I. Call to Order & Roll Call

II. Approval of the Meeting Minutes
   a. Minutes of the November 17th Meeting

III. Open Microphone

IV. Announcements and Reports
   a. President Berger
   b. EVP Indimine
   c. Rep Reichel
   d. VP PR Liu
   e. VP Finance Li
   f. Rep Kasher
   g. VP McBride
   h. Rep Herz
   i. Rep Jaisinghani
   j. VP Montejo
   k. Rep Iglesias
   l. Rep Valadez

V. Initiatives
   a. SAIFC Projects- Rep Kasher

VI. Discussion with Provost Kotlikoff - 5-5:40pm

VII. Business of the Day
   a. Motion to approve the Restructuring Committee Membership
b. Resolution 20: Student Assembly’s Support for and Input on “Options for Achieving a Carbon Neutral Campus by 2035”
c. Resolution 21: Approving the Spring 2017 Election Rules
   i. Appendix: Election Rules

VIII. New Business
   a. Resolution 22: Amendments to Appendix B for Collegiate Readership Changes
   b. Resolution 23: Declaring Cornell University a Sanctuary Campus
      i. Appendix A: Cornell Sanctuary Letter & Signatures
      ii. Appendix B: Message from the Harvard University Police
   c. Resolution 24: Approval of the Student Activities Funding Commission (SAFC) Charter
      i. Appendix A: SAFC Charter
      ii. Appendix B: SAFC Bylaws
      iii. Appendix C: SAFC Guidelines
   d. Resolution 25: Request for the Faculty Senate to create a Faculty Diversity Task Force
   e. Resolution 26: Request for the Board of Trustees to refrain from adopting the Provost’s Capital Plan until further community input is received

IX. Adjournment