



3.28.17

Presiding Officer: Rashmi Joglekar
Minutes by: Ashley Arnold

1. **Approve of Meeting Minutes**
 - a. Kevin, English: Motion to Approve
 - b. Andrew, Biology: Seconded
 - c. Approved unanimously, verbally
2. **Sarah Philo (sep53@duke.edu)- DGHI March for Science in DC**
 - a. Anyone interested in coming should sign up and please let me know if anyone and their respective school may provide funding
 - i. Soli, Environment: Nic school is doing something similar
 - ii. Chris, Divinity: Lena Conner maybe contact her because she is super interested in these things
3. **Amy- NAGPS**
 - a. Recap on Legislative Action Day in DC: platform centered on sexual violence on college campuses, healthcare policy, and budgetary support for Duke research
 - b. Sexual Violence
 - i. Promoted by Campus Accountability and Safety Act (S.590)
 - ii. Resources: startbybelieving.org, rain.org
 - c. American Health Care Act
 - i. Apply a cost reduction for those under 26
 - ii. Mental health care coverage
 - iii. Dependent coverage
 - iv. Retaining pre-existing condition coverage
4. **Justine- 2017-2018 Annual Budget Proposal**
 - a. Changes from Last Year
 - i. New line-item for DUU Funds (line 68)
 - ii. New line-item for GA member incentives
 - iii. New line-item for special project funding for GA members
 - iv. Reduction in Community Outreach funding and movement of that funding to Conference Attendance and Participation
 - v. \$10,000 to one Duke Access Fund
 - vi. Andrew George, Biology: it should be known that many other schools pay the Executive Board in the thousands, Syracuse pays their President full

tuition, healthcare, and a TA stipend—do we really want to do this considering executive turnover?

- vii. Andrew George, Biology: is this up-to-date information?
 - 1. Justine: not exactly... there is some information from last year's budget
 - 2. Justine, Marcus, Rashmi: We are updating as quickly as possible based on the processing times, just pay most attention to the numbers of the right, but we do understand that is difficult to discuss reallocations without accurate numbers
- viii. Andrew, Biology: Motion to Close Debate
- ix. Kevin, English: Seconded
- x. Ryan, Ecology: Motion to Vote on Amendment
- xi. Andrew, Biology: Seconded
- xii. Amendment approved unanimously, verbally
- xiii. Ryan, Ecology: Motion to Approve Budget
- xiv. Colin, Sociology: Seconded
- xv. Budget approval unanimously, verbally (with the 200\$ payment for exec members)

5. Elections

- a. Director of University Affairs: Vacant
- b. Director of Finance: Vacant
- c. Andrew, Biology: Vote to Close Discussion
- d. Chris, Divinity: Seconded

6. Board of Trustees Standing Committee

- a. Academic Affairs Committee
 - i. Travis Knoll
 - 1. Questions:
 - a. Claire, BME: What are your priorities? We should be careful of the message we send because we are an international university trying to expand, priority to get post-doc positions solidified at DKU
 - b. Claire, BME: Motion to extend discussion
 - c. Andrew, Biology: Seconded
 - d. Marcus: how do you feel about industry or non-academic jobs? I feel like Duke has to do both, they have to create flexible Ph.D.'s but also cultivate Ph.D's who are prepared to be tenure track
 - e. Kevin: he is always thoughtful and deliberate, very knowledgeable
 - f. Hannah, Molecular Biology
 - g. Hannah, Molecular Biology: Motion to End Discussion
 - h. Andrew, Biology: Seconded
 - i. Jason, Lee: Motion to vote by voice affirmation
 - j. Michael, Physics: Seconded

- k. Approved unanimously, verbally
- l. Vote
- b. Institutional Advancement Committee
 - i. Andrew George: I was previously the Director of Outreach for GPSC, also serve on the Alumni Board, and have a heavy interest in Science Policy
 - 1. Questions:
 - a. Marcus: what do you think about alumni and current relations and improving them? Yea, there have been efforts to expand the network of Duke alumnus
 - ii. Felix Nwogbo: 4th year Ph.D. student in Chemistry, Co-President of Bouchet Society, which focuses on diversity, served on Council of Presidents, value family and community service, in position I'd like facilitate conversations between different schools
 - 1. Questions
 - a. Soli, Environment: ideas for engaging with alumni? Trying to facilitate relationships in which alumni stay connected to the university after leaving, which most do
 - 2. Discussion
 - a. Marcus: very deliberate with his comments, super passionate about diversity and inclusion
 - b. Hannah, Molecular Biology: had the privilege of working with both Andrew and Felix so I know they are passionate and hard working
 - c. Kevin, English: Motion to end discussion
 - d. Jason, Environment: Seconded
 - e. Approved verbally unanimously
 - f. Andrew & Felix approved verbally, unanimously
 - c. Business & Finance Committee
 - i. Jason Lee: Environment student, great at Excel, I feel very strongly about having graduate students having a voice, especially about how best to spend money
 - 1. Questions
 - a. Soli, Environment: decision-making process, what is it like? When I was an undergrad here I was the president of a new student run organization and had to wear lots of hats as marketer and financier so I have experience
 - b. Soli, Environment: Motion to end discussion
 - c. Kevin, English: Seconded
 - ii. Stephanie Stefanski: economist, very experienced with budgeting and spreadsheets, also know intimately how budgets can constrain communities from my work with the Nicholas School
 - 1. Questions

- a. Andrew, Biology: decision-making process, what is it like? I use a very economically focused manner, utilize cost-benefit analysis
 - b. Kevin, English: Motion to end discussion
 - c. Andrew, George: Seconded
 - d. Kevin, English: Motion to vote verbally and by slate
 - e. Ryan, Ecology: Seconded
 - f. Approved unanimously, verbally
 - g. Stephanie and Jason approved unanimously, verbally
 - d. Facilities & Environment
 - i. Ryan Huang: 4th year Ecology Ph.D., studying extinction risk among birds, lived in Madagascar for a year, member of CFE (committee on facilities and environment) also
 - ii. Why me? I am an environmentalist, involved with the Bird Collision Project, institutional knowledge of ongoing stakeholders, history of following up with stakeholders
 - iii. Questions:
 - 1. Madhu, Policy: bird collision, can you tell us more? Last year when Duke wanted to build a new facility across from Erwin and was able to get them more information about the location
 - i. Soli Shin: have lots of experience with environment and would like to be more involved with the BOT
 - a. Questions:
 - i. Andrew, Biology: Ryan is so great, and Soli sounds great, and it's very important that we be represented to the Board
 - ii. Andrew, Biology: Motion to
 - iii. Kevin, English: Seconded
 - iv. Andrew, Biology: Motion to vote by voice affirmation for both candidates by slate
 - v. Kevin, English: Seconded
 - vi. Approved unanimously, verbally
 - vii. Vote: Soli & Ryan approved unanimously, verbally
- 7. Approval of Comprehensive Bylaws Changes**
 - a. Will initiated some broader changes to clean up bylaws. These changes include the deletion of gender pronouns, cleaning up the language, taking out typos, and revising things that are out of practices or obviously inefficient.
 - b. Marcus: finally, got rid out the gender pronouns, which I think is long overdue
 - c. Jason, Environment: Motion to end discussion and vote
 - d. Chris, Divinity: Seconded
 - e. Approved unanimously, verbally
 - f. [Vote: Approval: 56, Disapproval: 0, Abstentions: 0](#)
- 8. Basketball Policy**
 - a. Violation Policy

- i. Specified authority figures at Campout
 - ii. Staff-One, Basketball Committee Members, DUPD, Durham County Sheriff's, and Duke University Student Affairs
 - iii. Expanded violation regarding grills/specified grill policy
 - iv. Specified violation regarding actions that endanger others—reiterating being on top of RVs, harassment, and leaving space for emergency personnel to get around, if need be.
 - v. Put in provision regarding animals at Campout, only ADA service animals allowed.
 - vi. Noise ordinance
 - vii. Children only allowed at Campout Carnival.
- b. Camper Cards
- i. Campers will receive a laminated Campout check card to keep track of checks.
 - ii. Check Card will have key information/policies for Campout on the back, for campers safety.
 - iii. A sign will be posted to show campers how many checks committee has called.
 - iv. Campers can mark on card when they come to a check to keep track on their own.
 - v. Sarah, Liberal Arts: what about part-time students? Can they access camp out? No, because they don't pay the student-activities fee.
 - vi. Marcus: actually, we've followed up on this and they do pay the fee so they would be permitted to participate. If athletics is fighting this than we need to address that. We can email after and I'll copy out contact about the part-time students paying onto the chain with athletics
- c. Madhu, Policy: Motion to end discussion and vote
- d. Michael, Physics: Seconded
- e. Approved unanimously, verbally

9. Seating the ODAF Committee

- a. Chair: Jason Lee, Operations Manager: Saketh Vinnakota, Director of Marketing: N/A, Fundraising Manager: N/A, Communications Manager- Jewel Scott, Orientation Coordinator: N/A, Operations & Fundraising Sub-Committees: N/A
- b. Rashmi: Anybody want to nominate themselves of anyone else?
 - i. Jason, Environment: It does not have to be someone in GPSC, right?
Correct
- c. Soli, Environment: Motion to end discussion and vote
- d. Andrew, Biology: Seconded
- e. Approved unanimously, verbally
- f. Andrew: Motion to adjourn
- g. Kevin, English: Seconded

Attendance

Jessica Orzulak	Maxwell Ramage
Alyson Hoffman	Jason Lee
Andrew George	Soli Shin
Jacqueline Robinson-Hamm (herself, proxy for Brian Crouch)	Young Tae Lee
Nicole Stantial	Kaitlyn Andreano
Kwabena Nkansah	Yi Ding
Felix Nwogbo	Rachel Nobbs
Anastasia Grant	Meredith Kinney
William Gerhard	Leah Cronley
Alex Fowler	Deanna Matthew
Ceri Weber	Micheal Eggleston
Jill Hattaway	Nivedhitha Subramanian
Chris Boswell	Madhu Vulimiri
Seaver Wang	Colleen Cox
Ryan Huang	Candela Marini
Ting Dai	Colin Birkhead
Wanyi Fu	Eden Huang
Saketh Vinnakota	
Guillermo Harrison	
Kevin Gallin	
Corrie Hannah	
Stephanie Stefanski	
Lee Edsall	
Claire Scott	
Junyi Zhang	
Larisa Grant (proxy for Matthew Ruis)	
Sara Stevens	
Mishalle Kayani	
Daniel Park	
Devonte Johnson	
Salima Al-Ismaili	
Cassie Pecht	
Even Little	
Andrew Hutchins	
Brittany Moore	
Matthew Draelos	
Michelle Tang	
Laura Bader (proxy for Diego Calderon- Arreita)	
Hannah Brown	