Agenda
University Assembly
May 2, 2017
4:30pm - 6:30pm
401 Physical Sciences Building

I. Call to Order
   i. Roll Call (1 minute)
   ii. Call for Late Additions to the Agenda (1 minute)

II. Approval of Minutes
   i. 3.21.2017 Meeting Minutes (1 minute) [1]
   ii. 4.11.2017 Meeting Minutes (1 minute) [2]
   iii. 4.18.2017 Meeting Minutes (1 minute) [3]

III. Assembly Reports
   i. EA Chair (U. Smith) (2 minutes)
   ii. SA President (J. Berger) (2 minutes)
   iii. Dean of Faculty (C. Van Loan) (2 minutes)
   iv. GPSA President (N. Rogers) (2 minutes)

IV. Committee Reports
   i. Executive Committee (E. Baptist) (2 minutes)
   ii. Campus Welfare Committee (U. Smith) (2 minutes)
   iii. Campus Infrastructure Committee (J. Kruser) (2 minutes)
   iv. Codes and Judicial Committee (M. Battaglia) (6 minutes)

V. Liaison Reports
   i. Policy Advisory Group (E. Winarto) (4 minutes)
   ii. Student Health Advisory Committee (J. Berger) (4 minutes)
   iii. Campus Planning Committee (R. Howarth) (4 minutes)
   iv. Transportation Hearing and Review Boards (K. Fitch) (4 minutes)

VI. Business of the Day
   i. Presentation by Judicial Codes Counselor (15 minutes)
   ii. For Vote: UA Resolution #7: Recognition of Outstanding Support to AY 2017 Legislative Session (G. Kaufman) (5 minutes) [4]
   iii. For Vote: UA Resolution #9: Tobacco-Free Campus Referendum (U. Smith) (5 minutes) [5]
iv. For Vote: UA Resolution #10: Appointment of University Hearing and Review Boards Members for Academic Year 2017-2018 (N. Rogers, M. Battaglia) (10 minutes) [6]

VII. Late Additions to the Agenda
i. Late Additions to the Agenda (5 minutes)

VIII. Executive Session for Internal Elections for 2017-2018 Legislative Session
i. Executive Committee
   i. Election of Chair (5 minutes)
   ii. Election of Executive Vice Chair (2 minutes)
   iii. Election of Vice Chair for Operations (2 minutes)
   iv. Appointment of Ranking Member (2 minutes)

   ii. Committee Elections
      i. Chair and two members, Codes and Judicial Committee (3 minutes)
      ii. Chair and two members, Campus Welfare Committee (3 minutes)
      iii. Chair and two members, Campus Infrastructure Committee (3 minutes)

   iii. Appointment of Liaisons
      i. Transportation Task Force Liaison (2 minutes)
      ii. Policy Advisory Group Liaison (2 minutes)
      iii. Council of Sexual Violence Prevention Liaison (2 minutes)
      iv. Student Health Advisory Committee Liaison (2 minutes)
      v. Campus Planning Committee Liaison (2 minutes)

IX. Adjournment
i. Adjournment (5 minute)

X. Attachments
1. UA Meeting Minutes – 3.21.2017
2. UA Meeting Minutes – 4.11.2017
3. UA Meeting Minutes – 4.18.2017
4. UA AY 2016-2017 Resolution #7
5. UA AY 2016-2017 Resolution #9
6. UA AY 2016-2017 Resolution #10