



**Minutes  
University Assembly  
September 5, 2017  
4:30PM – 6:00PM  
701 Clark Hall**

**I. Call to Order**

- a. G. Kaufman called the meeting to order at 4:30PM.
- b. *Present:* J. Anderson, M. Battaglia, R. Bense, L. Copman, M. de Roos, M. Hatch, N. Jaisinghani, G. Kaufman, J. Kruser, J. Kim, E. Loew, A. Martinez, E. Michel, K. Quinn, U. Smith, C. Van Loan, A. Waymack, E. Winarto
- c. *Absent:* K. Fitch, R. Howarth,
- d. *Others present:* G. Giambattista, M. Horvath, T. Malone
- e. Call for Late Additions to the Agenda

**II. Approval of Minutes**

- a. 5.2.2017 Meeting Minutes, 2017
  - i. **Approved** by unanimous consent

**III. Assembly Reports**

- a. Student Assembly
  - i. A. Martinez said that in the previous week, the SA met about international student financial aid. He said that he expects that conversations will center around university protections for DACA students, considering the recent decisions made at the federal level.
- b. Graduate and Professional Student Assembly
  - i. E. Winarto said that the GPSA had their first meeting on August 28, 2017, and they did introductions to the structure of the GPSA, and are finalizing and accepting applications to committees, as well as reviewing charter and bylaws.
- c. Employee Assembly
  - i. U. Smith said that the EA has been meeting all summer and had a retreat. He said that they followed up on the Board of Trustees' presentation and request for the chair that the EA submit formal resolutions to the board that call for the creation of a board level committee that is focused on the workforce and creating an additional employee elected trustee. He also said that there will be a presentation on the transition to tracking time in Workday and that the EA will be creating a staff strategic plan this semester
  - ii. President Pollack's Address to Staff has been scheduled for October 10, 2017 in Klarman Hall Auditorium during the lunch hour.

d. Faculty Senate

- i. C. Van Loan said that the senate hasn't met, and will not for two weeks. He said that the senate would like to start developing a university level policy on consensual relationships. He also mentioned that the new calendar would start next year and orientation has expanded, and that exam rules and procedures are being examined. He said that there is a new policy in the works regarding the awarding of Emeritus status, which will wrap up this fall.
- ii. There was also a discussion about updating the Campus Code of Conduct with input from all stakeholders in the university.

**IV. Committee Reports**

a. Campus Infrastructure Committee

- i. N. Jaisinghani said that CIC is still accepting applications. He said that the committee would like to work on transportation with the Big Red Shuttle to offer more safety on campus for everyone in the community.
- ii. M. Hatch added that the CPC, over the summer, has dealt with motions to fulfill the plans for Cornell to get closer to the Plan for Carbon Neutrality by 2035 by constructing a solar power generation facility.

b. Campus Welfare Committee

- i. J. Anderson said that the CWC will be meeting September 12, 2017 in Day Hall to discuss the tobacco-free campus referendum and will be looking to UA Resolution #9 for any critiques from President Martha Pollack. He also mentioned that the CWC will be setting goals for the academic year.

c. Executive Committee

- i. A. Waymack said that there is a new website and that she anticipates a busy year for the UA.

**V. Business of the Day**

a. Presentation from the Judicial Administrator (M. Horvath)

- i. JA M. Horvath presented on the scope of the OJA. She said that the office handled roughly 400 cases last year. She said that their new website is under construction, but in particular, there is a new online recording system in development. She also said that the office is working towards moving towards a model of restorative justice, and with a newly hired Associate JA, with background in restorative justice, the office can achieve that goal. She also mentioned that she hopes to change the image of the OJA and that the Campus Code of Conduct is dense and needs to be clearer. Lastly, she mentioned the successful rollout of the credit-bearing pilot program with the OJA and the Scheinman Institute on Conflict Resolution.

**VI. Late Additions to the Agenda**

- a. There were no late additions to the agenda.

**VII. Committee Reports (Part 2)**

a. Codes and Judicial Committee

- i. M. Battaglia said that the CJC is still working to form a schedule of meetings, but that they are contemplating meeting weekly.

**VIII. Adjournment**

- a. The meeting was adjourned at 6:00pm.
- Respectfully submitted,

Terrill D. Malone  
*University Assembly Clerk*