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, Abstenions: 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 Alkilany   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 Niveditha Subramanian   58. Kendal McBroom
19 Kevin Gallin   40 Mishalle Kayani
20 Deanna Matthew   41 Daniel Carlin
21 Soli Shin   42 Nick Foukal (proxy EOS)