



Cornell University University Assembly

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Agenda

University Assembly

May 2, 2017

4:30pm - 6:30pm

401 Physical Sciences Building

I. Call to Order

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

II. Approval of Minutes

- i. 3.21.2017 Meeting Minutes (1 minute) ^[1]
- ii. 4.11.2017 Meeting Minutes (1 minute) ^[2]
- iii. 4.18.2017 Meeting Minutes (1 minute) ^[3]

III. Assembly Reports

- i. EA Chair (U. Smith) (2 minutes)
- ii. SA President (J. Berger) (2 minutes)
- iii. Dean of Faculty (C. Van Loan) (2 minutes)
- iv. GPSA President (N. Rogers) (2 minutes)

IV. Committee Reports

- i. Executive Committee (E. Baptist) (2 minutes)
- ii. Campus Welfare Committee (U. Smith) (2 minutes)
- iii. Campus Infrastructure Committee (J. Kruser) (2 minutes)
- iv. Codes and Judicial Committee (M. Battaglia) (6 minutes)

V. Liaison Reports

- i. Policy Advisory Group (E. Winarto) (4 minutes)
- ii. Student Health Advisory Committee (J. Berger) (4 minutes)
- iii. Campus Planning Committee (R. Howarth) (4 minutes)
- iv. Transportation Hearing and Review Boards (K. Fitch) (4 minutes)

VI. Business of the Day

- i. Presentation by Judicial Codes Counselor (15 minutes)
- ii. For Vote: UA Resolution #7: Recognition of Outstanding Support to AY 2017 Legislative Session (G. Kaufman) (5 minutes) ^[4]
- iii. For Vote: UA Resolution #9: Tobacco-Free Campus Referendum (U. Smith) (5 minutes) ^[5]

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. For Vote: UA Resolution #10: Appointment of University Hearing and Review Boards Members for Academic Year 2017-2018 (N. Rogers, M. Battaglia) (10 minutes) ^[6]

VII. Late Additions to the Agenda

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

VIII. Executive Session for Internal Elections for 2017-2018 Legislative Session

i. Executive Committee

- i. Election of Chair (5 minutes)
- ii. Election of Executive Vice Chair (2 minutes)
- iii. Election of Vice Chair for Operations (2 minutes)
- iv. Appointment of Ranking Member (2 minutes)

ii. Committee Elections

- i. Chair and two members, Codes and Judicial Committee (3 minutes)
- ii. Chair and two members, Campus Welfare Committee (3 minutes)
- iii. Chair and two members, Campus Infrastructure Committee (3 minutes)

iii. Appointment of Liaisons

- i. Transportation Task Force Liaison (2 minutes)
- ii. Policy Advisory Group Liaison (2 minutes)
- iii. Council of Sexual Violence Prevention Liaison (2 minutes)
- iv. Student Health Advisory Committee Liaison (2 minutes)
- v. Campus Planning Committee Liaison (2 minutes)

IX. Adjournment

- i. Adjournment (5 minute)

X. Attachments

1. UA Meeting Minutes – 3.21.2017
2. UA Meeting Minutes – 4.11.2017
3. UA Meeting Minutes – 4.18.2017
4. UA AY 2016-2017 Resolution #7
5. UA AY 2016-2017 Resolution #9
6. UA AY 2016-2017 Resolution #10