



Cornell University Employee Assembly

AGENDA **Employee Assembly Meeting** **2017-11-15** **12:15 -1:30pm** **401 Physical Sciences Building**

“An Active Voice for Cornell Staff”

We strive to make all events accessible. If you are in need of accommodations in order to fully participate, please contact the Office of the Assemblies at (607) 255-3715 or assembly@cornell.edu.

- I. Call to Order -12:15pm
- II. Call for Late Additions to the Agenda
- III. Approval of Minutes
- IV. Committee Reports – 20min
 - a. Communications Committee
 - b. Employee Education & Development Committee
 - c. Employee Welfare Committee
 - d. Elections Committee
 - e. Personnel Policy Committee
 - f. Staff Recognition, Awards & Events
 - g. Transportation Task Force
 - h. Employee-Elected Trustee
 - i. Cornell Retiree Association Liaison
 - j. Executive Committee
- V. Business of the Day – 45min
 - a. Presentation: 2017 Cornell Climate & Sustainability Update (Sarah Brylinsky, *Sustainability & Communications Integration Manager* - 30min)
 - b. EA R4: Approval of the 2017-2018 Operating Budget (K. Fitch – 5 min)
 - c. EA R5: Clarification of Bylaws Section 1.9 (P. Thompson, K. Fitch - 10 min)
- VI. Old Business
 - a. EA R6: Condemning Violence and Hate (J. Kruser - 10 min)
- VII. New Business
 - a. EA R7: Advancing a Comprehensive Transportation Study (K. Mahoney, L. Johnson-Kelly - 5 min)
 - b. EA R8: Furthering the Institutional Commitment to LGBTQ+ Inclusion (U. Smith, M. Carcella – 5 min)
- VIII. Adjournment – 1:30pm

Future Guests:

- Discussion with President Martha E. Pollack and VP Mary Opperman - November 29

Future Events: