I. Call to Order & Roll Call

II. Approval of the Minutes
   a. October 4, 2018
   b. October 11, 2018

III. Open Microphone

IV. Presentation from Don Sevey and Tom Horton on Two-Factor Authentication

V. Announcements and Reports
   a. EVP Anderson- Homeplate Program
   b. VP Finance Barbaria- Byline Audit Reports
      i. CUEMS
      ii. Outdoor Odyssey
      iii. ECO
      iv. Slope Media

VI. Business of the Day
   a. Resolution 10: Approving Revisions to Appendix C
   b. Resolution 12: Instituting Bi-Weekly Reports for Representatives

VII. Adjournment
S.A. Resolution #10
Approving Revisions to Appendix C

ABSTRACT: This resolution proposes amendments to the section of the SA Charter that contains guidelines for allocating the Student Assembly Infrastructure Fund to the Student Assembly Infrastructure Fund Commission.

Sponsored by: Ian Wallace ‘20

Whereas, Appendix C has not been revised since it was first approved during the 2014-15 school year;

Whereas, the timeline as layed out in the current language has never been followed by SAIFC;

Whereas, the unclear wording makes it difficult for the committee to follow the procedures as established in the charter;

Be it therefore resolved, the Student Assembly amends Appendix C of the Student Assembly Charter in accordance with the attached document.

Respectfully Submitted,

Ian Wallace ‘20
Chair, Student Assembly Infrastructure Fund Commission
LGBTQ+ Liaison At-Large, Student Assembly

Reviewed by: SAIFC, 11-0-1, 09/27/2018
APPENDIX C: GUIDELINES FOR THE ALLOCATION OF THE
STUDENT ASSEMBLY INFRASTRUCTURE FUND

Section 1: Preamble

The Student Assembly (the Assembly), is charged with the allocation of the Student Assembly Infrastructure Fund (SAIF). Applications for funding provided by the SAIF must be reviewed annually by the SAIF Committee and are subject to overview by the Appropriations Committee.

Section 2: Sources of Funding

By the first of November of every year, the annual pay-out of the SAF endowment fund will be transferred into the SAIF under the Student Disbursement Account of the Assembly.

Section 3: Closing of Account at Year End

By the last regularly scheduled Student Assembly meeting of the fall semester, the chair of the SAIFC will deliver a report to the Assembly of all funds, committed, spent and unspent, remaining in the SAIF Disbursement Account.

Section 4: Definitions

The following terms, which appear frequently in this Appendix, shall be defined as follows:

A. Organization: a registered Independent or University organization that has authorization to receive funding.
B. Application: the request to receive a funding award from the SAIF for a project or initiative.
C. Applicant: any individual student, group of students, organization, or group of organizations who submits an application to receive a funding award from the SAIF.
D. SAFC: Student Activities Funding Commission, a committee of the Student Assembly, as outlined in the Student Assembly Bylaws.

E. Byline funding: line item funding that comes directly from the SAF as described under Appendix A of the Student Assembly Charter.
F. Appropriations Committee: a committee of the Student Assembly, as outlined in the Student Assembly Bylaws.

Section 5: Purpose

The purpose of the SAIF is to financially support projects and/or initiatives that improve infrastructure or facilities on campus that contribute to the undergraduate experience of Cornell students.
Section 6: Eligibility

To be eligible to receive a funding award from the SAIF, an application for a project or initiative must:

A. be developed, organized, and submitted by Cornell undergraduates;
B. allow Cornell undergraduate students equal access to the benefits of the project;
C. be an initiative located on the Ithaca campus of Cornell University;
D. be reliant on an SAIF funding award in order to be completed in a timely fashion;
E. not have previously requested and received a funding award from the SAIF for the same purpose.

Section 7: Permitted Applications

The following applications represent some, but not all, of the eligible projects or initiatives that, if they are not among the list of prohibited applications, may receive funding awards from the SAIF:

A. a renovation of a room or building
B. the construction of new infrastructure (e.g., Bike racks, electrical outlets, water fountains)
C. an opportunity to increase the size of a capital goods expenditure to receive an unforeseen benefit (i.e., a planned renovation by the administration could be substantively expanded via student support); and
D. a project or initiative that needs initial start-up funding before it can become eligible for other sources of funding on campus.

E. A web-based application that provides benefits to Cornell undergraduate students.

Section 8: Prohibited Applications

The following applications are prohibited from receiving funding awards from the SAIF:

A. an application that did not receive funding or failed to get reimbursed from other sources due to an error on behalf of the applicant;
B. requests to help an applicant avoid running a deficit resulting from a lack of adequate planning;
C. an application to cover the costs of a regularly occurring project or initiative; and
D. an application that directly or indirectly subsidizes the cost of tuition of an individual student.

Section 9: Procedure for Determining Funding Awards

A. Release of Application
   i. The chair of the SAIF Commission (SAIFC) is responsible for submitting the application to receive funding from the SAIF to the Office of the Assemblies by the second regularly scheduled Student Assembly meeting.
ii. The Office of the Assemblies shall make the application provided by the chair of the SAIFC available to all eligible applicants by the third regularly scheduled Student Assembly meeting, or one week following the meeting with the SAIFC Chair, whichever is sooner.

iii. The chair of the SAIFC shall create a publicity plan, in conjunction with the Executive Committee of the Student Assembly, detailing how the SA will make all students aware of the SAIFC. This plan shall be approved by the Executive Committee, by the second regularly scheduled Student Assembly meeting of the Fall semester.

iv. The chair of the SAIFC is responsible for releasing a timeline by third regularly scheduled Student Assembly meeting of the Student Assembly each semester consisting of the deadline for applications, when those applications will be reviewed by the SAIFC, and when those funding awards will be announced.

v. The chair of the SAIFC may choose to hold additional SAIFC meetings to evaluate all received applications that have not yet been reviewed in addition to the dates released in the timeline on the first day of each semester.

B. Funding Award Evaluation Process

i. For each application, the SAIFC will:
   a. arrange a hearing where the proposers of the application may address questions of the committee,
   b. determine if the application is eligible to receive a funding award from the SAIF, and the percentage of the available funding in the SAIF at the beginning of that academic year,
   c. decide the order in which applications are voted upon to receive funding awards by first holding a ranked order vote by committee members. Once SAIFC has established application rankings, the vote on funding awards will proceed from the highest ranked application and so on in descending order,
   d. decide what funding gift an eligible application should receive, if any, by voting on the funding gift requested by the applicant and all funding gifts proposed by voting members of the SAIFC in decreasing order, beginning with the largest funding gift, and / or approving:
      Delete: first day of classes each semester
      Delete: Vice Presidents of Public Relations & Outreach
      Delete: that will
      Delete: is not in place of,
      Delete: gifts
      Delete: Gift
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      Delete: transfer the funding gift approved by

   ii. After the SAIFC evaluates an application, the chair of the SAIFC must issue a written report which includes the:
   a. name of the applicant,
   b. project or initiative requested in the application,
   c. date that the SAIFC reviewed the application,
   d. funding award amount requested by the applicant,
   e. funding award granted by the SAIFC and what that funding award is as a percentage of the available funding in the SAIF at the beginning of that academic year, and the rationale explaining the SAIFC’s decision
   f. determine if the application is approved by the Dean of Students before becoming finalized.

   iii. All funding awards granted by the SAIFC must be approved by the Dean of Students before becoming finalized.

   iv. If the applicant has a University operating account with internally controlled funds and oversight by a Cornell-employed advisor, the Vice President for Finance will approve the transfer of funds from the SAIFC into their account. If the applicant does not have an account that meets these eligibility requirements, the amount of the funding award will be separated from the remaining balance of the...
SAIF and expenses will be processed through regular university accounting procedures through the Office of Assemblies, like all others under the Student Assembly budget.

v. At each meeting of the Assembly immediately following the final approval of a funding award by the Dean of Students, the report associated with the application must be included in the meeting’s agenda.

vi. The chair of the SAIFC will file any reports or minutes of committee meetings pertaining to the SAIF with the Office of the Assemblies.

vii. The chair of the SAIFC shall regularly report to the Assembly on the progress of projects and shall inform the Assembly of any setbacks the Commission faces in implementing its projects.
S.A. Resolution #12
Instituting Bi-Weekly Reports for Representatives

ABSTRACT: This resolution seeks to amend the Standing Rules to mandate that all voting representatives submit weekly reports in an effort to improve accountability.

Sponsored by: Joe Anderson ’20

Whereas, much of the work of Student Assembly members happens outside of Student Assembly meetings;

Whereas, submitting bi-weekly reports would allow representatives to show the meetings they attend weekly for Student Assembly related work;

Whereas, these bi-weekly reports would also improve the accountability of representatives as these reports would be reported in conjunction with the meeting minutes from the previous meeting;

Whereas, these bi-weekly reports would allow representatives to also report on any current initiatives;

Be it therefore resolved, insert on line 147 of the Standing Rules:

“N. Rule 14: Every voting member of the Student Assembly shall submit their weekly report for the previous week to the Executive Vice President at least 72 hours in advance of the next regularly scheduled meeting to be included with the meeting minutes for the previous Student Assembly meeting. Failure to provide a bi-weekly report will result in a quarter absence unless the representative provided a reasonable excuse to the Executive Vice President.”

Be it finally resolved, the form shall be the same for all representatives and will be included in all the weekly Calls for Agenda Items.

Respectfully Submitted,

Joe Anderson ’20
Executive Vice President, Student Assembly

(Reviewed by: Executive Committee, 5-0-0, 10/2/2018)