Agenda
University Assembly
November 1st, 2016
4:30pm - 6:00pm
401 Physical Science Bldg

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

II. Approval of Minutes (Chair)
   i. October 18th, 2016 (1 minutes) [1]

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. Report from the Chair
   i. Chair (G. Kaufman) (2 minutes)

V. Committee Reports
   i. Executive Committee (E. Baptist) (3 minutes)
   ii. Campus Welfare Committee (U. Smith) (3 minutes)
   iii. Campus Infrastructure Committee (J. Kruser) (3 minutes)
   iv. Codes and Judicial Committee (M. McBride) (10 minutes)

VI. Liaison Reports
   i. Policy Advisory Group (E. Winarto) (2 minutes)
   ii. Transportation Task Force (K. Fitch) (2 minutes)
   iii. Student Health Advisory Committee (J. Berger) (2 minutes)
   iv. Campus Planning Committee (R. Howarth) (2 minutes)

VII. Business of the Day
   i. For Vote: Campus Welfare Committee Vacancy (1 minute)
   ii. For Vote: Council on Sexual Violence Prevention Liaison (1 minute)
   iii. For Discussion: UA Resolution #1 Updating and Clarifying University Assembly Charter and Bylaws (15 minutes) [2][3]
      i. Bylaws, Article II, Section 2.12
      ii. Bylaws, Article III, Section 3.2.2
      iii. Bylaws, Article IV, Section 4.1

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.
iv. Charter, Article IV, Section 4.1
v. Charter, Article IV, Section 4.3
vi. Charter, Article V, Section 5.3

iv. For Introduction: UA Resolution #2: Endorsing the Recommendations of the Senior Leaders Climate Action Group (L. Copman) (10 minutes)
v. For Introduction: UA Resolution #3: Endorsing “The Ithaca Plan: A Public Safety Approach to Drugs and Drug Policy” (U. Smith, L. Copman) (10 minutes)

VIII. Late Additions to the Agenda
i. Late Additions to the Agenda (2 minutes)

IX. Adjournment
i. Adjournment (1 minute)

X. Executive Session
i. Non-members are excused (10 minutes)

XI. Attachments
2. Appendix A: UA Proposed Charter Update
3. Appendix B: UA Proposed Bylaws Update