GPSC General Assembly Meeting Agenda


Presiding Officer: Bill Hunt
Refreshments: Bethany Stafford & Pan Wu

6:34 PM: Call to Order and Welcome
6:31 PM: Speakers
Basketball Committee Co-Chair Jonathan Kotula – Campout Wrap-up

- Campout went well despite cold and rain.
- New things: wireless, text service, food trucks on Wannamaker (gave more options), football watch party.
- Silent action, basketball shootout, coach k visit.
- There is a substantial lost and found left over from campout. They are being kept in the GPSC office. Email constituents about lost items. If you want to claim them, please email basketball-cmte@duke.edu.

6:37 PM: Announcements
Officer Updates
Bill – Update on GPSC retreat and next meeting speaker
- The GPSC retreat will be February 3rd, 2010 in Durham. More details to come at a later date.
- Anna Kenyon will be here at the next meeting, October 4, to field questions about new health care insurance with BCBS.

Brad – Group affiliation
- Affiliated over 100 groups, and currently up-to-date on all affiliation applications.
- All student groups, organizations, and councils requiring GPSC affiliation and funding must register by October 1st, 2011, regardless of their previous affiliation status. Information on the process can be found on our GPSC website: http://gpsc.duke.edu/student-groups/group-affiliation/
- For more information, please e-mail Brad Hover, the GPSC Student Groups Liaison, with the subject line “Group Affiliation.”

Felicia –
- They are adding an associate director at career services for graduate students. Phone interviews last week; hoping to have someone hired in the next month.
• This weekend is a BOT weekend. Students will be lobbying on behalf of the grad student population.

6:40 PM: Approval of Previous Meeting Minutes
Motion to Approve: Ted Graham, Viresh Thusu
All approve.

6:41 PM: New Business
Election of Judicial Committee and Young Trustee Screening Committee
  • Election rules (see powerpoint attached)

Judicial Committee Elections nominations:
Heejung Park
Amanda Pooler
Jason Evans
Chelsea Gaw

Motion to close nominations (Spencer McKinstry and Max Gallop). All in favor.
GA votes via secret ballot.

Winners:
Amanda Pooler
Jason Evans
Chelsea Gaw

YTSC nominations:
Katherine Duch
Christian Bell
Chris Mariscano
Josh Rose
Nathan Fonda
Stephanie Reist
John Holdeman
Pam Mosley

Motion to close nominations (Max Gallop, Ted Graham). All approve.

Chris Mariscano withdraws nomination then motion to vote by acclamation. All in favor.
Candidates voted in by acclamation.

Katherine Duch nominated for chair of the YTSC. All in favor; Katherine Duch will be the chair.

7:14 – New Issues

Sarah Denes –
Music department is planning to host a mixer with humanities departments in one of the next two or three Thursday. Open to everybody.
Grad student consulting club –
Looking to attract new students to exec board. See information below:

We are pleased to announce that the application for the Duke APD (Advanced/Professional Degree Candidate) Consulting Club Executive Board is now live. We currently have four openings:

- Secretary: take meeting minutes and write monthly updates for our website that summarizes the events that took place that month and what events are coming up next month.
- Webmaster: in charge of maintaining and updating our official website.
- Membership Development Chair: direct consulting education events (e.g. skills workshops, case interview sessions), find need for events, plan and organize events, communicate with companies and delegate tasks (marketing, food, room reservation, etc).
- Company Outreach Chair: find advanced degree recruiter and alumni at firms, keep track of club members about internship/full-time job opportunities, procure sponsorship (funding, panel session, mock interview workshop) from companies.

If you are a Duke Ph.D./M.D./J.D. student interested in any of the positions, please send your resume and your desired position to zhengzi.li@duke.edu by Sep 28 2011 midnight.

This information will also be sent via email. Please pass this on the your constituents.

Chris Frank –
Lack of Eprint stations in the science buildings towards medical school. Is possible to get more E-print stations? (http://oit.duke.edu/comp-print/printing/eprint_request.php)

7:14 PM: Adjournment

Fall 2011 GPSC GA Meeting Dates: (6:30 pm, 0016 Westbrook)
September 6
September 20
October 4
October 18
November 1
November 15

* If necessary, the General Assembly may vote to hold a meeting on November 29.