



GPSC General Assembly Meeting

Minutes

9/15/2015

TSCHE Learning Hall 2050

Presiding Officer: Connie Chai

Refreshments: Hants Williams

Notes from the Executive Secretary

- “NR” and “Rep” refer to nonrep 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

18:30 - 18:40 **Call to Order and Best Team Recognition**
Connie Chai

18:40 - 18:45 **Approval of Last GA Meeting Minutes**
General Assembly

18:45 - 18:50 **Recap of Exec Committee Meeting**
Stephanie Reist

Robert’s Rules of Order
Voting

18:50 - 19:20 **Exec Committee Goals for 2015-2016**
Executive Committee

- Slide presentation
- Connie- Goals: transparency, empower, streamline the meetings,
- Abhi- split Judicial committee and exec, punitive measures, constitution and bylaws, improving election procedures

- Steph- Attendance, minutes, communication
- Malcolm- by-laws (alcohol funding), budget creation, historical spending
- Allison- broader interest in committees, work withUCAE duke groups (fund codes, apps, active student groups), platform for gen student pop to fuel caucus work
- Hants- local dj, mulo.me (package delivery), more foot traffic at GPSC house, house maintenance, food
- Andrew- candidate assessment,
- Rachel- collaborate with more groups (co-sponsorships, joint planning), diversity caucus, more contact with Athletics, more participation in Student Life events from across all 9 schools (winter formal)
- Jon- metrics, increase attendance
- Sasha- more student involvement, database, new outreach opportunities
- Vijeth- alumni/career reps at grad/professional schools, programming for speakers and panels related to workplace environment and prof. develop, sustainable mentorship model,
- Yuqian Shi- improve connection between GPSC and schools and different offices, enhance communication and transparency between GPSC and GA, maintain and improve the content and style of GPSC newsletter

19:20 - 19:30

Young Trustee Overview

Ben Shellhorn and Shannon O'Connor

- Patrick flowers chem- move to skip to next agenda item
- Rai Medicine- second
- 7:15- Back to YT
- Ben- Over 40 shirts from Duke, Young Trustee Observer
- Shannon- now voting member of the board
 - feel free to contact us
-
- Trustees- 36 voting members of the board, plus president
 - 3 observers- undergrad, grad,

- meets every 3 months for 2-3 days for straight meetings
- think globally about Duke University, higher education
- YT are current/recently graduated students, five young trustees
- Undergrads have 3 years consecutive
- Change- Ben will serve 2 years, but next grad YT will serve 3 years, switching off with the undergrad
- YT screening committee- (6, +1 chair) screens YT applications, present 3 finalists to GA assembly
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- McKenzie Johnson- is there a cap on how far out the YT can be?
 - Cannot be employ
-
- Chris Kennedy- time commitment
 - Steph- initial meetings to decide on process, winter break review applications, january for interviews

19:30 - 20:00

GA Handbook Review

- 7:00 Connie Chai - GA Rep Responsibilities
- Stephanie Reist - Meeting check-in/proxies
- Proxies by 4pm on day of the meeting, send an email with date of absence with proxy (DO NOT RESPOND TO AN OLD EMAIL FROM ME)
- Excused absences up to 7 days after the meeting
- Abhi Chhetri and Connie Chai - Robert's Rules of Order and Voting
 - simulation- buying a car for the GA
 - Abhi- process of amending
- Voting
 - Attend or supply proxy for more than 50% of GA meetings
 - Voting procedure: voice, raising placards, paper ballots, secret ballot, unanimous consent, instant runoff vote
 - Option to streamline: Vox Vote, Qualtrics, Duke Groups
 - want

- Mike Biegler-clickers
 - Connie- too expensive
- Molecular Cancer Bio- online voting
 - (Connie- most voting is in person)

20:00 - 20:05

Approval of Fall GA Meeting Schedule

- General Assembly
 - 7:27 Seaver Wang- motion to approve
 - Felicia Maguire- second
- meeting schedule approved

20:05 - 20:10

Approval of Committee/Caucus Assignments

General Assembly

- Connie- emailed out revised committee assignments
- Allison
 - Changes
 - Career Center Advisory committee does not exist
 - New Committee- GPSC academic affairs committees work with Vijeth
 - If you applied today you have been put onto one
 - New Committees- Diversity committees
 - Caucus assignments
 - populated by first preference
 - everyone can choose their caucus (GA Meetings)
 - Co-reps only have one committee, but if you want to serve talk to Allison
-
- Connie
 - YT selection committee
 - McKenzie (Environ)- nominate self
 - Travis Knoll (History)- self nom
 - Bradley Barth (Biomed)- point of info
 - Do you have to be a seated rep to be on the YT committee (potential co rep)
 - Holt Baker (Law)-

- Daniel Goltz
- Bradley Barth (no-rep)
- Theo- nominates Rachel (Environment)
 - Rachel accepts
- Hunter Rudd (Fuqua)

●

- Connie
 - Committees approved by slate
 - placard vote- 59 for, 0 against
- Connie
 - YT Selection Committee
- Felicia Maguire- vote to approve by slate
- Selaver Wang- Second
 - 58- for, 0 Against

●

- McKenzie- self nom chair YT selection committee
 - Hunter Rode- move to elect McKenzie
 - Felicia Maguire- Second
 - Vote: 58, 0 opposed
 - McKenzie voted Chair
- Allison
 - Will email out intros for committee appointments
- Point of information-
 - Increase in student health fees
 - Health Caucus

20:10 - 20:20

Meet your Committee/Caucus

Allison Roder

20:20 - 20:30

Updates

- Vijeth Iyengar - President Brodhead Event
 - Oct 7, 12-1:00 pm
 - Searle Center Commons
- Rachel Rothendler and Jon Wright - Student Life Updates
 - Join GPSC Student Life Social Group
 - Friend Duke SL Chairs

- 9/19- 9:30 Football Tailgates Northwestern
- 9/26 9:00 Tailgate Georgia Tech
- 10/2 9:00pm Thirsty FRIDAY
- Winter Formal: January 30th, Durham Convention Center
 - no basketball game

- - Campout registration Open 5pm (9/14), closes 9/28
 - only credit cards, payment for season ticket cards will be CC as well
 - \$300 tickets
 - RV Link will be sent to you
 - Check in will be electronic at campout

Attendance

Art, Art History and Visual Studies PhD	Bass	Patricia	present
Bio Chem PhD	Hoffman	Alyson	present
Bioethics MS (co-rep)	Bowes	Johnathan	present
Bioethics MS (co-rep)	Cap	Olivia	present
Bio PhD	Campbell	Ryan	present
Biomedical MEng	Templin	Troy	present
biomedical MS	Yen	Ringo	excused
biomedical PhD Co-rep	Unal	Asli	present
Biomedical PhD Co-rep	Crouch	Brian	present
biomedical PhD	Robinson-Hamm	Jacqueline	Proxy
Biostats PhD Co-rep	Chen	Zinan	present
Biostats PhD Co-rep	Mulder	Hillary	present
MBA	Conley	Matt	present
MBA	Hooda	Rohan	present
MBA	Rudd	Hunter	present
MBA	Yang	Sylvia	present
MBA	Mekouar	Nabil	present

MBA	Tuttle	Andrew	present
MBA Co-Rep	Gusz	Nikki	excused
MBA	Goltz	Daniel	present
MBA			unseated
MBA			unseated
Business Administration PhD	Bei	Xiaoshu	present
Cell and Molecular Biology PhD	Ferree	Patrick	present
Cell Biology PhD	Badu-Nkansah	Kwabena	present
Chem PhD	Flowers	Patrick	present
Chem PhD	Gant	Anastasia	unexcused
Civil and Environmental Engineering	Johnson	Karoline	present
Classical Studies	Aldrup-MacDo nald	John	present
Classical Studies	High	Adrian	excused (spring)
Clinical Research Training (Master of Health Sciences in Clinical Research)	Allewelt	Heather	excused (spring)
Clinical Research Training (Master of Health Sciences in Clinical Research)	Chery	Godfrey	present
Cognitive Neuroscience (Admitting, 1st & 2nd yr)			unseated
Computational Biology and Bioinformatics			unseated
Comp Sci Co-Rep	Wang	Xiaoxue	unseated
Comp Sci Co-rep	Cui	Tong	excused
Cultural Anthro (co-rep)	Daley	Christopher	unexcused
Cultural Anthro (co-rep)	Silver	Jake	unexcused
Developmental and Stem Cell Biology	Hattaway	Jill	present
Divinity	Lewis	Corey	present
Divinity	O'Neal	Cory	present
Divinity	Rutter	Jennifer	present
Divinity	Styron	Styron	present
Divinity	Boswell	Christopher	present
Earth and Ocean Sciences	Wang	Seaver	present
East Asian Studies			unseated
Ecology co-rep	Greene	Lydia	excused
Ecology co-rep	Huang	Ryan	present

Economics and Computation			unseated
Econ MS	Guo	Jake	present
Econ PhD co-rep	Horvath	Peter	present
Econ PhD co-rep	Saito	Allison	excused
Electrical and Computer Engineering MS	Miller	David	present
Electrical and Computer Engineering PhD	Shahidi	Lidea	present
Electrical and Computer Engineering PhD	McGuire	Felicia	present
Engineering Management	Dhurjati	Sreeram Bhargav	excused
Engineering Management	jawadwala	aziz	excused
Engineering Management	Vaidya	Surhud	unexcused
English	Gallin	Kevin	unexcused
Environment (Environmental Science and Policy) co-rep	DeStefano	Noelle	present
Environment (Environmental Science and Policy) co-rep	Lewis	Jessica	excused
Environmental policy co-rep	Kaczan	David	excused
Environmental Policy co-rep	Johnson	McKenzie	present
Evolutionary Anthropology	Bowie	Aleah	present
Genetics and Genomics	Edsall	Lee Elizabeth	present
German	Dawson	Martin	present
Global Health			unseated
Historical and Cultural Visualization			unseated
History	Knoll	Travis	present
Immunology co-rep	Roy	Sumedha	present
Immunology co-rep	Xu	Shengjie	excused
Integrated Toxicology	Joglekar	Rashmi	present
International Development Policy	Myzraliyez	Meirzhan	present
Law JD	Baker	Holt	present
Law JD	Stark	Kenley	present
Law JD	Ruiz	Alejandro	unexcused
Law JD	Klaassen	Brendan	unexcused
Law JD			unseated
Law JD			unseated

Law JD			unseated
Law JD			unseated
Law, LLM			unseated
Liberal Studies			unseated
Literature			unseated
Management in Clinical Informatics			unseated
Management Science	Amiruddin	Fatima	present
Management Science	Costello	Ryan	present
Management Science	Balalaria	Vedant	present
Marine Science and Conservation	Zhang	Stacy	present
Master of Arts in Teaching			Unseated
Master of Biomedical Science	Isaac	Dillon	present
MFA Experimental and Documentary Art	Wilkinson	Kyle	unseated
Mathematics			unseated
Mechanical Engineering	Tang	Lei	excused
Medical Physics	Ball	Nicole	present
Medical Scientist Training	McClellan	Colleen	present
MD	Dai	Rui	present
MD	Tang	Michelle	present
MD	Pagliuca	Stephanie	present
MD	Zambeli-Ijepovic	Alan	present
MD	Sharif-Askary	Banafsheh	present
Molecular Cancer Biology co-rep	Walens	Andrea	present
Molecular Cancer Biology co-rep	Yuan	Lifeng	present
Molecular Genetics and Microbiology	Vargas-Muñiz	José	present
Music	Ryan	Prendergast	present
Neurobiology	Biegler	Matthew	present
Environmental Management	Koboski	Theodore	present
Environmental Management	Karasik	Rachel	present
Environmental Management	Calderon-Arrieta	Diego	present
Environmental Management			unseated
Nursing ABSN			unseated
			unseated

			unseated
			unseated
			unseated
			unseated
			unseated
Nursing MSN			unseated
			unseated
			unseated
			unseated
			unseated
Nursing Phd	Wainwright	Kristin	present
Pathologist's Assistant	Williams	Jael	present
			unseated
			unseated
Philosophy	Gessell	Bryce	unexcused
Physical Therapy	Losciale	Justin	present
Physical Therapy	Meister	Lexi	present
Physical Therapy	Zdeb	Rachael	present
Physicians Assistant	Sterling	Allie	Excused
Physicians Assistant			unseated
Physics co-rep	Raybern	Justin	Excused
	Eggleston	Michael	Excused
Poli Sci co-rep	Gall	Brett	Excused
Poli Sci co-rep	Kennedy	Christopher	present
Psychology and Neuroscience	Martin	Julie	present
Pub Pol MPP	Oliver	Lauren	Just Seated
Pub Pol MPP	Gittings	Richard	Just Seated
Public Policy PhD	Chehal	Puneet	present
Religious Studies	Krone	Adrienne	present
Romance Studies	Granacki	Alyssa	present
Slavic and Eurasian Studies			Unseated
Sociology	Merhout	Friedolin	present
Statistical and Economic Modeling	Gautam	Dipesh	unexcused
Statistical Science PhD	Patra	Sayan	present

Statistical Science MSS	Lee	Princeton	present
Structural Biology and Biophysics**			unseated