Cornell University Assembly

Agenda of the November 14, 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. President Martha Pollack and Vice President for University Relations Joel Malina (25 minutes)

III. Approval of the Minutes (Chair)
    a. October 17, 2017 (2 minutes)

IV. 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)

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

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

VII. Business of the Day
    a. Resolution 6: Integrating Sustainable Investments into Endowment Reports (N. Jaisinghani) (10 minutes)
    b. Resolution 3: Calling for the Development of a Strategic Plan (J. Anderson) (10 minutes)
    c. Resolution 5: Bylaws Change Clarifying the Charge of the Codes & Judicial Committee (M. Battaglia)

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.
VIII. Late Additions to the Agenda (5 minutes)
IX. Adjournment (1 minute)