

## **U.A.** Resolution # 1

## Bylaw Changes to the Appointment of Standing Committee Chairs and Members

October 20th 2020

1	<b>Sponsored by:</b> Logan Kenney, Chair, University Assembly; Jeff Pea, Graduate &
2	Professional Student Assembly Representative, Bennett Sherr, Student Assembly
3	Representative
4 5	Whomas Subsection 2.2.2 of the Duleyus of the Compell University Assembly does not specify
6	<b>Whereas</b> , Subsection 3.2.3 of the Bylaws of the Cornell University Assembly does not specify the process by which Chairs of Standing Committees are appointed,
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8 9	Whereas, Subsection 3.2.3 of the Bylaws of the Cornell University Assembly also does not specify the membership by which the Standing Committee Chairs must represent,
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11 12	<b>Whereas</b> , Subsection 3.2.3 of the Bylaws of the Cornell University Assembly does not specify how Chairs of Standing Committees are filled in the presence of a vacancy,
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14	Whereas, the University Assembly has historically elected the Chairs and members of the
15 16	Standing Committees through the popular vote at its annual Organizational Meeting,
17	Be it therefore resolved, members of the Standing Committees representing the University
18 19	Assembly are elected by the University Assembly,
20	Be it further resolved, Chairs of the Standing Committees of the University Assembly are
21	elected by the University Assembly,
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23	<b>Be it further resolved,</b> the Chair of the Standing Committee must present regular updates to the
<ul><li>24</li><li>25</li></ul>	University Assembly at all regularly scheduled meetings.
26	Be it further resolved, in the instance of a vacancy following the University Assembly
27	Committee Chair election, that the Chair is elected from the members of the Standing
28	Committee and confirmed the Vice Chair of Internal Operations in consultation with the
29	University Assembly Exec Board,
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31	Be it finally resolved, in the instance that a non-UA member is elected Chair of the Standing
32	Committee, that they will serve ex-officio as non-voting members of the University



33 34	Assembly.
35	Be it finally resolved, that the University Assembly will amend its Bylaws by changing the
36	existing language to Subsection 3.2.3 to read:
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39	"A. The Vice Chair for Operations, in consultation with the Executive Board, may
40	appoint non-Assembly members on behalf of the voting membership of the Assembly. The
41	Executive Board may remove members.
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43	B. Chairs and voting-members representing the Assembly on standing committees will be
44	voted in by the Assembly during the first organizational meeting.
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46	C. In the instance of a vacancy in the chair of a standing committee, the standing
47	committees will elect a new chair from their voting membership. The elected chair will be
48	subject to approval by the Vice Chair of the Operations, in consultation with the Executive
49	Board, on behalf of the voting membership of the Assembly.
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51	D. In the instance that a non-Assembly member is elected chair of the standing
52	committee, that they will serve ex-officio as non-voting members of the Assembly and are
53	beholden to the attendance policy of voting members of the Assembly.
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55	E. Except for compelling circumstances, no person should serve more than two
56 57	consecutive terms in a given committee."
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<i>5</i> <u></u>	Approved by a vote of 16-0-1, 10/27/2020
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