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## Resolution 22: Dissolving the Research and Accountability Committee and Creating the Office of Ethics

3	Office of Ethics
4 5	Abstract: This resolution is intended to dissolve the Research & Accountability Committee and create the Office of Ethics to preserve accountability measures.
6	Sponsored by: Morgan Baker '23, Duncan Cady '23, Lucas Smith '22
7	Reviewed by: Executive Committee, 09/07/2021
8	Type of Action: Internal Policy
9	Originally Presented: 09/09/2021
10	Current Status: New Business
11 12 13 14	Whereas, the Vice President of Research and Accountability position and its respective committee were created in January 2020 in an effort to increase accountability amongst member of the Student Assembly and its committees;
15 16 17 18	Whereas, the Vice President of Research and Accountability and the Research and Accountability Committee served necessary and important roles at the time of their creation, as they created an unbiased arm of the Student Assembly tasked with handling matters of internal Student Assembly affairs and general representative accountability;
19 20 21 22 23	<b>Whereas</b> , the Vice President of Research and Accountability position was dissolved in December 2020, and the Research and Accountability Chair position was thereafter reserved for a community member;
24 25 26 27	Whereas, the Research and Accountability Committee fulfilled its purpose of holding Student Assembly members accountable during its first few months of existence, directly preceding the onslaught of the pandemic;
28 29 30	Whereas, there is no longer a shared sense amongst current Student Assembly members that thi committee must continue to exist in its current form;
31	Whereas current Student Assembly members have largely adopted a new guided philosophy to

refrain from outsourcing research to a committee;



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Whereas, Student Assembly members have the Executive Archivist as a resource to research historic Student Assembly legislation to support current legislative efforts;

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- Whereas, each committee and Student Assembly member practices research and accountability
  individually or in collective ways;
- Whereas, any necessary accountability and research concerns of SA members and directly elected Undergraduate representatives to the UA should be brought forward to an independent body;
- 43 **Be it therefore resolved,** that the Research and Accountability Committee will be dissolved 44 effective immediately and replaced with the Office of Ethics to preserve accountability 45 measures;
- 46 Be it further resolved, that "Section 3: Operational Committees" of "Article VI: Committees"
  47 lines 435-459 of the Student Assembly Bylaws be amended as follows:

H. Research & Accountability Committee The committee will pursue any necessary accountability and research concerns of SA members and directly elected undergraduate representatives to the UA. Research and accountability concerns consist of, but are not limited to: general body attendance, resolution voting, liaison role accountability, committee attendance, committee conduct, and general representative accountability. The committee will also evaluate all requests submitted by community members that are against any SA member, SA committees, or directly elected undergraduate representatives to the UA. The Chair position can be held by any non-Student Assembly member of the Cornell undergraduate student population and the committee will be under the supervision of Executive Vice President. The committee shall consist of ten voting members, two of which are current SA members and/or directly elected undergraduate representatives to the UA and eight undergraduate community members. The chair shall only vote in the event of a tie. The composition of the committee can change for specific meeting types in which members of the SA Executive Committee or other student representatives can be given an ex-offico status—this is to be voted on by the RE committee as a whole and only when initially decided on by the Chair. The committee has the obligation, if decided upon, to conference any SA member, directly elected undergraduate representative to the UA, SA affiliated committees, or Committee Chair if they have received a notice from any member of the Cornell Community. The committee is restricted from passing resolutions due to the necessary impartial nature of the committee. However, after a full inquiry or fact finding action—a written report may be presented to the SA, which will include a brief summary of the situation being

71 investigated and any necessary actions the committee recommends. The requester's name 72 and others who are not SA members or directly elected undergraduate representatives to 73 the UA shall be redacted from the report if permission from any of the individual(s) is not 74 given. Adoption of the (possible) recommendation(s) requires a three quarters majority 75 vote of SA voting members. Rejection of the (possible) recommendation(s) require three 76 quarters of SA voting members. If recommendation or report are not approved or 77 rejected, it will be tabled indefinitely. The committee chair shall present reports to the SA 78 at both the requestor(s), RA Committee's, and Chair's discretion. 79 80 Be it further resolved, that "Section 5: External Committees" of "Article VI: Committees" line 81 586 of the Student Assembly Bylaws be amended as follows: 82 83 C. Office of Ethics 84 a. Name, Mission, and Affiliation 85 i. Name – the name of the office shall be the Office of Ethics 86 87 88 89 90 91 representatives to the UA. 93 executive office of the Cornell Student Assembly. 94

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- ii. Mission the mission of the Office of Ethics shall be to pursue any necessary ethics concerns of SA members and directly elected undergraduate representatives to the UA. The Office will evaluate all requests submitted by community members that are against any SA members, SA committees, or directly elected undergraduate
- iii. Affiliation The Office of Ethics shall be affiliated as an external
- b. Roles, Responsibilities, and Restrictions
  - i. Director of the Office of Ethics
    - 1. The Director of the Office of Ethics will chair all Office of Ethics meetings.
    - 2. The Director of the Office of Ethics shall only vote in the event of a tie.
  - ii. Voting Members of the Office of Ethics
    - 1. The Office of Ethics shall consist of seven voting members
    - 2. All voting members shall serve for the duration of one academic year unless their term is renewed by the incoming Director of the Office of Ethics.
    - 3. Voting members can be removed before their term expires by a two-thirds (2/3) vote of the entire voting membership of the Office.
    - 4. All voting members shall be non-Student Assembly and non-University Assembly members of the Cornell undergraduate student population.

111	5. Voting members may not seek SA or UA office for the
112	academic year following their term of service in the Office of
113	Ethics.
114	c. Recruitment of the Office of Ethical Conduct Members
115	i. The first seven voting members shall be appointed individually by any
116	SA member and confirmed by a two-thirds (2/3) vote of the entire voting
117	membership of the Student Assembly.
118	1. A week-long period in-between nominations and appointments
119	shall be dedicated to giving SA voting members the opportunity to
120	speak one-on-one with each nominee.
121	ii. The first slate of voting members must select the Director of the Office
122	of Ethics internally by a simple majority vote of the entire voting
123	membership of the Office before the end of the semester.
124	iii. Before the conclusion of each academic year, the outgoing voting
125	membership of the Office of Ethics must select the Director of the Office
126	of Ethics internally by a simple majority vote of the entire voting
127	membership of the Office.
128	iv. The Director of the Office of Ethics shall decide upon the voting
129	membership of the incoming Office before the conclusion of each
130	academic year.
131	d. Vote of Confidence
132	i. The Student Assembly will assess the work of the Office of Ethics
133	during the previous academic year and conduct a vote of confidence by
134	one of the first three general assembly meetings of each SA term.
135	ii. In the event of a failed vote of confidence, steps (i) and (ii) outlined in
136	the Recruitment of the Office of Ethical Conduct Members section shall
137	be repeated.
138	iii. In addition to the annual vote of confidence, an additional vote of
139	confidence can be called at any point during the academic year.
140	e. The Student Assembly Code of Ethics
141	i. Before the conclusion of the 2021-2022 academic year, the Office of
142	Ethics will be charged with creating a Student Assembly Code of Ethics
143	that must be approved by a two-thirds (2/3) vote of the entire voting
144	membership of the Student Assembly.
145	ii. The SA Code of Ethics should include, but is not limited to including:
146	1. An expansion of the language outlined in the Student
147	Assembly Standing Rules, Section 2: Ethical Standards and
148	Attendance Policy, Section A
149	2. An overview of possible ethical conduct offenses
150	3. The process of determining a violation of ethics
151	4. The process of recommending the appropriate disciplinary
152	action to a third party



153	iii. The Office of Ethics will be charged with interpreting and applying the
154	guidelines set forth in the SA Code of Ethics.
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156	<b>Be it further resolved</b> , that before the conclusion of the 2021-2022 academic year, the Office of
157	Ethics will be charged with creating a Student Assembly Code of Ethics that must be approved
158	by a two-thirds (2/3) vote of the entire voting membership of the Student Assembly.
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160	<b>Be it finally resolved</b> , that in the Fall 2021 semester, the Student Assembly must approve the
161	membership of the Office of Ethics by a two-thirds (2/3) vote of the entire voting membership of
162	the Student Assembly.
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164	Respectfully Submitted,
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166	Morgan Baker '23
167	Vice President for Finance, Student Assembly
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169	Duncan Cady '23
170	Students with Disabilities Representative At-Large, Student Assembly
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172	Lucas Smith '22
173	Undesignated At-Large Representative, Student Assembly