GPSC General Assembly Meeting Minutes
April 2, 2013: 6:30pm, 0016 Westbrook

Presiding Officer: Shannon O’Connor
Refreshments: Chris Rowland, Brad Hover

6:30pm: Welcome and Call to Order
    Shannon O’Connor

6:33pm: Approval of Basketball Campout Co-Chairs 2013-2014
    Patrick Killela, Michael Ralph Peace

• Question (by Samantha Brody, Fuqua MBA): Have you thought of ways to promote GPSC?
  o Answer: It would be great to have representation from every school on basketball committee. This is
    a big problem that we are still working on. There is no limit to how many people can be on the
    committee.
• Joshua Rose, Biochemistry: Motioned to vote on the basketball campout co-chairs by acclamation. Motion was
  seconded.
  o Patrick Killela and Michael Peace are the 2013-2014 Basketball Campout Co-Chairs 😊

6:39pm: Officer Updates

• Bill Hunt (GPSC President): There will be a graduate community gender violence awareness seminar this
  Wednesday, April 3rd in 0016 Westbrook. Please come out and show that there is student body support for
  engaging in this dialogue!

6:41pm: New Issues/Announcements

• Shannon O’ Connor (GPSC Vice President): At the next GA meeting, there will be a speaker and we will be
  discussing campout guidelines.
• Bill H.: There will be a Thirsty Thursday this Thursday, April 4th at Alivia’s. Look out for more details about a
  graduate student LDOC wristband distribution around the last week of April.
• Alisha Hines, History: Her department is drafting a document about online courses. Contact her for more
  information.
• Samantha Brody, Fuqua MBA: There will be a Women Association in Business conference this week. Spread
  the word. Contact her for more information.
• Matt Panhans, Economics: International students often find it very hard to find safe housing close to Duke.
  Where would one go to talk about this issue or does any other program have this problem? If you can help
  Matt or direct him to the right person, please contact him.
• Duke List speaker, Carolyn Heiman: There is a website available for students to use called Duke List. It is
  great!! Go to https://dukelist.duke.edu to visit the page. It can be used for many things (eg. to post items in the
  lost & found, find off-campus housing). Duke List is free and accessible only by netID. Please spread the word
  about this. Contact Carolyn or Susan via email: carolyn.heiman@duke.edu or susan.kauffman@duke.edu.
6:55pm: Executive Board Elections
1. Two Student Life Co-Chairs
2. Community Outreach Coordinator
3. Career Services and Professional Development Chair
4. Communications Coordinator

- There was a motion to vote by acclamation. Motion was seconded. Motion passed.
- 2013-2014 GPSC Executive Board Members:
  - Student Life Co-Chairs: Ben Shellhorn and Tiffany Wilson
  - Community Outreach Coordinator: Daniel Brown
  - Career Services and Professional Development Chair: Junchi Li
  - Communications Coordinator: Fumiko Chino

7:02pm: Board of Trustee Standing Committee elections
Intro from Kate Duch
1. Academic Affairs (2)
2. Business and Finance (2)
3. Facilities and Environment (2)
4. Institutional Advancement (1)
5. Medical Center Affairs (1)
6. Undergraduate Student Affairs (1)

- There are 4 Board of Trustee (BoT) Standing Committee meetings per year. The Young Trustees (YT), undergraduates, graduate students, faculty, and administrators attend these meetings. Also, there are 4 pre-meetings. These meetings cannot be proxied and require business attire. People who are elected today do not attend the meeting on May 9th but they will be incorporated into the next pre-meeting.
- Fumiko C: Motioned to approve the BoT committee elections procedure with instant run-off voting, voice acclamation for single candidates, and that the candidates do not have to leave the room. Motion was seconded. Motion passed.
- Ben Shellhorn, Law: Motioned to do instant run-off voting to determine the first person and then re-vote again with the remaining members (thus two ballots must be submitted for 2 or more person committees).
- Brent Curdy, Sociology: Motioned to extend the meeting by 15 minutes to finish the BoT Standing Committee elections. Motion was seconded. Motion passed.
- 2013-2014 Board of Trustee Standing Committee Members:
  - Academic Affairs: Bill Hunt and Devin Bridgen
  - Business and Finance: Stacey McDonald and Joshua Rose
  - Facilities and Environment: Liz Bloomhardt and David Reid
  - Institutional Advancement: Patrick Killela
  - Medical Center Affairs: Shannon O’ Connor
  - Undergraduate Student Affairs: Chris Rowland

8:56pm: Reminders and Wrap-up
- Approval of previous meeting minutes

- There was a motion to approve the previous meeting minutes and adjourn. Motion was seconded.

8:57pm: Adjournment
GA meetings, 6:30pm, 0016 Westbrook
  January 15
  January 29
  February 12
  February 26 (Retreat: 6-9pm)
  March 19
  April 2
  April 16
  April 23 (tentative)