



1.17.17

Presiding Officer: Rashmi  
Minutes by: Ashley Arnold

1. **Review of last semesters Accomplishments**
2. **Rapid-Fire Discussion of Community Standards**
  - a. Attendance requirement for individuals running for exec. Positions
  - b. Diversity of viewpoints
  - c. Paying attention to Beaufort people
  - d. Minimize chatter
  - e. Punctuality
  - f. Minimizing repetition in discussions
  - g. Increasing participation in committees and task forces
  - h. Welcomes outsiders
3. **Approval of 11/29 meeting minutes**
4. **Exec Meeting Recap (conducted on 1/10/17 in GPSC House)**
  - a. OneDuke Access Fund
  - b. Potential Bylaws changes for altering the elections process
  - c. Progression of Spring funding application
  - d. New stipulations of alcohol policy to funding applications
  - e. Improvements to Exec-GA-Council communication & partnership
  - f. Exec to-do list
  - g. Roundtable discussion of exec goals for the semester
5. **Schedule Overview (dates, location, timing)**
6. **Voting on new exec members**
  - a. Director of Operations: Approved unanimously, vocally
  - b. Director of Academic Programming: Approved unanimously, vocally
  - c. Student Life Co-Director: Approved unanimously, vocally
7. **OneDuke Access Fund Committee Proposal**
  - a. Purpose: establish committee
  - b. Number of Members: 5-9
  - c. Meeting Schedule: One per month, beginning Feb-May
  - d. Deliverable: Must make presentation to GA by spring semester
  - e. Positions: Chair, Op Manager, Fundraising Manager, Student Input Manager
  - f. Sub-committees: Operations of Fundraising Sub-committees (2 members each)
  - g. *Discussion:*
    - i. **Requirement for one member per school?** No, 9 members from anywhere.
    - ii. **How will the committee work on publicizes the access fund?** Yes, funding will be allocating funds for this reason, Chair handles marketing
    - iii. **Can we implement this in orientation for new students?** Great idea.
    - iv. How much is written into bylaws? Can we change tasks and titles after passage of resolution? No, it is not a bylaw, but could be made one. Be wary of making changes to such new program.

## 8. Bylaws Changes

- a. Three Set of Changes to GPSC bylaws:
  - i. Introduction to proposed changes on elections process
    1. Changes wording of “Electronic Meetings” to remedy confusing language
    2. Changes wording Articles VIII: Section 2. Subsection D. “Elections” to allow app usage for exec. Elections
    3. Streams exec. Committee elections by removing necessity for ordered elections
  - ii. DoAP position Expansion (up for approval)
    1. Expands the Director of Academic Programming exec. Position to two co-chairs instead of one chair: **Approved: 62, Disapproved: 0, Abstentions: 0**
    2. *Discussion:*
      - a. Just changed this position to a chair position four years ago- simply pointed out. No further suggestion.
      - b. **What events did committee put on last year?** Healthcare/Career forum, planning to do Tech/Career forum in future.
      - c. **I understand wanting to expand career opp. For PhD students, but props better suited for specific schools and their faculty, no?** 1. GPSC needs to be back-up plan if other career avenues for grad/prof students don't play out. 2. Interdisciplinary networking so important, new goal of this delegation 3. Professional develop very well suited by this change
  - iii. DUU Funding
    1. Removing graduate student fee component of the Duke University Union (DUU)'s funding
      - a. Voting to discuss: **Approved: 56, Disapproved: 2, Abstentions: 3**
      - b. Motion to delay vote until the delegation has more information, specifically until third meeting of Fall: **Approved: 24 Disapproved: 35 Abstentions: 1**
    2. *Discussion:*
      - a. Cost/benefit analysis- we actually give \$17 and get public goods like radio and events that are consumed at least half way by graduate students, i.e. benefits to us (grad/prof community) outweigh the costs
      - b. Dispute of language to statute and reality of implementation- have we not been following bylaws?
      - c. DUU won't negotiate
      - d. **Will we find the people to plan events equivalent to the DUU counterparts?**
      - e. Motion to end discussion and proceed to vote on previous motion: **Approved: 42, Disproved: 10, Abstentions: 2**
      - f. Vote to table the bylaw change: Failed
      - g. Opening discussion on actual bylaw
  - iv. *Discussion on Bylaw*
    - a. **Is this repeal and replace?** Literally no plan for usage of money
    - b. Cannot rely on anecdotal evidence, must require data
    - c. They would run data so perhaps it could be bias, something to consider
    - d. Voting to approve bylaw change: **Approved: 38, Disapproved: 18, Abstentions: 2**
  - v. Changing voting process for Young Trustee election to be public council vote, and not GA votes- postponed

## 9. GSPC Winter Formal

- a. February 4, 2017 @ Durham Convention Center, 10:00 pm- 2:00 am

Present	Absent
Colin Birkhead	Simon Brauer
Candela Marini	Tianshu Chen
Josh King	Rachael Nobbs
Colleen Cox	Matthew Harris
Madhu Vulimiri	Xin Yu
Rozafa Ramadani	Kina Jackson
Nivedhitha Subramanian	Cecily Abraham
Sara Maurer	William Eastman
Young Tae Lee	Jay Hammond
Michael Eggleston	Chase Nunez
Deanana Matthew	Umar Sikander
Leah Cronley	Guillermo Aguilar Harrison
Meredith Kinney	Wayni Fu
Yi Ding	Natachanam Kiatoungwilaikum
Allison Topper	Ringo Yen
Shaoqing Ge	Jacqueline Robinson-Hamm
Casey Powers	Jianghao Li
Eden Huang	Nabil Mekouar
Ashley Arnold	Matt Conley
Christopher Daley	Oliver Binz
Ceri Weber	Nicole Stantial
Jill Hattaway	Karoline Johnson
Christopher Boswell	Stacey Zhang
Corie Wilkins	Daniel Park
Seaver Wang	Ryan Sheen
Ryan Huang	Junyi Zhang
Saketh Vinnakota	Jeffery Hertel
Kevin Gallin	Vivienne Lim
Ting Dai	Matthew Draelos
Yuxiang Guo	Anthony Lin
Jessica Orzulak	Jason Lee
Alyson Hoffman	Soli Shin
Anna Fritz	
Diego Calderon-Arrieta	
Maxwell Ramage	
Hannah Brown	
Kirin Khan	
Dylan Eiger	
Brooke Evans	
Michelle Tang	
Sarah Alkilany	
Taylor Smith	
Brittany Moore	
Andrew Hutchins	

Sarah Ritchey	
Evan Little	
Cassie Pecht	
Salima Al-Ismaili	
Dylan Eiger	
Andrew George	
Kwabena Nkansah	
Alex Flower	
William Gerhand	
Anastasia Johnson	
Felix Nwogbo	
Jianghao Li	
Craig Au	
Asli Unal	
Brian Crouch	
Andrew George	
Devonte Johnson	
Corrie Hannah	
Stephanie Stefanski	
Lee Edsall	
Claire Scott	
Shem Opolot	
Daanish Faruqi	
Geogory Swan	
Matthew Ruis	
Geoff Wright	
Daniel Carlin	
Sara Stevens	
Mishalle Kayani	
Carolyn Laubender	
DeVonte Johnson	