

Charter

Cornell University Assembly

As amended on ~~October 6, 2015~~ November 29, 2016

PREAMBLE

After consultation with members of the campus community, and to effect more extensive involvement in campus governance through a University Assembly and constituent assemblies representatives of faculty, students, and employees, the President, through the authority granted him by the Board of Trustees, hereby establishes this Charter for the University Assembly of Cornell University.

ARTICLE I: NAME AND DEFINITIONS

Section 1: Name

The name of this organization is the University Assembly of Cornell University, hereinafter referred to as the Assembly or the UA.

Section 2: Definitions

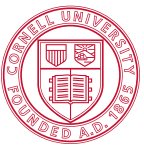
- A. **Campus Community:** The students, staff, and faculty of the Ithaca and Geneva campuses of the university.
- B. **Constituency:** A constituency is a population represented by one of the constituent assemblies.
- C. **Constituent Assembly:** Any one of the following campus governance units of the university may be considered a constituent assembly: Student Assembly, Graduate and Professional Student Assembly, Employee Assembly, or Faculty Senate.
- D. **Session of the Assembly:** A session of the Assembly begins June 1 and continues through May 31 of the next year.

ARTICLE II: OBJECT

The object of the Assembly is to improve and sustain the involvement of the campus community in the governance of campus affairs affecting the broad campus community by establishing open, effective, and efficient channels of communication between and amongst the community and university administration.

ARTICLE III: AUTHORITY AND RESPONSIBILITY

The Assembly, by delegation from the President, has the following authority and responsibilities:



28 **Section 3.1: Authority in policy development**

29 The Assembly may examine, on its own initiative, matters which involve the interests or concern the
30 welfare of a substantial segment of the campus community and may make recommendations or
31 resolutions thereon to the President or to other appropriate officers or decision-making bodies of the
32 University. Such matters include, but are not necessarily limited to:

- 33 • common standards of conduct,
- 34 • campus planning,
- 35 • diversity and inclusion,
- 36 • environmental impact and sustainability,
- 37 • family support,
- 38 • health services,
- 39 • information technology,
- 40 • public safety, and,
- 41 • transportation and commuter policies.

42 **Sub-Section 3.1.1: Assembly responsibilities**

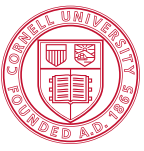
43 To the extent practical and appropriate, the Assembly shall provide public notice of either the terms
44 or the substance of each proposed recommendation or resolution and a meaningful opportunity for
45 community participation in the development of such recommendations and resolutions. Such
46 opportunity may include:

- 47 A. a comment period of at least one calendar month during which any member of the community
48 may submit written information or opinions for the Assembly's consideration,
- 49 B. at least one public hearing during which any member of the community may submit
50 information or opinions to the Assembly in person for its consideration, and,
- 51 C. solicitation of pertinent information from appropriate University officials.

52 **Sub-Section 3.1.2: Recipient responsibilities**

- 53 A. To the extent practical and appropriate, University officials will provide pertinent information
54 as the Assembly requests.
- 55 B. Recipients of recommendations and resolutions shall reply in writing, either accepting them or
56 explaining why they will not be implemented. When circumstances prevent recipients'
57 response within one calendar month, they shall inform the Assembly of such circumstances
58 and a date by which it can expect a response.

59 **Sub-Section 3.1.3: Policies and actions subject to Assembly review**



- 60 A. Responsible University officials shall consider designating the Assembly, or one of its
61 constituent assemblies, as a stakeholder in each impact statement, prepared under the terms of
62 University Policy 4.1, Policy on the Formulation and Issuance of University Policies, which
63 involves the interests or concerns the welfare of a substantial segment of the campus
64 community. If the Assembly is not identified as a stakeholder, the impact statement should
65 incorporate a brief explanation for this determination.
- 66 B. Where circumstances permit, the Assembly shall be allowed a period of at least one calendar
67 month to review and respond to proposed changes of the following policies:
- 68 a. the Campus Code of Conduct, and
 - 69 b. the Rules and Regulations for the Control of Traffic and Parking on the Grounds of
70 Cornell University.
 - 71 c. Officers of the university should consider consultation with the Assembly before
72 implementing other significant actions or policies which involve the interests or
73 concern the welfare of a substantial segment of the campus community.
- 74 C. The Assembly may review or recommend specific policies and actions on its own initiative or
75 in response to a petition from members of its constituencies.

76 **Section 3.2: Appointments to certain administrative offices**

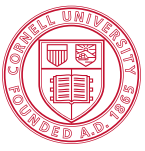
77 **Sub-Section 3.2.1: Confirmation of certain Presidential appointments**

78 The Assembly must approve each appointment or reappointment by the President of the
79 University to the following offices: the Judicial Administrator, the University Ombudsman, and
80 the Judicial Codes Counselor. In the event of a vacancy in the offices of the University
81 Ombudsman or Judicial Codes Counselor, the President or a designee will appoint a search
82 committee to which the Assembly may appoint a representative. In the event of a vacancy in the
83 Judicial Administrator's office, the procedure laid out in Article II, Section A, Subsection 3 of
84 Campus Code of Conduct for constituting a search will be followed. Incumbent occupants of each
85 office may serve any number of consecutive terms; however, no single term may exceed two years
86 in duration.

87 **Sub-Section 3.2.2: Appointment of members to the University Hearing and Review 88 Boards**

89 The Assembly may appoint members to and remove members from service on the University
90 Hearing and Review Boards convened under the Campus Code of Conduct as needed to assure
91 the effective operation of those panels.

92 **Section 3.3: Internal operations**



93 The Assembly has authority in matters concerning its internal operation and maintenance, including
94 provisions for the creation of bylaws and procedures.

95 **Section 3.4: Establish committees**

96 The Assembly establishes standing committees and ad hoc committees as needed to perform its duties.

97 **Section 3.5: Reservation of authority**

98 Nothing contained herein shall be construed to limit or constrain the President or other officers of the
99 University in the exercise of their delegated authority. The Assembly shall also defer to the advisory
100 authority of the Faculty Senate and the college and school faculties regarding matters of educational
101 policy within their purview pursuant to the University Bylaws.

102 **ARTICLE IV: MEMBERSHIP**

103 **Section 4.1: Composition and terms**

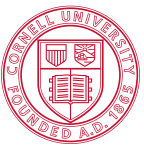
104 ~~A. The Student Assembly may appoint four, the Graduate and Professional Student Assembly,~~
105 ~~two, the Employee Assembly, four, and the Faculty Senate, four, members from their~~
106 ~~respective constituencies to serve staggered terms as voting members of the Assembly~~
107 ~~concurrent with two consecutive sessions of the Assembly. Additionally, the presiding officer~~
108 ~~of each constituent assembly serves as a voting member of the Assembly concurrent with his or~~
109 ~~her term of office.~~

110 ~~B. The Assembly may provide in its bylaws for appointment of additional non-voting members to~~
111 ~~serve ex-officio~~

112
113 A. The total membership of the Assembly shall consist of twenty voting members: five
114 Undergraduate Student Representatives, five Graduate and Professional Student
115 Representatives, five Employee Representatives, and five Faculty Representatives.

116 B. Appointments to the Assembly will be made before the last regularly scheduled meeting of the
117 current session of the Assembly. Seats left unfilled after this time will be considered vacant.
118 Terms shall be served for a duration determined by the constituent assembly at the time of
119 their appointment, and may be for one or two years concurrently.

120 a. For a given session of the Assembly, the Student Assembly, Graduate and Professional
121 Student Assembly, Employee Assembly, and Faculty Senate may appoint four members
122 from their respective constituencies to terms concurrent with that session of the
123 Assembly. Excluding the presiding officers, at least two of the appointed members from



- 124 each constituent assembly at a given time must also serve concurrently as members of
125 the constituent assembly responsible for their appointment.
- 126 b. The presiding officer of each constituent assembly serves as a voting member of the
127 Assembly concurrent with his or her term of office.
- 128 c. Each constituent assembly may appoint members to the Assembly in the manner of its
129 choosing and may fill vacancies as they occur with members who will serve the balance
130 of the term of the vacated member.
- 131 C. The Assembly may provide in its bylaws for appointment of additional non-voting members to
132 serve ex-officio.

133 Section 4.2: Exclusion

134 A voting member of the Assembly may not serve concurrently as a member of the Board of Trustees of
135 the University.

136 Section 4.3: Removal

137 Any member may be removed by affirmative vote of two-thirds of seated members of the assembly and
138 consent of the constituent assembly responsible for his or her appointment.

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140 ARTICLE V: OFFICERS

141 Section 5.1: Positions

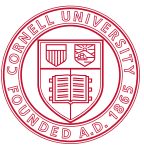
142 The officers of the Assembly are the Chair, the Executive Vice Chair, and the Vice Chair for Operations,
143 who must be of different constituencies. Additionally, a ranking member must be appointed for each
144 constituency not otherwise represented by the officers of the Assembly.

145 Section 5.2: Terms

146 The term for each office is concurrent with a session of the Assembly.

147 Section 5.3: Election

148 ~~A. At the organizational meeting of the Assembly or at the first meeting after a vacancy arises, the~~
149 ~~Assembly must elect officers from its membership by secret ballot in closed session. Elections will~~
150 ~~utilize the exhaustive ballot system; until a candidate receives a majority of votes cast, the~~



- 151 ~~candidate receiving the fewest number of votes will be removed from the ballot and another round~~
152 ~~of votes cast.~~
- 153 ~~B. As soon as possible after the officers have been elected, seated members of the constituency not~~
154 ~~represented by the officers must caucus and elect, following the same procedure as provided for~~
155 ~~the election of officers, a ranking member to represent their constituency.~~
- 156
- 157 A. The organizational meeting for the next session of the Assembly shall occur after the adjournment
158 of the final regularly scheduled meeting of the current session of the Assembly and prior to the
159 beginning of the next session of the Assembly to ensure that the Assembly may organize before
160 the next session begins.
- 161 B. At the organizational meeting of the Assembly or at the first meeting after a vacancy arises, the
162 Assembly must elect officers from its membership by secret ballot in closed session. The highest
163 ranking non-returning member of the current session of the Assembly shall preside over the
164 election of the Chair for following session. Where no such person exists, the longest consecutively
165 serving member of the Assembly shall preside over the election of the Chair.
- 166 C. Elections will utilize the exhaustive ballot system: until a candidate receives a majority of votes
167 cast, the candidate receiving the fewest number of votes will be removed from the ballot and
168 another round of votes cast.
- 169 a. If, after the floor is closed for nominations for specific officer position, only one candidate
170 is nominated to be an officer, he or she will be seated immediately, unless a member of the
171 Assembly opposes the nomination.
- 172 D. As soon as possible after the officers have been elected, seated members of the constituency not
173 represented by the officers must caucus and elect, following the same procedure as provided for
174 the election of officers, a ranking member to represent their constituency.

175 **Section 5.4: Responsibilities**

176 **Sub-Section 5.4.1: Responsibilities of the Chair**

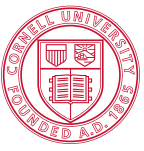
177 The Chair:

- 178 A. presides over meetings of the Assembly;
179 B. serves as the spokesperson of the Assembly; and,
180 C. transmits any formal recommendations, resolutions, or reports issued by the Assembly to
181 the appropriate recipients.

182 **Sub-Section 5.4.2: Responsibilities of the Executive Vice Chair**

183 The Executive Vice Chair:

- 184 A. presides over meetings of the Executive Board;



- 185 B. receives and tracks reports, resolutions, and other items of business from members of the
186 Assembly and the chairs of its committees;
187 C. prepares and distributes the agenda for each meeting of the Assembly to all members of
188 the Assembly and to the Office of the Assemblies at least twenty four hours prior to the
189 meeting;
190 D. assists the Chair in compiling reports and materials as needed; and,
191 E. fulfills the responsibilities of the Chair in his or her absence or if the position is vacant.

192 **Sub-Section 5.4.3: Responsibilities of the Vice Chair for Operations**

193 The Vice Chair for Operations:

- 194 A. reviews and approves expenses under the discretionary budget of the Assembly;
195 B. monitors the activities of each committee of the Assembly;
196 C. assures that each committee of the Assembly is properly staffed, consulting with the
197 Executive Board, the committee's chair, and the appropriate officers of the constituent
198 assemblies as needed; and,
199 D. fulfills the responsibilities of the Executive Vice Chair in his or her absence or if the
200 position is vacant.

201 **Sub-Section 5.4.4: Responsibilities of the Ranking Member**

202 The ranking member:

- 203 A. serves as a voting member of the Executive Board;
204 B. represents the interest of his or her constituency in meetings of the Executive Board; and,
205 C. resigns from office in the event that another member of his or her constituency becomes an
206 officer of the Assembly.

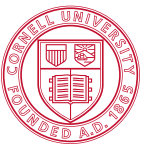
207 **Section 5.5: Removal**

208 The Assembly may remove any of its officers upon an affirmative vote of two-thirds of the seated
209 membership of the Assembly. Immediately thereafter, a new officer must be elected from among the
210 voting members of the Assembly for the balance of the term of office.

211 **ARTICLE VI: EXECUTIVE BOARD**

212 The Assembly has an Executive Board (the Board) to manage its daily operation and to provide continuity
213 of operation outside of the academic year.

214 **Section 6.1: Membership**



215 The Board consists of the officers and the ranking members of the Assembly.

216 **Section 6.2: Authority during the academic year**

217 The Board:

- 218 A. prepares the agenda for each meeting of the Assembly;
- 219 B. calls special meetings of the Assembly as needed; and,
- 220 C. removes members from committees in cases where behavior or absence disrupts the sound
- 221 operation of those committees.

222 **Section 6.3: Emergency Authority**

223 During periods between academic semesters and during university holidays, the Board may additionally:

- 224 A. speak on behalf of the Assembly on matters where, in the opinion of the Board, a delay would
- 225 prevent effective exercise of the Assembly's authority or hinder the efficient operation of
- 226 institutional functions for which the Assembly is responsible; and,
- 227 B. convene any ad hoc committees as needed to fulfill its responsibilities.

228 In taking any such actions, the Board must make a reasonable effort to involve all of its members,
229 including those absent from campus, and to consult the chairs of any committees that the Assembly
230 would ordinarily consult. The Chair must report such actions, including the results of any votes, at the
231 first meeting of the Assembly that occurs after the actions are taken.

232 Article 7: Changes in the Charter and Bylaws of the University Assembly

233 **ARTICLE VII: CHANGES IN THE CHARTER AND BYLAWS OF THE**
234 **UNIVERSITY ASSEMBLY**

- 235 A. An affirmative vote of a majority of the seated members of the Assembly is required to amend the
- 236 Bylaws of the Assembly, and an affirmative vote of two-thirds of the seated membership is
- 237 required to amend the Charter.
- 238 B. Proposed amendments to the Bylaws or the Charter of the Assembly must be publicized at least
- 239 one week before any meeting where they are discussed or adopted. The Assembly may not adopt
- 240 amendments to the Charter at the same meeting where they are introduced or modified, and the
- 241 President of the University must approve such amendments before they may be implemented.