) (2 minutes)

V. Liaison Updates

- i. Council on Sexual Violence and Prevention (CSVP Liaison) (1 minute)
- ii. Campus Planning Committee (CPC Liaison) (1 minute)
- iii. Policy Advisory Group (PAG Liaison) (1 minute)
- iv. Student Health Fee Advisory Committee Liaison (SHFAC Liaison) (1 minute)
- v. Student Insurance Advisory Committee Liaison (SIAC Liaison) (1 minute)

VI. Business of the Day

- i. Discussion with President Garrett (40 minutes)
- ii. For introduction: UA Resolution #6: Requesting Specific Information on Labor Conditions at Weill Cornell Medicine – Qatar (A. Thomson) (8 minutes)^[2]
- iii. Discussion Regarding the College of Business (Facilitated by Chair) (7 minutes)^[3]

If you are in need of special accommodations, contact Office of the Assemblies at (607) 255-3715 or Student Disability Services at (607) 254-4545 prior to the meeting.

- iv. Discussion Regarding Divestment Decision, Carbon Neutrality and other Environmental Topics (Facilitated by Chair) (7 minutes)^[3]

VII. Late Additions to the Agenda

- i. Late Additions to the Agenda (1 minute)

VIII. Adjournment

- i. Adjournment (1 minute)

Attachments

1. UA Meeting Minutes – 1.26.2016
2. UA Resolution #6: Requesting Specific Information on Labor Conditions at Weill Cornell Medicine – Qatar
3. Standard and Process for Board of Trustees Consideration of Divestment Recommendations