

# Cornell University University Assembly

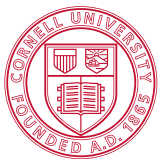
## Cornell University Assembly

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)



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