



Cornell University Student Assembly

Cornell Student University Assembly

Minutes of the September 14, 2017 Meeting

4:45 PM – 6:30 PM

Memorial Room, WSH

- I. Call to Order
 - a. J. Kim called the meeting to order at 4:50 pm.
 - b. *Present at the Roll Call:* J. Anderson [0]; T. Ball [0]; D. Barbaria [0]; O. Corn [0]; O. Din [0]; V. Devatha [0]; H. Hassan [0]; R. Herz [0]; M. Indimine [0]; G. Kaufman [0]; J. Kim [0]; T. Magloire [0]; A. Martinez [0]; R. Cornell [0]; S. Park [0]; J. Pollard [0]; S. Zavala [0]; C. Schott [0]; J. Sanon [0]; E. Shapiro [0]; D. Tokunboh [0]; M. Valadez [0]
- II. Open Microphone
- III. Announcements
 - V. Devatha - WSJ will be accessible for students soon
 - V. Devatha Sprint planning and task forces- goal is to accomplish that within the next two weeks. Anyone who has an idea send it to Joe
 - M. Valadez – If you are a DACA recipient you can reapply before Oct 5th for a two-year extension. University has agreed to fund the application
- IV. Presentations
 - a. Dean Van Loan – Romantic relationships, there is a policy and the language is weak and ambiguous. Idea is to revisit the policy and make it better. In May GPSA passed a resolution which was much more detailed. Urges SA to produce a list of people who are interested in working on this. He hopes to accomplish this by the end of next week.
 - i. V. Devatha – asked the dean to define “harassment” basically
 - ii. Dean Van Loan – 90% of the process is education; he wants to set out a specific policy for consensual relationships and define what harassment is.
 - iii. J. Anderson – worried about bypassing the UA and the system of shared governance
- V. Confidentiality Forms
 - a. Will be required from all byline funded orgs.
 - b. The SA will be setting the student activity fee for the 2018-2020 academic years, and the process involves access to confidential information of the orgs funded by the SA, such as how much money they have or have given to certain performers, groups, people.
 - c. Offense may be referred to the Judicial Administrator
- VI. Business of the Day



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- a. Haven Constitution Amendment Approval
 - i. Updated language
 - ii. 21-0-1 **passed**
 - b. Motion to amend the agenda to include ALANA's new constitution
 - c. Motion to approve ALANA constitution – 21-01 it **passes**
 - d. SA Budget Surplus Discussion
 - i. Kaufman – almost \$40k over, he's planning on reducing the surplus to 0 in the next 2-4 years
 - ii. Alex Martinez – give the money to the students on campus who need it
 - iii. Julia Montego – explained the context of the current SA surplus
 - VII. Constituent Workshop
 - a. Diversity workshop international students
 - b. Associate dean of students – CPT
 - VIII. Elections Update - Travis – announcement
 - a. 20 first year students running for freshman reps
 - b. uncontested race for LGBTQ+ and Transfer
 - IX. SA FARC Presentation
 - a. Students helping students
 - b. Summer experience grant
- Meeting – adjourned at 6:34 pm