Cornell University Assembly

Agenda of the October 3, 2017 Meeting
4:30 PM – 6:00 PM
Room 401, Physical Sciences Building

I. Call to Order (Chair)
   a. Call to Order (1 minute)
   b. Welcome and Introduction (3 minutes)
   c. Call for Late Additions to the Agenda (1 minute)

II. Approval of the Minutes (Chair)
   a. September 5, 2017 (2 minutes)
   b. September 19, 2017 (2 minutes)

III. Assembly Reports
   a. Student Assembly (J. Kim) (2 minutes)
   b. Graduate and Professional Student Assembly (E. Winarto) (2 minutes)
   c. Employee Assembly (U. Smith) (2 minutes)
   d. Faculty Senate (C. Van Loan) (2 minutes)

IV. Committee Reports
   a. Executive Committee (A. Waymack) (3 minutes)
   b. Codes and Judicial Committee (M. Battaglia) (8 minutes)
   c. Campus Welfare Committee (J. Anderson) (5 minutes)
   d. Campus Infrastructure Committee (N. Jaisinghani) (2 minutes)

V. Liaison Reports
   a. Policy Advisory Group (E. Winarto) (2 minutes)
   b. Transportation Task Force (K. Fitch) (2 minutes)
   c. Council on Sexual Violence Prevention (K. Quinn) (1 minute)
   d. Student Health Benefits Advisory Council (J. Anderson) (1 minute)
   e. Campus Planning Committee (M. Hatch) (1 minute)

VI. Business of the Day
   a. Motion to Move Oct 31 UA Meeting to Dec 5, Study Period (A. Waymack) (5 minutes)
   b. Appointments to Transportation Hearing and Review Board (K. Fitch) (5 minutes)
   c. Consensual Relationships Task Force (C. Van Loan) (5 minutes)
   d. Resolution 1: Appointment of University Hearing Board and University Review Board Members for Academic Year 2017-2018 (M. Battaglia) (5 minutes)
   e. Resolution 3: Strategic Plan (J. Anderson) (5 minutes)

If you are in need of special accommodations, contact Office of the Assemblies at (607) 255-3715 or Student Disability Services at (607) 254-4545 prior to the meeting.
f. Resolution 2: Condemning Hate Crimes (A. Waymack) (10 minutes)
g. Resolution 4: Addressing Housekeeping Changes and Laying the Groundwork for a Holistic Evaluation of the Campus Code of Conduct (M. Battaglia) (10 minutes)

VII. Late Additions to the Agenda (2 minutes)
VIII. Adjournment (1 minute)