



Cornell University
University Assembly

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Agenda

University Assembly
November 1st, 2016
4:30pm - 6:00pm
401 Physical Science Bldg

I. Call to Order (Chair)

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

II. Approval of Minutes (Chair)

- i. October 18th, 2016 (1 minutes) ^[1]

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. Report from the Chair

- i. Chair (G. Kaufman) (2 minutes)

V. Committee Reports

- i. Executive Committee (E. Baptist) (3 minutes)
- ii. Campus Welfare Committee (U. Smith) (3 minutes)
- iii. Campus Infrastructure Committee (J. Kruser) (3 minutes)
- iv. Codes and Judicial Committee (M. McBride) (10 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 Vote: Campus Welfare Committee Vacancy (1 minute)
- ii. For Vote: Council on Sexual Violence Prevention Liaison (1 minute)
- iii. For Discussion: UA Resolution #1 Updating and Clarifying University Assembly Charter and Bylaws (15 minutes) ^[2] ^[3]
 - i. Bylaws, Article II, Section 2.12
 - ii. Bylaws, Article III, Section 3.2.2
 - iii. Bylaws, Article IV, Section 4.1

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 Charter, Article IV, Section 4.1
- v Charter, Article IV, Section 4.3
- vi Charter, Article V, Section 5.3
- iv. For Introduction: UA Resolution #2: Endorsing the Recommendations of the Senior Leaders Climate Action Group (L. Copman) (10 minutes)
- v. For Introduction: UA Resolution #3: Endorsing “The Ithaca Plan: A Public Safety Approach to Drugs and Drug Policy” (U. Smith, L. Copman) (10 minutes)

VIII. Late Additions to the Agenda

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

IX. Adjournment

- i. Adjournment (1 minute)

X. Executive Session

- i. Non-members are excused (10 minutes)

XI. Attachments

1. UA Meeting Minutes – 10.18.2016
2. Appendix A: UA Proposed Charter Update
3. Appendix B: UA Proposed Bylaws Update