



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

- **STUDENT LIFE UPDATES**
 - **Upcoming Events:**
 - **BASKETBALL TAILGATE: Duke vs. Michigan State, TODAY 11/29, 6:30-9pm behind Card Gym**
 - **Thirsty Friday at The Social, Fri. 12/2, 10pm-2am**
 - **Save the Date: GPSC WINTER FORMAL 2017, Sat. 2/4, 10pm-2am @ the Durham Convention Center**

Marcus:

- **We rolled out the task forces but we lack energy towards this. We need your help to figure out we can better resource for all of you**
- **Advocacy front: we have been meeting with the dean of the graduate school to improve a lot of this for us, and we have made a lot of progress: union event on Friday in bioscience; building one duke**

Huge accomplishments were made this semester!!!!

- **Adopted committee/task force structure and rolled out 13 new task forces**
- **Completed a \$50,000 GPSC House Renovation**
- **Funded the Lawyer Assistance Program**
- **Launched the GPSC App with electronic voting capabilities**
- **Allocated funding for GPSC's financial aid program, the One Duke Access Fund**
- **Allocated \$30,000 in student group funding**
- **Hosted several social and academic programs**
- **Participated in NAGPS Fall Legislative Action Days**
- **Updated several GPSC bylaws**
- **Passed a resolution calling for transparency in the construction of the CHP Plant**
- **Supported Campout by purchasing 10 computers for the basketball committee**

- Facilitated campus-wide voter registration process

Andrew George: Brings motion to Vote and approve meetings minutes presented, motion was second:

Vote by Voice affirmation: Yes; motion passes,

Spring Semester GA meetings Dates: 1/17*, 1/31, 2/21*, 3/7*, 3/21, 3/28 (extra)

Location: TSCHE Learning Hall 2050

Timing: 7:15-9:15pm

Alternatively, 6:30-8:30pm in different location (TBA)

Andrew George motion to survey to change the time and keep the location dates for next semester

Matthew seconds

- 21 for 23 against. Motion failed.

Next vote was brought up to the floor to change the meeting halls and keep the same time: Meetings dates and time as written under the alternative section: Andrew George brings the motion up to vote and ryan huang seconds

Vote by Voice affirmation: Yes; motion passes,

Spring Semester GA meetings Dates: 1/17*, 1/31, 2/21*, 3/7*, 3/21, 3/28 (extra)

6:30-8:30pm in different location (TBA)

Discussion during the Exec meeting at the GPSC House on 11/15/16 included:

- OneDuke Access Fund Committee Structure/Function
- Interviews for Director of Operations and Academic Programming positions
- Potential bylaws changes for expanding the role of DoAP
- Student Safety & Security Concerns-Forum to come in spring!
- Potential outcomes of student fee reallocation bylaws changes: How to use a doubled budget

OneDuke Access Fund Committee

Marcus: I will be running this program early on and get the committee on its feet; I will provide this committee support

Point of information: Do we not need a liaison because we have open vendors?

- Marcus: we do not have a preselected group of vendors; liaison could do research with the vendors, but not as much of a need since we do not have a pre-selected vendors

Rashmi: we want to create an autonomous structure into the committee and approve it next semester

Per recommendations during the meeting, GA members suggested the following positions:

Function: to maintain, critique, and implement ODAF program

5-9 members with minimum GA rep requirement

Several positions within committee, including a chair, with defined "job descriptions"

position for processing of applications

Marketing position

Fundraising sub committee

Vendor Liaison

R&D-1-2 members

Evaluating program

9 members to represent each school. Chair position rotates between schools. 4 Max GA/others non-GA

Including anonymity statement in application

Alcohol policy

GPSC's first-ever Alcohol Policy

Written and created by Rachel Rothendler, Bre Kalmeta, & Rose McKinley

Purpose: to provide a cohesive and consistent alcohol regulation policy for all GPSC-related events and affiliated student groups

William: This is the 1st time in 10 years that this policy is being reviewed and this has been coordinated with Duke Wellness

- **Judicial committee has not objected to this as of yet**
- **Dalani: Per Rachel: while this policy appears to be stringent, the reason why it is the way it is, because the former policy holds SL directors accountable rather than the group. This policy puts the group accountable**
 - **SRP (socially responsible person) that is designated person that has to have training which is easy to accommodate**

Three sets of comprehensive changes to GPSC bylaws:

- 1. Reallocation of Student Fees**

2. YT Election Process
3. DoAP Position Expansion

Change 1, concerning Article XII. "Student Fees"

- **Proposal 2: Changing voting process for Young Trustee election to be public council vote, and not GA vote**
- **Background:**
 - **Currently, the election for the Young Trustee is carried out by the GA – no GPSC members outside of the GA may vote in this election**
- **Proposition:**
 - **A public election may be more egalitarian, though the GA is assumed representative of the council**

Change 1, concerning Article VII: Section 6. "Responsibilities"

- **Proposal 3: Expanding the Director of Academic Programming Exec Position to Two Members**
- **Background:**
 - **Currently, there is only one position holder for the Director of Academic Programming exec position.**
- **Proposition:**
 - **Two position holders would allow for the creativity and time dedication needed to fulfill the council's goals for academic events at Duke.**

Change 1, concerning Article III: Section 3. Subsection B.

Change 2, concerning Article VIII: Section 7. Subsection K. "Directors of Academic Programming"

Motion was brought to the floor to add in the amendment was brought up by a GA member an second: Votes: 43 in favor 0 against motion passed

Diego brought the motion to approve the amendment: favor 45, none opposed 0 and 1 abstention motion passed

Kevin motion to approve policy as it stands Nabil seconds

Vote was conducted: Favor: 46, 0 opposed and 3 abstentions: motion passed

Rashmi: we will type this up with the proposed amendment change

Young Trustee Application Now Open!

Young trustees: Application Instructions on GPSC Website:

<https://gpsc.duke.edu/committees/young-trustees/>

- **Application Deadline:**

Sunday, December 18th, 2016 at 11:59p.m.

As a refresher, the CHP Plant Resolution has been officially drafted by the Executive Secretary and sent out to the following Duke administrators:

President Richard Brodhead

Dr. Tallman Trask, Executive Vice President

Mr. Michael Schoenfeld, Vice President for Public Affairs and Government Relations

Ms. Tavey Capps, Sustainability Director

Mr. John Noonan, Vice President for Facilities

Mr. Casey Collins, Energy Manager, Duke Facilities

- The resolution has also been publicly posted to the GPSC website!
- **Recent responses from President Broadhead and Tavey Capps, Duke Sustainability Director**
- **Proposal 1: Removing graduate student fee component of the Duke University Union (DUU)'s funding**
- **Background:**
 - GPSC can assess a fee of graduate students (student activities fee)
 - Currently, GPSC retains ~52% of student fee, while DUU receives ~48%
 - Graduate student fees are 100% of GPSC's funding, and ~13% of DUU's funding.
- **Proposition:**
 - Most DUU events are neither catered nor marketed to graduate and professional students
- **Conclusion:**
 - This fee should not be used to fund DUU
 - Alternative - Fund events on an individual basis in the interest of graduate and professional students (LDOC, etc.)

As it currently stands, the student activity fee gets split GPSC and DUU the proposition is that we want to make GPSC approves DUU funding, its not automatic but we can or cannot fund the DUU events

Marcus: we automatically transfer 48% of the funding to them, we want to reclaim this money and we want to be able to approve and control the funds that go to the DUU

DUU committee:

- We just created the software that was implemented this past September, we hope you can postpone this until next year so that we can give you better data about the funds given to us and how we use it
- Felix: How was the 48% determined before? How many graduate representatives are on your board?
 - There is no Graduate rep on our board, but we do have involvement on the committee and program level
 - It's a historical number, it comes out to be 14% of the entire DUU budget
 - How much of the funding goes towards radio station?
 - Data goes towards graduate student attendance at the events
 - We have grad students on multiple committee
 - They are very involved on the committee level, even though they are not on the board, but the positions are open to graduate students and we would love for them to be a bigger part of DUU
 - If the vote is not postponed
 - We are not willing to negotiate this year because we do not have enough data to correlate the graduate student involvement
 - This would place too much of burden on our board to negotiate right now
 - Joyce: do student groups get funded through this?
 - We only provide funding to our committees
 - Clarification: is this vote for 2017-2018?
 - This is the elimination of automatic disbursement for the 2017-2018
 - So LDOC will not be funded from this
 - Graduate students do not pay DUU for LDOC
 - Marcus: this would take place for 2017-2018, we appreciate the partnership, but the DUU budget is nearly 1 million dollars, but they do not fund student groups, while we only get 150,000
 - 9/13 have grad representation, so only 9 to maybe 11 students

- And we will subsidize them charging us for our events
 - Lets say we deny the automatic allocation, is it not possible, then we might be left with a hole because they will start charging us
 - No, that will be unlikely, DUU events are underrepresented by graduate students, we can pay them for the events
 - GPSC never had the opportunity to collect data on this,
 - We can have an extra \$150,000 to throw our own event
- Vince: on behalf of DUU and as a graduate student:
 - We have to keep in mind about the great deal, we pay \$17 for over 200 events they sponsor
 - We cannot risk losing the relationship between GPSC and DUU
- Jose: 2 openings available for the DUU committees
 - Would DUU be willing to give more positions for the graduate students
 - 1 grad student on the LDOC
 - 2-3 of our committees that require an application the rest of the other committees are open to all the students
- Christine: framing point: we are somehow ending some relationship, we should view this as redefining the starting point of the relationship: Logical default should be that it comes to the GPSC to approve to give to the DUU, it should not automatically go to the DUU, even though they are not responsible for graduate student programming
- CFO of DUU: budget period starts in February of the year before, and approved in April
 - While a lot of claims that graduate students are not attending events, DUU is for all duke students
 - It is not conducive for our budget since we do not know if we will or wont get budget from GPSC
- Marcus: this is not a convenient time for DUU to absorb this change, the board of trustee will approve the budget in December, so if we do not make the change now, we will not be able to vote on this for another year.
 - This is weird for us to automatically give money, for the past 6 years no grad student has been on the board.
 - Delay is just to kill the proposal
- Katelyn: if you are not prepared to negotiate, so that means we will have to wait for the 2019-2020 correct?

- Yes
- Felix: DUU has been great and is very large and has been around for a long time, so its alarming that you do not have the data
 - It seems like it's a threat that if you do not get this budget then you will charge the graduate students for events
- We wish that we had the data. We hope to not come off as threatening, we were put into a bad situation, right now we cannot negotiate right now
- Beaufort: giving a small percentage rather than the full percentage

Ryan and nabil bring the motion to extend the session vote: vote by voice acclamation: Yes none opposed; motion passes.

- Rashmi: we have met with the DUU board, we wanted to negotiate to incorporate data, send a survey
 - We want the decision to be able to give the money to them
 - We sent the idea to them but they did not want to negotiate, but they needed more time to decide.
- Marcus: we are not going to play the game of negotiation, we can send out a sign-up sheet based on a sign-up sheet and I am confident that we will have much more left in the \$150, 000 we give them
- Is it way to make it mandatory for DUU to have graduate students on the board?
 - It could be something we could talk about
 - The complication with that is that we all have members that are from a committee
- We can revist this and maybe even give 50% after seeing the data, but the fact that you are saying keep this as is for now or we will start charging you for events
 - So it could be that grad students get wristband for just the GPSC event only
- Ryan and Felix: bring the motion to extend by 10 minutes vote by voice acclamation: motion passes. Discussion extended by 10 minutes
- Matthew: what parts of the program will suffer with the loss of 150,000
 - This would not change the nature of DUU, so we would have to cut some events etc because this only serves as 14% of our budget
 - Seems like the impact will be small?
 - Yes, but we do love having graduate students involved but that will change

- While we are only 14% of our budget, it also means that being involved in a program that DUU provides that GPSC could not put on
- It would be nice to know what GPSC can provide to us
- Its not black or white funded or not funded, give a partial amount and base the rest on specific actions that DUU takes; the question is not if we participate or not
- we are not sure what are funding structure will look like

Motion to end debate and vote on the bylaw change that automatic allocation for the funding will not occur, that the funding will go to GPSC and we will allocate this second by solely

Motion to Vote to vote: 27 against the motion, motion not passed

Motion to extend discussion was brought up, vote by voice: motion passes.

Clarification: If for whatever reason gpsc cannot enter negotiation over the bylaws and funding levels then GPSC will cover the cost for attending DUU events and we will evaluate the budget in February

- **Since funding is allocated by gpsc, such a motion would not carry weight because it would put it in conflict with the budget**
- **When is the next chance we have to vote on this bylaws?**
 - **If we do not do this now, we will have to do this next year, because university makes a decision on its budget this December**

Since we have lost quorum to vote, we could not vote on these bylaws and change and we will revisit this in January . Meeting was adjourned.

Program	GA Member 2016-2017	11/29/2016
Art, Art History and Visual Studies	Timothy Shea	1
Analytical Political Economics (masters)	Natchanam Kiatoungwilaikum	removed
Biochemistry	Alyson Hoffman	1
Bioethics and Science Policy		unseated
Biology	Andrew George	1
Biomedical Engineering (M.ENG)		unseated
Biomedical Engineering (MS)	Ringo Yen	1
Biomedical Engineering (Rep 1) PhD	Jacqueline Robinson-Hamm	0
Biomedical Engineering (co- Rep 1) PhD	Brian Crouch	removed
Biomedical Engineering (co- Rep 2) PhD	Asli Unal	0
Biostatistics and Bioinformatics (MS/PhD)	Craig Au	1

Biostatistics and Bioinformatics (MS/PhD)	Jianghao Li	1
Business Administration, MBA (Rep 1)		unseated
Business Administration, MBA (Rep 2)	Nabil Mekouar	1
Business Administration, MBA (Rep 3)		unseated
Business Administration, MBA (Rep 4)		unseated
Business Administration, MBA (Rep 5)		unseated
Business Administration, MBA (Rep 6)		unseated
Business Administration, MBA (Rep 7)		unseated
Business Administration, MBA (Rep 8)	Matt Conley	n/a
Business Administration, MBA (Rep 9)		unseated
Business Administration, PhD	Oliver Binz	1
Cell and Molecular Biology	Patrick Ferree	0
Cell Biology		unseated
Chemistry (Rep 1)	Felix Nwogbo	1
Chemistry (Rep 2)	Anastasia Gant	excused
Civil and Environmental Engineering	Karoline Johnson	n/a
Civil and Environmental Engineering (Co-rep)	William Gerhard	1
Classical Studies fall	Alex Karsten	n/a
Classical Studies spring	Alex Fowler	1
Clinical Research Training (Master of Health Sciences)		unseated
Cognitive Neuroscience		unseated
Computational Biology and Bioinformatics		unseated
Computer Science		unseated
Cultural Anthropology	Christopher Daley	0
Cultural Anthropology (co- rep)	Jay Hammond	0
Developmental and Stem Cell Biology (rep)	Ceri Weber	0
Developmental and Stem Cell Biology (co-rep)	Jill hattaway	1
Divinity (Rep 1)	Christopher Boswell	unexcused
Divinity (Rep 2)	Corie Wilkins	0
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	0
Economics and Computation		unseated
Economics, MA (Rep 1)	Ting Dai	1
Economics, MA (Rep 2)	Yuxiang Guo	0
Economics, PhD	Yilin Jiang	0
Electrical and Computer Engineering MS (Rep 1)	Wanyi Fu	excused
Electrical and Computer Engineering PhD (Rep 2)		unseated
Electrical and Computer Engineering PhD (Rep 3)		unseated
Engineering Management (Rep 1)	Saketh Vinnakota	1
Engineering Management (Rep 2)	Guillermo Aguilar Harrison	1
Engineering Management (Rep 3)	Umar Sikander	1
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	1
German Studies	Jeffrey Hertel	0
German Studies	Claire Scott	1
Global Health		unseated
Historical and Cultural Visualization		unseated
History	Daanish Faruqi	1
Humanities		unseated
Immunology	Gregory Swan	0
Immunology	junyi zhang	1
Integrated Toxicology and Environmental Health	Matthew Ruis	1
International Development Policy		unseated
Law, JD (Rep 1)		unseated
Law, JD (Rep 2)	Geoff Wright	unexcused
Law, JD (Rep 3)	Daniel Carlin	0
Law, JD (Rep 4)	Ryan Sheen	0
Law, JD (Rep 5)	Karim Lakhani (proxy for ryan)	0

Law, JD (Rep 6)		unseated
Law, JD (Rep 7)		unseated
Law, LLM		unseated
Liberal Studies (Rep 1)	Sara Stevens	excused
Liberal Studies (Rep 2)	Mishalle Kayani	excused
Literature	Carolyn Laubender	0
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	1
Master of Engineering	Troy Templin	1
Master of Fine Arts in Experimental and Documentary Art	Salima Al-Ismaili	1
Master of Management Studies (MMS)	Cassie Pecht	0
Master of Management Studies (MMS)	Evan Little	0
Mathematics	Sarah Ritchey	1
Mechanical Engineering and Materials Science (MS/PhD)	Andrew Hutchins	1
Medical Physics (MS/PhD)	Brittany Moore	excused
Medical Physics (MS/PhD) (Rep 2)	Taylor Smith	n/a
Medical Scientist Training	Matthew Draelos	1
Medicine (proxy)	Sarah Alkilany	0
Medicine (Rep 1)	Michelle Tang	1
Medicine (Rep 2)	Brooke Evans	excused
Medicine (Rep 3)	Dylan Eiger	0
Medicine (Rep 4)	Anthony Lin	excused
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	0
Music	Maxwell Ramage	1
Music (proxy)	James Chu (proxy)	0
Neurobiology		unseated
Nicholas School Master's Students (Rep 1)	Diego Calderon-Arrieta	1
Nicholas School Master's Students (Rep		removed

2)		
Nicholas School Master's Students (Rep 3)	Jason Lee	1
Nicholas School Master's Students (Rep 4)	Soli Shin	1
Nursing, ABSN (Rep 1)		removed
Nursing, ABSN (Rep 2)	Young Tae Lee	1
Nursing, ABSN (Rep 3)		unseated
Nursing, MSN (Rep 1)		removed
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, DNP	Kina Jackson	0
Nursing, PhD	Shaoqing Ge	1
Pathologists' Assistant	Allison Topper	1
Pathology	Xin Yu	1
Pathology		removed
Pharmacology and Cancer Biology (proxy)	Kaitlyn Andreano	0
Pharmacology and Cancer Biology	Yi Ding	1
Philosophy	Matthew Harris	0
Physical Therapy (Rep 1)	Rachael Nobbs	1
Physical Therapy (Rep 2)	Meredith Kinney	0
Physical Therapy (Rep 3)	Leah Cronley	1
Physician Assistant (Rep 1)	Deanna Matthew	1
Physician Assistant (Rep 2)		unseated
Physics	Michael Eggleston	1
Political Science	Tianshu Chen	1
Political Science	Scott Bennett	0
Psychology and Neuroscience	Sara Maurer	1
Public Policy, PhD	Nivedhitha Subramanian	1
Public Policy, MIDP	Rozafa Ramadani	0
Public Policy, MPP	Madhulika Vulimiri	excused
Public Policy, MPP	Colleen Cox	1
Religious Studies (Rep 1)	Mari Jorstad	0
Romance Studies (Rep 2)	Amanda Foy	1
Slavic and Eurasian Studies		unseated
Sociology	Simon Brauer	1
Sociology (co-rep)	Colin Birkhead	n/a

Statistical and Economic Modeling	Eden Huang	excused
Statistical Science MSS	William Eastman	0
Statistical Science MSS	Cecily Abraham	0
Statistical Science PhD		unseated
Structural Biology and Biophysics		unseated