



Meeting started at 6:30pm in TSCHE Learning Hall 2050

First order of business was to have a Motion to approve the meeting minutes from the last GA meeting on 8.30.2016 as written

Motion to approve the meeting minutes from the last GA meeting on 8.30.2016 as written was brought to the floor

- A vote by division of assembly was made
 - 55 voting cards were raised in favor, there were no oppositions and no
 - Previous GA meeting minutes on 8.30.2016, as written, was **passed**

Overview of GA Exec meeting on 09.06.2016 Topics included:

- **GPSC House Updates/potential Open House**
 - **Come check out the house**
- **Voter Registration**
 - Exec members are able to register you to vote: if you need to get registered, contact us!
 - We have registered 50 people and our goal is to get 500 people registered to VOTE!
- **Incoming GA rep survey**
 - For those that filled the survey out, thank you, if you have not, please get those done asap.
 - We are requiring you to submit the names of your proxy!
- **Campout promotional items**
 - Campout promotional items will be hats and they will be handed out Saturday at the photo booth --- come join us on Saturday!
- **Alcohol policy update**
- **Young Trustees Screening Committee/Selection Protocol**
 - We want you to encourage everyone to apply
 - We want to open this position to all Graduate and Professional students, not just the GA

New GA Member Orientation

- Welcome! There are 100 GA reps (you guys), out of 8,500 GPS here at Duke!
- Tips: check out the website (handbook, survival guide, wiki page, upcoming meetings)

Roberts rule of order (Bennett)- this is not intuitive and can be confusing and that's okay!

Pretty much: We are voting on whether or not we want to decide to vote on the amendment to the motion

Ex. A GA rep brings the topic into motion, another person seconds it. While the discussion is happening, someone comes up with an amendment, at which point, another GA rep will second that.

At some point we will want to move on—"move to call the question" --- which means that person wants to call a vote based on:

1. Whether there has been enough discussion on the amendment
 - a. Pretty much, are we ready to vote on it?
2. We then vote on the Amendment
3. After the voting goes through, and counts are in, we determine if it has passed or not passed

Point of order- this is to bring things back to order:

1. You can say this at any point if someone is not following the rules

To extend the meeting/discussion = I move to extend the meeting by x minutes.

To summarize in flow chart:

Speaker that presents a motion → motion is moved and seconded → discussion/debate → amendment (amend a motion, needs to be seconded, discussed and voted on. If it passes it will replace the original motion)

OR

Speaker that presents a motion → motion is moved and seconded → discussion/debate → note in favor, opposed, or abstain → motion carries or fails depending on the votes

If you are still confused about this, please get in touch with Bennett.

Attendance policy

- **3 unexcused absences results in dismissal from GA**
 - Email Asma for any missed absences
- **Basketball Ticket Lottery Incentive beginning September 27th:**
 - Conference games only

- Eliminated from running after 1 absence (excused or unexcused)
- How does it work? You show up, name entered into the drawing for the next game; you can only win one game
 - Diego: If we win a ticket but don't want to use it, what happens? Are there any other reward/incentives?
 - Ticket will go back into the pool and there will be no other reward
- Unused Funds Proposal
 - \$42,241.24 reclaimed from delinquent student groups
 - GPSC app for \$1500 proposal:
 - will serve as the One Stop Shop for GPSC
 - Elections feature
 - Minutes and resources will be uploaded there
 - Student groups: let us know your events and advertise your events on the app
 - Concerns brought up:
 - Anonymity: Only 2 people will have access to your email address
 - Nobody but Rashmi (VP) can change the data
 - The app will not have access your camera roll etc
 - GA member brought to the attention that Android is asking for permission for camera roll (Rashmi, will look into this)
 - Are we going to have to pay each year for this app?
 - App has one year contract that will expire 9/11/2017
 - If after a year, we still to keep it, then yes, we have to pay each year
 - What about people that don't have smart phones?
 - They will do paper ballot
 - Elections:
 - 2 month elections start we will be able to start using it for elections
 - During elections: only GA people can vote during election time (we will do a trail election to work out the kinks)
- Pass a motion to approve Task Force

- Colleen brought up that the Executive Committee of Graduate Faculty, has someone been seated but not on the application?
- Jose: it's the same person from 2 years ago and based on previous experience that person was seated
- What is this position ECGF- head governing body of all graduate schools
- Another concern was in regards to the University Priority Committee- why is that not on the application or on the list- how can we make sure we get that back. There used to be two seats:
 - We only have one seat currently (we used to have two seats, so we will look into about the second seat)
- Colleen was concerned that individuals did not have the opportunity to apply for the position. She suggested that:
 - We approve motions by **slate all seating's except for the Executive Committee Grad faculty**
 - Andrew George second
 - A vote by division of assembly was made with 61 votes for, 0 against and 0 abstentions
 - **Resolution passes**

Marcus Benning, President: OneDuke Access Fund:

- Marcus updated the GA that selection of the 6 people will be randomized in order to remove names to increase privacy of each student
 - This vote today will give authorization to spend the money for the program, but the program can always be improved. After the approval to allocate the funds to this program, we will have time to make changes
- Launch date is October 1st 2016
- Revolutionary- administered by students creating our own financial aid program
- Concerns: Professional wardrobe: women's is not as accommodating
 - We will find a vendor for the female students
 - Colleen: This discriminates against female students: there might not be a solution for women with formal wear
 - Nivedhitha: If renting was a suggestion, but not as accessible → could purchasing clothes for women be possibility instead of renting

- Marcus: Bernard's does have formal wear for women, but they need more options. Yes it is a possibility for women to purchase the clothes from a vendor if Bernard's is not sufficient for the females
- Tim shay's: my program has some hesitancy towards this initiative, are there no alternative to spending \$30,000 ?
 - Marcus: We want to revolutionize our funding model- school funding doesn't cover everything based on student needs that students feel that they don't have enough allocation for
 - Chase: intention is strong, but way that its set up is \$30,000 lottery to students is troubling to report to people back at our programs- we might need another solution for this allocation
 - Marcus: Access grants aren't dollars going to students→ submit application, randomized selection, UCAE will connect them to the vendor (receipts will be submitted). It is very important that the students have what they need
 - This initiative, was even something that Allison, Director of financial aid, has signed off on
 - Why were the computers for BB committee not rented out from a program that we already have in place?→ How come we had to buy, rather than renting?
 - Ceri weber: why did you buy bottom of the line computer- that's not going to last
 - Marcus: For the purposes needed, those computers were not enough BB committee wanted to balance affordability with quality – it met their quality of standard—it was the cheapest option with the quality they wanted
 - Caitlin political science: how many computers?
 - Marcus: we purchased 10 computers

Bennett: brought point to order to attention: Rashmi will have to call the members to speak and call on Marcus to initiate a response

- Greg: hard to show real benefit that the students are getting when it's a lottery system
 - This is a temporary solution, and it is very important to find a permanent solution for those students, but for those students, a temporary solution is very important
- Beaufort people: why can't we just redistribute the money– we are concerned with allocation and distribution of money

- Marcus: GA is empowered to make vote as it sees fit, there are endless of opportunities for us to spend this money, but this initiative was only brought up due to a massive survey we did asking the larger student body about things they need and these were the top things that
 - Ceri weber: How can we compare suits for interview to people that need money
 - Marcus: GPSC doesn't want to evaluate the need of the student- we have a random generator
 - Remember this is a short term solution for their long term problems
 - Colleen- \$30,000 (\$10,000) per year but we cannot approve budget for subsequent years.
 - We will confirm that in the bylaws; but we can set the budget for this year and the next year.
- Where did this money come from to buy all these things?
 - We as a board determined that we will use from the discretionary fund that is allotted to each member that to use for these initiatives. Your vote today will allow us to replenish the discretionary fund and allow us to use it for other things

Motion to approve funding:

- Motion to extend the discussion was brought up to the floor, Diego seconded that motion.
- Voting by voice was done, and the motion to **extend the discussion by 10 minutes was passed**
 - What about health emergencies and potential to reapply ?
 - You will only receive the grant once, you can apply multiple times
 - We don't have the capacity to handle that request right now for health emergencies
→ this is a pilot and we will adjust as necessary
- Christine: we need to have a little more faith in each other
 - Everything has potential to be abused, but we have to faith that our fellow students will not be abusing this grant and be only using this because they really need it
 - Marcus: We have to make sure we are advertising to people that need it. This is going to be on a honor system
- Craig : this is risky and not a good idea to keep on amending the program
- Beaufort: how would they access funding for food if they aren't local/ have access to vendors
 - Marcus: You do not have to meet in person with UCAE, and give UCAE instructions to make the purchases for you

Diego: Motion to extend discussion by 10 minutes; Daanish farooqi seconds

- Vote by voice was done, majority said yes and the discussion was extended
- GA members brought up the concern that new proposals should be heard

Point of order

- Anybody that has not been given a chance to talk should be given a chance to talk
 - Point of inquiry should go to president
- Felix: GA assembly: 1. Money isn't given directly to the students, but there is accountability on the student's end and there is a lack of suggestions. We should present ideas rather than just shutting one idea down
- This system is likely to be abused because its anonymous
 - Bennett: would it be possible to motion to vote later?
 - Is there opportunity for abuse: yes; will there be people benefiting off of this

Computers: bb committee approached us with the needs

- Kevin English: to the GA members: Computers are being used for BB initially but other GPSC students will be able to use to t later on.

Motion to extend was brought up

Alternate to motion was brought to the floor to move to vote per line with a discussion available on each line item; motion was seconded, and vote by voice was done. Motion was **passed**.

Kevin: motion to approve Student Group Funding of \$6041.24. Teilo seconded that motion

- 50 votes for, 3 opposed and 2 abstentions were made
- **Student group funding of \$6041.24 was passed**

Teilo: motion to approve Lawyers Assistance Program – \$3,500 a lawyer, Katelyn seconded

- Vote to vote on this motion was done by voice, motion to vote was passed
- A vote by division of assembly: 56 for, 2 opposed, 0 abstentions
- **Resolution to approve Lawyers Assistance Program – \$3,500 passed**
 - Tim shay point of order: do we get a chance to say why we opposed?
 - Bennett: that is not something that is stated in the Roberts rule of order, although that would be nice to have!
- Oliver: motion to vote electronic voting was brought to the floor and was seconded by another GA rep
 - Open to discussion call was made Colleen and Andrew George seconded
 - Call to discuss for 2 minutes via Colleen and Diego seconded

- Vote by voice was conducted, motion was passed
- How were these funds allocated prior to the GA approval?
 - Rashmi: The use of the discretionary funds were approved by the Exec so that the funds can be used to get this initiative going, in hopes that we could get those funds reimbursed after the GA votes for them
 - Christine: The discretionary fund usage was based on what the needs were, we found we exact budget that fit the amount we needed for that expenditure
- Felix: motion to vote on the Electronic voting app for \$1500, Jason seconded
 - Vote to vote was done by voice and was passed
 - 42 for, 5 opposition, and 8 Abstentions were made

Resolution to approve Electronic voting app for \$1500 was passed

- Greg: motion to vote for Computers for the BB committee
 - Collen asked for a motion for discussion, Diego asked for a discussion of 5 minutes, Will seconded
 - Vote by voice – undecidable
 - 13 for, 31 in opposition; motion to discuss was not passed
- Felix called for a motion to vote for the line item Computers for the BB committee for \$1200, Sarah seconded
 - Vote to vote was done, motion to vote was passed
 - Approval for the computer
 - 30 in favor, 21 opposed and 5 abstentions were made
 - **Resolution for line item Computers for the BB committee for \$1200, was passed**

Alex Karston asked for a motion to postpone OneDuke until next meeting, Felix seconded that motion

- Vote to vote was done by voice, it passed
- Vote to vote by voice was conducted and motion to postpone the voting on the OneDuke access fund was postponed for the next GA meeting

Student life update: Winter formal:

- Potential dates: 1/28/17 , 2/4/17 (if any school has a break during that time, please let her know!)

Please take a look at the attendance sheet. If there are any mistakes please email Asma Agad and let her know.

Program	GA Member 2016-2017	9/13/2016
Art, Art History and Visual Studies	Timothy Shea	1
Analytical Political Economics (masters)	Natchanam Kiatoungwilaikum	1
Biochemistry	Alyson Hoffman	1
Bioethics and Science Policy		unseated
Biology	Andrew George	1
Biomedical Engineering (M.ENG)		unseated
Biomedical Engineering (MS)	Ringo Yen	0
Biomedical Engineering (Rep 1) PhD	Jacqueline Robinson-Hamm	1
Biomedical Engineering (co- Rep 1) PhD	Brian Crouch	1
Biomedical Engineering (co- Rep 2) PhD	Asli Unal	1
Biostatistics and Bioinformatics (MS/PhD)	Craig Au	1
Biostatistics and Bioinformatics (MS/PhD) (co rep) (co rep with Craig)	Jianghao Li	corep
Biostatistics and Bioinformatics (MS/PhD)	Hengshi Yu	0
Business Administration, MBA (Rep 1)		unseated
Business Administration, MBA (Rep 2)	Nabil Mekouar	0
Business Administration, MBA (Rep 3)	Nikki Gusz	0
Business Administration, MBA (Rep 4)	Hunter Rudd	0
Business Administration, MBA (Rep 5)	Darein Burton	0
Business Administration, MBA (Rep 6)		unseated
Business Administration, MBA (Rep 7)	Rohan Hooda	0
Business Administration, MBA (Rep 8)	Matt Conley	0
Business Administration, MBA (Rep 9)		unseated
Business Administration, PhD	Oliver Binz	1
Cell and Molecular Biology	Patrick Ferree	1
Cell Biology		unseated
Chemistry (Rep 1)	Felix Nwogbo	1
Chemistry (Rep 2)	Anastasia Gant	1
Civil and Environmental Engineering	Karoline Johnson	0
Civil and Environmental Engineering (Co-rep)	William Gerhard	1
Classical Studies fall	Alex Karsten	1
Classical Studies spring	Alex Fowler	spring

Clinical Research Training (Master of Health Sciences)		unseated
Cognitive Neuroscience		unseated
Computational Biology and Bioinformatics		unseated
Computer Science		unseated
Cultural Anthropology		unseated
Developmental and Stem Cell Biology (rep)	Ceri Weber	1
Developmental and Stem Cell Biology (co-rep)	Jill hattaway	0
Divinity (Rep 1)		unseated
Divinity (Rep 2)		unseated
Divinity (Rep 3)		unseated
Divinity (Rep 4)		unseated
Divinity (Rep 5)		unseated
Divinity (Rep 6)		unseated
Divinity (Rep 7)		unseated
Earth and Ocean Sciences	Seaver Wang	1
East Asian Studies		unseated
Ecology	Ryan Huang	1
Ecology co-rep	Chase Nunez	1
Economics and Computation		unseated
Economics, MA (Rep 1)	Ting Dai	1
Economics, MA (Rep 2)	Yuxiang Guo	1
Economics, PhD	Yilin Jiang	0
Electrical and Computer Engineering MS (Rep 1)	Wanyi Fu	1
Electrical and Computer Engineering PhD (Rep 2)	Tomas Barraza	0
Electrical and Computer Engineering PhD (Rep 3)		0
Engineering Management (Rep 1)	Saketh Vinnakota	0
Engineering Management (Rep 2)	Guillermo Aguilar Harrison	excused
Engineering Management (Rep 3)	Umar Sikander	excused
English	Kevin Gallin	1
Environment (Environmental Science and Policy)	Corrie Hannah	1
Environmental Policy (University Program in)	Stephanie Stefanski	1
Evolutionary Anthropology		unseated

Genetics and Genomics	Lee Edsall	0
German Studies	Jeffrey Hertel	1
German Studies	Claire Scott	1
Global Health	Shem Opolot	0
Historical and Cultural Visualization		unseated
History	Daanish Faruqi	1
Humanities		unseated
Immunology	Gregory Swan	1
Immunology	William Barclay	0
Integrated Toxicology and Environmental Health	Matthew Ruis	1
International Development Policy		0
Law, JD (Rep 1)		0
Law, JD (Rep 2)	Geoff Wright	1
Law, JD (Rep 3)	Daniel Carlin	1
Law, JD (Rep 4)	Ryan Sheen	spring
Law, JD (Rep 5)	Karim Lakhani	1
Law, JD (Rep 6)		unseated
Law, JD (Rep 7)		unseated
Law, LLM		unseated
Liberal Studies (Rep 1)	Sara Stevens	1
Liberal Studies (Rep 2)	Mishalle Kayani	1
Literature	Carolyn Laubender	1
Management in Clinical Informatics	Daniel Park	1
Management Science (Rep 1)		unseated
Management Science (Rep 2)		unseated
Marine Science and Conservation	Stacy Zhang	1
Master of Arts in Teaching		unseated
Master of Biomedical Science	DeVonte Johnson	0
Master of Engineering	Troy Templin	1
Master of Fine Arts in Experimental and Documentary Art	Salima Al-Ismaili	0
Mathematics	Sarah Ritchey	1
Mechanical Engineering and Materials Science (MS/PhD)	Andrew Hutchins	1
Medical Physics (MS/PhD)	Brittany Moore	1
Medical Physics (MS/PhD) (Rep 2)	Taylor Smith	1
Medical Scientist Training	Matthew Draelos	1
Medicine (proxy)	Kevin Anderson	0
Medicine (proxy)		0

Medicine (Rep 1)	Michelle Tang	1
Medicine (Rep 2)	Brooke Evans	1
Medicine (Rep 3)	Dylan Eiger	1
Medicine (Rep 4)	Anthony Lin	1
Medicine (Rep 5)	Kirin Khan	1
MEMS		unseated
MEMS		unseated
Molecular Cancer Biology Co-reps		unseated
Molecular Cancer Biology co-reps		unseated
Molecular Genetics and Microbiology	Hannah Brown	1
Music	Maxwell Ramage	1
Music (proxy)	James Chu (proxy)	n/a
Neurobiology		unseated
Nicholas School Master's Students (Rep 1)	Diego Calderon-Arrieta	1
Nicholas School Master's Students (Rep 2)	Alexis Schwartz	0
Nicholas School Master's Students (Rep 3)	Jason Lee	1
Nicholas School Master's Students (Rep 4)	Soli Shin	1
Nursing, ABSN (Rep 1)		unseated
Nursing, ABSN (Rep 2)		unseated
Nursing, ABSN (Rep 3)		unseated
Nursing, MSN (Rep 1)		unseated
Nursing, MSN (Rep 2)		unseated
Nursing, MSN (Rep 3)		unseated
Nursing, MSN (Rep 4)		unseated
Nursing, MSN (Rep 5)		unseated
Nursing, MSN (Rep 6)		unseated
Nursing, PhD	Shaoqing Ge	1
Pathologists' Assistant	Allison Topper	1
Pathology	Xin Yu	0
Pathology	Teilo Schaller	1
Pharmacology and Cancer Biology (proxy)	Kaitlyn Andreano	1
Pharmacology and Cancer Biology	Yi Ding	1
Philosophy	Matthew Harris	0
Physical Therapy (Rep 1)	Rachael Nobbs	1
Physical Therapy (Rep 2)	Meredith Kinney	1
Physical Therapy (Rep 3)	Leah Cronley	unexcused

Physician Assistant (Rep 1)		unseated
Physician Assistant (Rep 2)		unseated
Physics	Michael Eggleston	1
Political Science	Tianshu Chen	1
Political Science	Katelyn Mehling	1
Psychology and Neuroscience	Sara Maurer	1
Public Policy, PhD	Nivedhitha Subramanian	1
Public Policy, MPP (Rep 1)		unseated
Public Policy, MPP (Rep 2)		unseated
Religious Studies (Rep 1)	Mari Jorstad	1
Romance Studies (Rep 2)	Amanda Foy	1
Slavic and Eurasian Studies		unseated
Sociology		unseated
Statistical and Economic Modeling		unseated
Statistical Science MSS	Xichu Liu	0
Statistical Science PhD		unseated
Structural Biology and Biophysics		unseated