



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?
 - 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.
 - 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.

- Chris Marsicano, Attorney: Duke List is awesome! ☺
- Fumiko Chino, Medicine: She can imagine that a lot of medical students will find this website useful.
- Issac Arten, Divinity: This should go out to incoming students (during orientation).
- Paul Triulzi, Liberal Studies: This should definitely go out to international students.

6:55pm: Executive Board Elections

- 1./2. Two Student Life Co-Chairs
3. Community Outreach Coordinator
4. Career Services and Professional Development Chair
5. Communications Coordinator

- There was a motion to vote by acclamation. Motion was seconded. Motion passed.
- 2013-2104 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)