



Cornell University
University Assembly

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Agenda

University Assembly
September 20th, 2016
4:30pm - 6:00pm
401 Physical Science Bldg

I. Call to Order (Chair)

- i. Call to Order (1 minute)
- ii. Introduction and Welcome (5 minutes)
- iii. Call for Late Additions to the Agenda (1 minute)

II. Approval of Minutes (Chair)

- i. September 6, 2016 (2 minutes) ^[1]

III. Approval of Ay 2016-2017 Meeting Schedule (Chair)

- i. Meeting Schedule (3 minutes) ^[2]

IV. Assembly Reports

- i. GPSA President (N. Rogers) (3 minutes)
- ii. EA Chair (U. Smith) (1 minute) (3 minutes)
- iii. Dean of Faculty (C. Van Loan) (3 minutes)
- iv. SA President (J. Berger) (3 minutes)

V. Committee Reports

- i. Executive Committee (E. Baptist) (3 minutes)
- ii. Codes and Judicial Committee (M. McBride) (3 minutes)
- iii. Campus Welfare Committee (U. Smith) (3 minutes)
- iv. Campus Infrastructure Committee (J. Kruser) (3 minutes)

VI. Liaison Reports

- i. Policy Advisory Group (E. Winarto) (2 minutes)
- ii. Transportation Task Force (K. Fitch) (2 minutes)
- iii. Student Health Advisory Committee (J. Berger) (2 minutes)
- iv. Campus Planning Committee (R. Howarth) (2 minutes)

VII. Business of the Day

- i. For Referral to Committee: Initial Presentation and Discussion on University-Wide Tobacco Policy (A. Iglesias) (15 minutes)
- ii. For Introduction: UA Resolution #1: Updating and Clarifying University Assembly Charter and Bylaws (E. Winarto) (25 minutes) ^{[3][4]}

VIII. Late Additions to the Agenda

- i. Late Additions to the Agenda (5 minutes)

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.

IX. Adjournment

- i. Adjournment (1 minute)

X. Attachments

1. UA Meeting Minutes – 9.06.2016
2. UA Meeting Schedule: AY 2016 - 2017
3. Appendix A: UA Proposed Charter Update
4. Appendix B: UA Proposed Bylaws Update