



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

#### GPSC Student Life Events

- **Upcoming Events:**
  - **FOOTBALL TAILGATE: Duke vs. UNC, Thurs. 11/10, 4-7pm @ the grassy area at the corner of Card Gym Lot between the woods & Cameron**
    - *Don't forget to bring your old/unwanted shoes for DPT's Give for Guatemala Shoe Drive! You will be entered into a raffle for each pair you bring for a gift card to the Duke Stores!*
  - **FITNESS FRIDAY: HIIT/Kickboxing, Fri. 11/18, 5:30-6:30pm @ Wilson Gym**
- **Invite your friends to the events on Facebook!**
- **Save the Date: GPSC WINTER FORMAL 2017, Sat. 2/4, 10pm-2am @ the Durham Convention Center**

Motion was brought to the floor to approve the GA minutes as is for the last meeting,

- **Vote by Voice affirmation: Yes; motion passes, Meeting minutes as written and posted for the previous GA were approved**

#### OneDuke Access fund:

GPSC Website → Access Fund → <https://gpsc.duke.edu/access-fund/>

Conducted on 10/25/16 in the GPSC House Agenda included:

- **GPSC House Updates/Planned Open House Event (Nov 8<sup>th</sup>!)**
- **YT Elections protocol**
- **Potential necessary bylaws changes pertaining to YT elections**
- **IRS Guideline Update**
- **Advocacy Update from meeting with administrators**
- **CHP Plant Resolution follow-up discussion**
- **GPSC Retreat—Back to School Mixer in with Administrators in January**

#### Hate & Bias Steering Committee Official Seating

- Seated By:
- 1 GA Member –Christopher Boswell
- 1 Non-GA G&P Student—Cynthia Xinyi Wu
- 1 Exec Member –Rashmi Joglekar

#### Current Committee Vacancies

- Information Technology Advisory Committee (ITAC)—1 Seat
- Judicial Committee (GPSC Internal Committee)—1 Seat

If interested, please email Jose Vargas-Muniz at [jmv15@duke.edu](mailto:jmv15@duke.edu)

Since our last meeting, 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!

Discussion on Harassment & Discrimination Policies presented by: Jacqueline Robinson-Hamm

- A way to file a complaint not through OIE
- Anonymously report incidences to you or to others
- robust mental health / emotional health therapists
- real time reporting system (doesn't have to ask to see where complaint status is) – be assigned a task number to track to let know if opened or close
- max time limit
- get advice to understand without filing (where do you go)
- Ombudsperson role – awareness
- Awareness of students that instructors report; should instructors be forced to report?
- non retaliatory clauses and protections for complaint and respondent

- Keep it away from a department (conflict of interest; automatic policy, but may be tricky) – department should play a smaller role in making the decisions (emphasis – some departments are small) – maybe deans are fine but some departments are too small to leave it to chair
  - Maybe home department ? Maybe umbrella programs don't run into this outside their home department as much
- This process should be gender neutral
- Womens center ? Inaccessible

**Bylaws Changes: Two sets of comprehensive changes to GPSC bylaws:**

1. Reallocation of student fees
2. YT Election Process

**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.)

**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"**

**Section 1.** The Assembly may assess a fee from all enrolled graduate and professional students at the University. **Of the amount assessed, a specific amount per student will be transferred to the Duke University Union.**

**Section 2.** **The President must meet with the President of the Union annually in order to discuss the current fee structure.**

**Section 3.** The amount of the fee needed per student for the workings of the Council will be determined annually by the Assembly. **The President and the Director of Finance shall work with the President of the Union in order to determine the total fee charged per student.** Recommendations will be presented to the Assembly and voted on as part of the annual budget.

**Section 4.** The Presidents should sign a document detailing the fee amount for the coming academic year **and the distribution of the fees between the two bodies**; This document should be sent to the appropriate officials in the Student Activities division of University Student Affairs.

**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”**

Subsection C. In order to vote in the **Young Trustee or** Spring Elections, a Member of the General Assembly must have attended, or supplied a proxy to, a simple majority of the Assembly meetings prior to the Election. Members of the General Assembly who have been seated for less than 3 meetings prior to an election will be eligible to vote at the discretion of the Executive Secretary and Attorney General. **Proxies representing a member of the Assembly are not eligible to vote for Young Trustee.**

**Change 2, concerning Article IX: Section 2, Subsection C. “Internal Committees”**

viii. The Young Trustee Screening Committee shall oversee the screening process for the **Council’s** nomination for Young Trustee. The committee shall develop the application, screen the candidates, and present finalists to the **Assembly graduate and professional student body.**

**Change 3, concerning Article X. “Nomination of the Young Trustee”**

**ARTICLE X: NOMINATION OF THE YOUNG TRUSTEE**

**Section 1.** All currently enrolled graduate and professional students are eligible to run for the **Council’s nomination for** Young Trustee. Additionally, any graduate or professional student

graduating the Spring or Summer semester preceding the application deadline is eligible to run for the **Council's nomination Young Trustee**.

**Section 2.** The Assembly shall elect the Chair and six other members of the Young Trustee Screening Committee at the second meeting of the Assembly in the fall semester of years when this committee is needed. Members of the screening committee are ineligible to run for Young Trustee; any member that has a perceived conflict of interest with a Young Trustee candidate must excuse himself from the screening of that candidate.

**Section 3.** Written applications for Young Trustee created by the Screening Committee will be available to the graduate and professional student body **by November 1 as advertised by the screening committee**. The committee must advertise the availability of applications **for the nomination** through campus media. Completed applications will be collected by a date determined by the committee. The date for collection must be before the end of the fall semester.

**Section 4.** After reviewing the applications, the screening committee will select a maximum of ten students to interview. Out of this group, the Committee will select three finalists to nominate for the Young Trustee Position.

**Section 5. The Assembly shall, by a simple majority vote rule, using an instant run-off voting method, select one of the finalists to serve as the Council's nominations for Young Trustee.**

**The graduate and professional student body shall, by a simple majority vote rule, select one of the Committee's finalists to serve as the Young Trustee.**

**Section 6.** The name of the nominee shall be made available to the University Secretary before the first full meeting of the Board of Trustees in the spring semester.

**Section 7.** If vacancies arise in the Council's Young Trustee position, the President will confer with the University Secretary to discuss replacement procedures under the University Bylaws. The Executive Committee shall by majority vote, appoint a member to serve out the remainder of the Young Trustee term, with the confirmation of the Assembly.

**Application Instructions on GPSC Website:**

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

**Application Deadline:**

***Sunday, December 18<sup>th</sup>, 2016 at 11:59p.m.***

### **OneDuke Day Announcement**

GPSC Diversity Committee-DIGS

Diversity Committee, and DIGS, which stands for Diversity & Inclusion among Graduate Students, are excited to announce OneDuke Day to you all. We hope this event will let us in the Duke Community have more confidence in the diversity & inclusion movement taking place at Duke.

- **Date, Time, and Location: Wednesday, 4/12/2017 from 12-4pm at the Abele Quad**

We have confirmed a Wednesday date that is not overlapping with LDOC

There are currently no plans for a big Duke Basketball game that week  
We want to allow for a four-hour timeslot in case there are students who might have an hour or 2 of classes and still want to participate.  
And we want to feature this event at Abele Quad, because of the diversity & inclusion underpinnings of that space.

**So there are 3 tenets that are guiding this event's programming.**

- 1. We want to highlight & celebrate our diversity in the Duke student community.**
- 2. We want to demonstrate that this diversity is what makes us OneDuke.**
- 3. We want to follow a "leave no trace" creed, where there is 0-waste.**

**The last tenet will be achieved in the following ways:**

- 1. Compostable foods**
- 2. Water station with Compostable cups; we are sensitive to the negative impact water bottles will have on the Earth**
- 3. Enforcing green-friendly behavior in food vendors**

**Expected Participation**

**Activities, Presentations, & Booths**

- a. Undergraduate Students**
- b. Graduate/Professional Students**

**Expected Audience**

- c. Duke faculty, staff, alumni, and student communities**
- d. Durham community**

**Confirmed Equipment**

- e. Speakers**
- f. Tents**
- g. Chairs & Tables**

**4. Potential Co-Sponsors**

- a. Duke University Greening Initiative**
- b. Sustainable Duke**
- c. West Union Vendors**
- d. Duke Alumni Association**
- e. Student Affinity Groups**

- i. i.e. Duke Disability Alliance, Veterans, GradParents, etc.
- f. GPSC Social Life
- g. Duke University Union
- h. Center for Multicultural Affairs
- i. GPSC Sustainability Committee/Taskforce
- j. University Center Activities & Events
- k. Student Affairs
- l. Graduate/Professional Institutions

**What can you do to help?**

**Distribute surveys to your peers**

**1<sup>st</sup> survey: initial-interest survey; closes around mid-November**

**2<sup>nd</sup> in-depth survey**

**PARTICIPATE! Sign up for a booth!**

**Next Steps**

**Link to 1<sup>st</sup>-Survey, less than 1 minute! [www.tinyurl.com/OneDuke-Day-2017](http://www.tinyurl.com/OneDuke-Day-2017)**

**Motion was brought to the floor to adjourn the meeting.**

Vote by Voice affirmation: Yes; motion passes, **Meeting was adjourned.**

**Basketball lottery winner for this week was Hannah Brown**

**Please check the attendance to make sure that you have been accounted for: if you have any concerns, please contact [asma.agad@duke.edu](mailto:asma.agad@duke.edu)**

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

Biostatistics and Bioinformatics (MS/PhD)	Jianghao Li	unexcused
Business Administration, MBA (Rep 1)		unseated
Business Administration, MBA (Rep 2)	Nabil Mekouar	excused
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	unexcused
Business Administration, MBA (Rep 9)		unseated
Business Administration, PhD	Oliver Binz	unexcused
Cell and Molecular Biology	Patrick Ferree	unexcused
Cell Biology		unseated
Chemistry (Rep 1)	Felix Nwogbo	unexcused
Chemistry (Rep 2)	Anastasia Gant	unexcused
Civil and Environmental Engineering	Karoline Johnson	unexcused
Civil and Environmental Engineering (Co-rep)	William Gerhard	1
Classical Studies fall	Alex Karsten	1
Classical Studies spring	Alex Fowler	spring
Clinical Research Training (Master of Health Sciences)		unseated
Cognitive Neuroscience		unseated
Computational Biology and Bioinformatics		unseated
Computer Science		unseated
Cultural Anthropology	Christopher Daley	unexcused
Cultural Anthropology (co- rep)	Jay Hammond	unexcused
Developmental and Stem Cell Biology (rep)	Ceri Weber	1
Developmental and Stem Cell Biology (co-rep)	Jill hattaway	1
Divinity (Rep 1)	<a href="#">Christopher Boswell</a>	1
Divinity (Rep 2)	Corie Wilkins	unexcused
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	unexcused
Economics and Computation		unseated
Economics, MA (Rep 1)	Ting Dai	unexcused
Economics, MA (Rep 2)	Yuxiang Guo	unexcused
Economics, PhD	Yilin Jiang	excused
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	unexcused
Engineering Management (Rep 2)	Guillermo Aguilar Harrison	unexcused
Engineering Management (Rep 3)	Umar Sikander	unexcused
English	Kevin Gallin	unexcused
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	1
German Studies	Claire Scott	1
Global Health		unseated
Historical and Cultural Visualization		unseated
History	Daanish Faruqi	1
Humanities		unseated
Immunology	Gregory Swan	unexcused
Immunology		
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	unexcused
Law, JD (Rep 4)	Ryan Sheen	unexcused
Law, JD (Rep 5)	Karim Lakhani (proxy for ryan)	unexcused

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

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)	mark roberts	unexcused
Nursing, ABSN (Rep 2)		unseated
Nursing, ABSN (Rep 3)		unseated
Nursing, MSN (Rep 1)	Jose ramon lara	unexcused
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	1
Nursing, PhD	Shaoqing Ge	unexcused
Pathologists' Assistant	Allison Topper	1
Pathology	Xin Yu	unexcused
Pathology	Teilo Schaller	1
Pharmacology and Cancer Biology (proxy)	Kaitlyn Andreano	1
Pharmacology and Cancer Biology	Yi Ding	unexcused
Philosophy	Matthew Harris	unseated
Physical Therapy (Rep 1)	Rachael Nobbs	1
Physical Therapy (Rep 2)	Meredith Kinney	1
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	unexcused
Political Science	Katelyn Mehling	unexcused
Psychology and Neuroscience	Sara Maurer	1
Public Policy, PhD	Nivedhitha Subramanian	1
Public Policy, MIDP	Rozafa Ramadani	unseated
Public Policy, MPP	Madhulika Vulimiri	1
Religious Studies (Rep 1)	Mari Jorstad	1
Romance Studies (Rep 2)	Amanda Foy	1
Slavic and Eurasian Studies		unseated
Sociology	Simon Brauer	unexcused
Sociology (co-rep)	Colin Birkhead	1
Statistical and Economic Modeling	Eden Huang	unexcused

Statistical Science MSS	William Eastman	unexcused
Statistical Science MSS	<a href="#">Cecily Abraham</a>	unexcused
Statistical Science PhD		unseated
Structural Biology and Biophysics		unseated