



GPSC Executive Meeting

9/1/2015

French Family Science Center 2231

Presiding Officer: Connie Chai

Refreshments: Hants Williams

Notes from the Executive Secretary

- *“NR” and “Rep” refer to non-rep and rep, respectively who did not clearly state his or her name prior to speaking*
- *See the end for the record of GA attendance for this meeting*

18:50 Call to Order

Connie Chai

- Welcome
- Best Team Recognition

19:00 Basketball Committee

Ralph Michael Peace

- Camp out dates: October 9-11 in Blue Zone
- Season ticket price: \$300
- <https://sites.google.com/site/gpscbasketball/Home>

19:05-19:12 GA Introduction to GPSC: Responsibilities and Expectations

Connie Chai

- Communicate with constituents
- Attend meetings
- Serve on committees and caucuses

19:12-19:15 GPSC Executive Committee Introductions

Exec Committee

19:10 - 19:20 Director of Community Outreach Approval

Connie Chai

- Process of choosing Sasha

- Introduces Sasha

Sasha Makohon-Moore

- Goals: university support for community outreach programming, database of activities
- Passionate about emergency response

Open to questions and discussion

- Rep-Jessica Lewis: Did you serve as a rep?
 - Sasha- no but, did the previous year
 - Rep-Tong Cui- suggests database, listserve, website
 - Rep-Jose Vargas Muniz-How to reach wider duke Community?
 - Sasha- incentivize participation, website for community outreach meet-ups, increase university support
 - Rep Xiaoxue Wang- calendar
-
- Patrick Flowers-moves to close discussion and vote
 - Rep (Nic School)- second

Vote: 60 for, 0 opposed, 2 abstentions

- Rep- point of information: what is quorum?
- Stephanie- 80 reps seated (74 unique votes), 65 present (including co-reps), quorum would be 37

19:20 - 19:25 GPSC Student Life Events Overview

Rachel Rothendler and Jon Wright

- Upcoming events: Thirsty Thursdays, Back to School Party (Sep 5)

19:25 - 20:00 Committees and Caucuses Overview

Allison Roder Director of University Affairs

- Committees- internal and external
- internal- serve the member of the exec, fulfill action items.
- external- voice across the university
- all GA reps needs to be on a committee, can also serve on basketball committee
- Website <http://gpsc.duke.edu/committees/>
- Due Sunday 9/6 at 11:59pm

- Applications submitted by this date will receive preference on presidential and provost committees
- committees staffed by next meeting
 - Rep-Theo: Koboski MEM- can non GA members be on committees?
 - Allison: yes
 - Rep Shengjie: can non-GA members serve?
 - Allison: Yes, GA members guaranteed a committee, constituents secondary
 - Rep Chris Boswell Divinity- Can you join in the spring
 - Allison: Depends, committees no
 - Rep Alivia Greene- do co-reps have to be on the same committee/caucus
 - Steph: Depends on how the co-reps are divying meetings, if you will both be at all meetings, then can be on different caucuses
 - Aspen- Need to fill out again if returning GA member
 - yes

Allison

- big policy changes, overseen by exec, but caucus work driven by members not exec member
- each caucus is vastly different
- GPSC Relations- specific goal “ We the people’ type petition site
 - Aspeen Reese Biology- what projects were successful or will roll over? Question of institutional memory? Dental policy? Bike passes?
 - Allison: There were some resolution passed
 - Allison: Transportation night passes
- The goal of the caucuses is not necessarily to pass a resolution. More of a work in progress
 - Rep- institutional memory?
 - Connie- institutional memory, ask for former GA reps to let us know what was done last year
- Allison- publish on website a “ what is GPSC doing” section
 - Jessica Lewis (environment)- summary document from last year’s caucus.
 - Internal action caucus?

20:00 - 20:15 Updates/Questions

- Jess Lewis Environment- Future meeting dates?
- Connie: shows dates?
 - Aspen- is that more than in the past?

- Rep Jacqueline Robinson- motion to approve next meeting only
- Rachel Environment- second
 - yes- in favor 57, no- 0, abstentions- 0
- Patrick flowers- motion to adjourn
- Corey lowman- second

Attendance Record:

Present

Art, Art History and Visual Studies	Bass	Patricia
Biochemistry	Hoffman	Alyson
Bioethics and Science Policy	Bowes	Johnathan
Bioethics and Science Policy (alternate)	Cap	Olivia
Biology	Reese	Aspen
Biomedical Engineering (M.ENG)	Templin	Troy
Biomedical Engineering (MS)	Yen	Ringo
Biomedical Engineering (Rep 3) PhD	Robinson-Hamm	Jacqueline
Biomedical Engineering (Rep) PhD co rep	Crouch	Brian
Biomedical Engineering (Rep) PhD co-rep	unal	asli
Biostatistics and Bioinformatics (MS/PhD) (Co-Rep)	Chen	Zinan

Biostatistics and Bioinformatics (MS/PhD) (Co-Rep)	Mulder	Hillary
Cell and Molecular Biology	Ferree	Patrick
Chemistry (Rep 2)	Flowers	Patrick
Civil and Environmental Engineering	Johnson	Karoline
Classical Studies fall	Aldrup-MacDonald	John
Clinical Research Training (Master of Health Sciences)	Chery	Godfrey
Computer Science (co-rep)	Cui	Tong
Computer Science (co-rep)	Wang	Xiaoxue
Cultural Anthropology (Co-Rep)	Daley	Chris
Divinity (Rep 1)	Lewis	Corey
Divinity (Rep 5)	Boswell	Christopher
Ecology co-rep	Greene	Lydia
Economics, MA (Rep 1)	Guo	Jake
Economics, PhD (co-rep)	Hortvath	Peter
Economics, PhD (co-rep)	Saito	Allison
Electrical and Computer Engineering MS (Rep 3)	Miller	David
Electrical and Computer Engineering PhD (Rep 1)	Bowen	Patrick
Electrical and Computer Engineering PhD (Rep 2)	McGuire	Felicia
Engineering Management (Rep 2)	Jawadwala	Aziz
English (co-reps)	Gallin	Kevin
English (co-reps)	Spencer	Kevin

Environment (Environmental Science and Policy) (co-rep)	Lewis	Jessica
Environmental Policy (University Program in) co rep	Johnson	McKenzie
Evolutionary Anthropology	Bowie	Alead
History	Payton	Claire
Immunology (Co-rep)	Xu	Shengjie
Law, JD (Rep 1)	Ruiz	Alejandro
Law, JD (Rep 2)	Stark	Kenley
Law, JD (Rep 3)	Baker	Holt
Management Science (Rep 1)	Amiruddin	Fatima
Management Science (Rep 2)	Costello	Ryan
Master of Biomedical Science	Isaac	Dillon
Medical Physics (MS/PhD)	Ball	Nicole
Medical Scientist Training	Hector-Greene	Melissa
Molecular Cancer Biology co-reps	Yuan	Lifeng
Molecular Cancer Biology Co-reps	Walens	Andrea
Molecular Genetics and Microbiology	Vargas Muñiz	Jose
Music	Lohman	Corey
Neurobiology	Biegler	Matt
Nicholas School Master's Students (Rep 4)	Koboski	Theodore
Nursing, PhD	Wainwright	Kristin
Pathologists' Assistant	Williams	Jael
Physical Therapy (Rep 1)	Zdeb	Rachel

Physical Therapy (Rep 2)	meister	alexis
Physical Therapy (Rep 3)	justin	Losciale
Psychology and Neuroscience	Martin	Julie
Public Policy, PhD	Chehal	Puneet
Religious Studies	Krone	Adrienne
Romance Studies	Granacki	Alyssa
Statistical and Economic Modeling	Gautam	Dipesh
Statistical Science MSS	Patra	Sayan
Cell Biology	Badu-Nkansah	Kwabena
Chemistry (Rep 1)	Gant	Anastasia
Divinity (Rep 4)	Styron	Elizabeth
Genetics and Genomics (Co-Rep)	Edsall	Lee Elizabeth
Marine Science and Conservation	Zhang	Stacy

Absent

Divinity (Rep 2)	O'Neal	Cory
Divinity (Rep 3)	Rutter	Jennifer
Earth and Ocean Sciences	Wang	Seaver
Ecology	Huang	Ryan
Engineering Management (Rep 1)	Vaidya	Surhud
Environmental Policy (University Program in) co rep	Kaczan	David
Immunology (Co-rep)	Roy	Sumedha
Law, JD (Rep 4)	Klaassen	Brendan

Master of Fine Arts in Experimental and Documentary Art	Wilkinson	Kyle
Nicholas School Master's Students (Rep 2)	Karasik	Rachel
Nursing, ABSN (Rep 1)	Robinson	Jarrett
Political Science (co-rep)	Kennedy	Chris
Environment (Environmental Science and Policy) (co-rep)	DeStefano	Noelle
Political Science	Gall	Brett
Statistical Science PhD	Lee	Princeton

Excused

Cultural Anthropology (Co-Rep)	Silver	Jake
Integrated Toxicology and Environmental Health	Joglekar	Rashmi
Physician Assistant (Rep 2)	Sterling	Allie