

AUA Undergraduate Student Council 2014-2015 Meeting February 11th, 2015

Members present:

Shahane Arushanyan
Eduard Avetisyan
Barouir Danielianten
Narek Jilavyan
Hovsep Markarian
Aram Serobyan
Lilit Avetisyan
Esfira Ghazaryan
Norayr Tatosyan
Gabriel Hovhannisyan
Gurgen Hakobyan
Dzhemma Anapiosyan

Members absent:

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Advisors present:

(Closed meeting)

Meeting Agenda

- 1) Quorum call**
- 2) Approval of Agenda**
- 3) Approval of Minutes**
- 4) Reelection of treasurer and secretary**
- 5) Discussing Rai's suggestion on Compassion Campaign**
- 6) Committee discussions**
- 7) Gurgen: about football event**
- 8) Skiing event**
- 9) Budget report**
- 10) Determining who will be running the next meeting**
- 11) Meeting adjournment**

Meeting Minutes February 11th, 2015

3:39p.m. - 4:55p.m.

1) Quorum call

A quorum was present at 3:39 p.m.

2) Approval of Agenda

Agenda was approved with some changes.

3) Approval of Minutes

Minutes from 01.28.15 and 02.04.15 approved.

4) Reelection of treasurer and secretary

Gabriel was reelected as the treasurer. Eduard was reelected as the secretary.

5) Discussing Rai's suggestion on Compassion Campaign

Idea was approved. An ad-hoc committee was formed to work on this campaign.

Committee members: Lilit, Shahane, Narek, Aram, Barourir

6) Committee discussions

- a) Barourir reported on what had been done about the recycling project. The committee is still working on it with cooperation of Acopian center for the environment and administration.
- b) Eduard reported about Faculty Senate discussions. Vahram from FS will help to form a committee that will work on the cheating issue.
- c) Valentine memo approved. Email to be sent out was slightly modified.
- d) UN Panel committee members reported that they are working on the event.

7) Gurgen: about football event

Gurgen presented that there was an offer to participate in a charity football event organized for funding the "Orran" orphanage. Participating organizations should donate 200.000AMD and anyone from the organization will be allowed to participate and watch the event. By voting it was decided not to participate in the event.

8) Skiing event

Gurgen and Norayr presented a package for skiing in Tsakhkadzor. There was not enough information to make a decision. Barourir, Dzhemma, Esfira and Norayr will find the information. An official meeting to discuss this will be made on Friday 08:30am to see the progress.

9) Budget report

Gabriel presented the issues that occurred related to the budget. The Council will keep the records of its expenses from now on.

10) Determining who will be running the next meeting

Gurgen will be running the 02.13.15 meeting. Esfira will be running the 02.18.15 meeting.

11) Meeting adjournment

Meeting was adjourned at 4:55 p.m.

Meeting minutes taken by Eduard Avetisyan