

AUA Undergraduate Student Council 2014-2015 Meeting

January 21st, 2015

Members present:

Dzhemma Anapiosyan
Shahane Arushanyan
Eduard Avetisyan
Barouir Danielianten
Gabriel Hovhannisyan
Narek Jilavyan
Hovsep Markarian
Aram Serobyan

Members absent:

Lilit Avetisyan
Esfira Ghazaryan
Gurgen Hakobyan
Norayr Tatosyan

Advisors present:

Garine Palandjian
Rai Farrelly

Meeting Agenda

- 1) Quorum call
- 2) Approval of Agenda
- 3) Announcements made by Rai
- 4) Announcements made by Garine
- 5) Update about cheating
- 6) Eduard: information about committees
- 7) Determining who will be running the next meeting
- 8) Determining who will be taking minutes on next meeting
- 9) Meeting adjournment

Meeting Minutes January 21st, 2015

3:44p.m. - 4:27p.m.

1) Quorum call

A quorum was present at 3:44 p.m.

2) Approval of Agenda

Agenda was created and approved.

3) Announcements made by Rai

- Rai informed the Council that before reviewing and approving new university policies, the Council should have an open meeting with the student body in order to hear other students' opinions.
- Rai suggested inviting Shari to the next meeting to discuss the Faculty Office Hours policy.
- The Faculty Senate meeting hour is not yet known. Rai will inform the Council about that ASAP.

4) Announcements made by Garine

- Study abroad committee will be needing one Council representative
- Student orientation committee will be needing two Council representatives
- Garine suggested updating the Student Council logo and making a request to the AUA designer.
- A famous photographer will be coming on January 22nd from 4 to 5 pm. Garine asked some of the Council members to be present at Center for Student Success at that time
- The Council liaison Lilit has married and gone out of the Country.
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5) Update about cheating

It was reported that a large cheating occurred during the Environmental Sciences final exam. The Council decided to inform the to-be-formed Cheating Issue Committee and discuss the issue there.

Aram mentioned that it would also be nice not to have different exams at the same place and same time, however some of the Council members disagreed.

6) Eduard: information about committees

Eduard mentioned that Council member – committee assignments made during the last meeting were not recorded and asked to recall who has been assigned to which committee. Gabriel was assigned for the Teaching Excellency Committee. Hovsep – Student Learning Committee.

New assignments were made. Dzhemma will be part of the Study Abroad Committee; Gabriel, Barouir and Narek will be in Student Orientation Committee.

7) Determining who will be running the next meeting

Aram will be running the next meeting.

8) Determining who will be taking minutes on next meeting

Shahane will be taking the next meeting minutes.

9) Meeting adjournment

Meeting was adjourned at 4:27 p.m.

Meeting minutes taken by Eduard Avetisyan