

# AGENDA Employee Assembly Meeting 2018-06-06 12:15 -1:30pm 401 Physical Sciences Building

## "An Active Voice for Cornell Staff"

We strive to make all events accessible. If you are in need of accommodations in order to fully participate, please contact the Office of the Assemblies at (607) 255-3715 or <u>assembly@cornell.edu</u>.

- I. Call to Order -12:15pm
- II. Call for Late Additions to the Agenda
- III. Approval of Minutes 2018-05-18 Meeting
- I. Presentation regarding the Committee on Organizational Structures in the Social Sciences:
  - a. Provost Michael I. Kotlikoff, V.M.D., Ph.D.
  - b. Vice Provost & Alfred H. Caspary Professor of Immunology Judy Appleton, Ph. D.
  - c. Senior Associate Dean for Social Science & Zubrow Professor of Economics Ted O'Donoghue, Ph. D.

#### II. Old Business

a. Response to EA R8: Furthering the Institutional Commitment to LGBTQ+ Inclusion

#### III. New Business

- a. Discuss dates for the summer retreat
- b. Discuss budget creation process

### IV. Committee Staffing

- a. Communications Committee
- b. Employee Education & Development Committee
- c. Employee Welfare Committee
- d. Elections Committee
- e. Personnel Policy Committee
- f. Staff Recognition, Awards & Events
- g. Transportation Task Force
- h. Employee-Elected Trustee
- i. Cornell Retiree Association Liaison
- j. Executive Committee
- V. Adjournment 1:30pm