

## **AUA Undergraduate Student Council 2014-2015 Meeting February 18<sup>th</sup>, 2015**

### **Members present:**

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

### **Members absent:**

Norayr Tatosyan

### **Advisors present:**

Garine Palandjian  
Rai Farrelly

## **Meeting Agenda**

- 1) Quorum call**
- 2) Approval of Agenda**
- 3) Approval of Minutes**
- 4) Meeting with provost**
- 5) Skiing event discussion**
- 6) Ad-hoc committees discussions**
- 7) Suggestions by Rai**
- 8) Meeting adjournment**

## **Meeting Minutes February 18<sup>th</sup>, 2015**

**3:34p.m. - 4:50p.m.**

**1) Quorum call**

A quorum was present at 3:34 p.m.

**2) Approval of Agenda**

Agenda was approved.

**3) Approval of Minutes**

Last two Meeting Minutes were approved.

**4) Meeting with provost**

Provost Donald Fuller was a guest at the meeting. USC-organized events were discussed with provost. It was also discussed whether the Council members should have access to USC email or not. Provost will think about it and make a decision.

**5) Skiing event discussion**

As organizing the event turned out to be too costly, the event was proposed for a small number of students and the weather was getting warmer, it was decided to cancel the event.

**6) Ad-hoc committees discussions**

- **Recycling Committee**

Committee members talked to Acopian center and together decided to send an email to Administration to begin the arrangement of contacting to the companies and buying recycling bins.

- **Banner Design Committee**

Committee members informed that they should fill a form on the website and send it to the designer, including the colors, slogan and motto for the banner.

- **Compassion Committee**

Committee members updated: Shahane, Dzhemma, Lilit, Esfira, Narek, Aram, Barouir

- **Secret Valentine Committee**

Committee members reported about the event. It was successful and exciting.

**7) Suggestions by Rai**

- Rai suggested organizing a meeting with Graduate Student Council and cooperating with them.
- Rai also suggested taking a look at the USC Constitution's budget part and compare it with the event planning policy to make sure whether they are consistent.

**8) Meeting adjournment**

Meeting was adjourned at 4:50 p.m.

*Meeting minutes taken by Barouir Danielianten*