

## U.A. Resolution # 1

### Updating and Clarifying the University Assembly Charter and Bylaws

[9/20/2016]

1 **Sponsored by:** Ekarina Winarto, Graduate and Professional Student Representative;  
2 **Ranking Member, Executive Committee**

3  
4 **On Behalf Of: The University Assembly Executive Committee**

5  
6 **Whereas,** the University Assembly (the Assembly) annually reviews the Charter and Bylaws at  
7 the beginning of each session of the Assembly and additionally throughout the session as  
8 needed; and

9  
10 **Whereas,** Counsel's Office has recommended that the Assembly specifically consider clarifying  
11 the appointment and removal process for members of the Assembly; and

12  
13 **Whereas,** Article IV, Sections 4.1 and Article V, Section 5.3 of the Charter are ambiguous; and

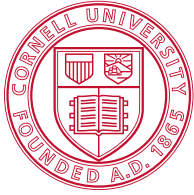
14  
15 **Whereas,** because all constituencies ought to have equal representation on the Assembly, the  
16 Charter should be amended to provide for two more Graduate and Professional Student  
17 Representative seats on the Assembly; and

18  
19 **Whereas,** in the Bylaws, Article II, Section 2.12 requires the Chair to call for votes to remove  
20 members after missing two scheduled meetings, Article III, Sub-Section 3.2.2 does not  
21 currently include all officers of the Assembly as ex-officio, non-voting members of the  
22 Standing Committees, and Article IV, Section 4.1 does not currently note the inclusion of  
23 the Judicial Codes Counselor and the Judicial Administrator as ex-officio, non-voting  
24 members of the Codes and Judicial Committee,

25  
26 **Be it therefore resolved,** that the Charter be amended to reflect the changes denoted by blue text  
27 in Appendix A; and

28  
29 **Be it further resolved,** that the Bylaws be amended to reflect the changes denoted by blue text  
30 in Appendix B; and

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32 **Be it finally resolved,** that the University Assembly advises the constituent assemblies to review  
33 their appointment procedures to the University Assembly in light of these proposed



**Cornell University**  
**University Assembly**

34 updates and clarifications.

**Adopted by a Vote of the Assembly (14 – 0 – 1), November 29, 2016,**

A handwritten signature in black ink, appearing to read "Gabe Kaufman", with a long horizontal flourish extending to the right.

**Gabe Kaufman**  
Chair, University Assembly