



# Cornell University University Assembly

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## Agenda

University Assembly  
March 15<sup>th</sup>, 2016  
4:30pm - 6:00pm  
G01 Uris Hall

### 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. February 9<sup>th</sup>, 2016 (2 minutes)<sup>[1]</sup>
- ii. February 23<sup>rd</sup>, 2016 (2 minutes)<sup>[2]</sup>
- iii. March 8<sup>th</sup>, 2016 (2 minutes)<sup>[3]</sup>

### 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 and Working Group 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) (2 minutes)
- ii. Campus Planning Committee (CPC Liaison) (2 minutes)
- iii. Policy Advisory Group (PAG Liaison) (2 minutes)
- iv. Student Health Fee Advisory Committee Liaison (SHFAC Liaison) (2 minutes)
- v. Student Insurance Advisory Committee Liaison (SIAC Liaison) (2 minutes)

### VI. Business of the Day

- i. Consent Item: UA Resolution #8: Expressing Condolences and Appreciation for President Elizabeth Garrett (M. Battaglia) (3 minutes)<sup>[4]</sup>
- ii. For Vote: UA Resolution #7: Requesting Information on the Cost of Carbon Neutrality (G. Kaufman) (5 minutes)<sup>[5]</sup>

*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.*

- iii. Preliminary Discussion Concerning Charter & Bylaw Updates (Facilitated by Chair) (13 minutes)
- iv. Annual Update from the Judicial Codes Counselor (E. Sanchirico) (30 minutes)

**VII. Late Additions to the Agenda**

- i. Late Additions to the Agenda (2 minutes)

**VIII. Adjournment**

- i. Adjournment (1 minute)

**Attachments**

- 1. UA Meeting Minutes – 2.9.2016
- 2. UA Meeting Minutes – 2.23.2016
- 3. UA Minutes – 3.8.16
- 4. UA Resolution #8: Expressing Condolences and Appreciation for President Elizabeth Garrett
- 5. UA Resolution #7: Requesting Information on the Cost of Carbon Neutrality (G. Kaufman) (5 minutes)