



1.31.17

Presiding Officer: Rashmi
Minutes by: Ashley Arnold

Meeting Notes

1. **Skipping Opening Discussion**
2. **Approval of New Exec.**
 - a. Ashley & Lavanya
3. **Approval of Spring 2017 Funding Allocations**
 - a. Discussion surrounding approval, absence of finance committee, inconsistencies in decision-making, if GA fails to vote-retroactive funding must take place to allocate funds for events before 2/21
 - i. Motion to Approve Funding for Events taking places before 2/21
 - ii. **In favor: 34, Not in favor: 9, Abstentions: 1**
4. **Proposed bylaws changes on elections processes**
 - a. Last time votes on bylaw changes for funding to DUU were counted there was a miscount. An individual may make a motion to revote to remedy this or do nothing and trust the voting outcome.
 - b. Electronic Voting
 - i. Motion to discuss amendment to Article VII, Section 2- must always be secret
 - ii. Motion to vote to vote- Unanimously, verbally approved
 1. Seconded
 - iii. Motion to add amendment- verbally unanimous
 1. Seconded
 - iv. Motion to add new bylaw on secret ballot requirement:
 1. Seconded
 2. **In favor: 57, Not in favor: 0, Abstentions: 0**
 - c. Election Order
 - i. To streamline exec. Committee elections, get rid of order besides president
 1. Motion to discuss bylaw change: unanimously, verbally approved
 - a. Seconded
 2. Motion to vote to vote: unanimously, verbally approved
 - a. Seconded
 3. **Passing the Bylaw: In favor: 56, Not in favor: 0, Abstention: 0**
 - ii. Motion to vote to revote on DUU funding next meeting, 2/21
 - a. Seconded
 - iii. Motion to open discussion on whether voting to revote next meeting
 1. Unanimously, verbally approved

iv. Motion whether to vote to vote next time:

1. In favor: 32, Not in favor: 20, Abstentions: 5

5. Updated One Duke Access Fund

- a. Motion to approve proposal as written
 - i. Unanimously, verbally approved
- b. Survey of interests to open Updated Duke Access Fund

6. Young Trustees- preparing for upcoming vote

- a. Chris Paul
- b. Ben Stillhourn

7. Testing the GPSC App for Elections

- a. Concerns
 - i. Not completely secretive?
 - ii. Perhaps vote twice
 - iii. Individuals without GA membership can vote
 - iv. Can vote with multiple devices?
- b. Solutions
 - i. Use Qualtrics
 - ii. Use paper ballots with app as check
- c. Officially tabled until exec board can contact developers and explore more options for elections on the app

8. Announcements and Updates

- a. Task-free
- b. Part-time students and GPSC
- c. Winter Formal

9. Motion to adjourn

- a. Seconded

Attendees

1 Taylor Smith	22 Huang Huang (Eden)	43 Christopher Boswell
2 Matthew Draelos	23 Kaitlyn Andreano	44 Corie Wilkins
3 Brooke Evans	24 Claire Scott	45 Alyson Hoffman
4 Jay Hammond	25 Matthew Ruis	(Biochem)
5 Sara Stevens	26 Nicole Stantial	46 Michelle Tang (SOM)
6 Joshua Young	27 Dylan Eiger	47 Saketh Vinnakota
7 Max Ramage	28 Carolyn laubender	48 Hannah Brown
8 Vivienne Lim	29 Jill Hattaway	49 Andrew Hutchins
9 Guillermo Aguilar	30 Sara Maurer	50 Asli Unal
10 Chase Nunez	31 Salima Al-Ismaili	51 Michael Eggleston
11 William Gerhard (CEE)	32 Rachael Nobbs	52. Stephanie Stefanski
12 Daniel Park	33 Leah Cronley	53. Simon Brauer
13 Ting Dai	34 Meredith Kinney	54. Andrew George
14 Yuxiang Guo	35 Anastasia Gant	55. Rozafa Ramadani
15 Sarah Alkilyany	36 Allison Topper	Mavriqi
16 Shaoqing Ge	37 Sarah Ritchey	56. Wanyi Fu
17 Colleen Cox	38 Corrie Hannah	57. Geoffrey Wright
18 Lee Edsall	39 Nivedhitha Subramanian	58. Kendal McBroom
19 Kevin Gallin	40 Mishalle Kayani	
20 Deanna Matthew	41 Daniel Carlin	
21 Soli Shin	42 Nick Foukal (proxy EOS)	