AUA Undergraduate Student Council 2014-2015 Meeting March 18th, 2015

Members present:

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

Members absent:

Esfira Ghazaryan Dzhemma Anapiosyan

Advisors present:

Meeting Agenda

- 1) Quorum call
- 2) Approval of Agenda
- 3) Approval of last two Meeting Minutes
- 4) ANSA survey discussion
- 5) Discussion about having an open meeting with students
- 6) Discussion about genocide-related movie screenings
- 7) Discussion about the policy changes
- 8) Birthright Armenia Armenian Genocide campaign
- 9) Budget discussion
- 10)Committees discussion
- 11) Determining who will be running the next meeting
- 12) Meeting adjournment

Meeting Minutes March 18th, 2015

3:39p.m. - 5:00p.m.

1) Quorum call A quorum was present at 3:39 p.m.

- 2) Approval of Agenda Agenda was approved with several changes.
- 3) Approval of last two Meeting Minutes Approved with some changes.
- 4) ANSA survey discussion An email will be sent out to students. If few students respond, the Council members will fill or distribute the surveys.
- 5) Discussion about having an open meeting with students It was decided to have an open meeting with students on Friday, 27 March, 14:30.
- 6) Discussion about genocide-related movie screenings A committee responsible for the screenings was formed. Members: Barouir, Lilit, Gabriel.
- 7) Discussion about the policy changes

Council members will read the changes and discuss ideas on the next meeting.

8) Birthright Armenia – Armenian Genocide campaign It was decided to support the Armenian Genocide campaign organized by Birthright Armenia. Committee was formed: Eduard, Lilit, Narek, Shahane.

9) Budget discussion

It was mentioned that the Council still has quite a lot of funds in its budget. A part of it was planned to be spent on the proposed hiking event in the beginning of May.

10)Committees discussion

a. Compassion committee

Flyers were posted around the university.

- b. Cheating committee Cheating committee reported what was done.
- c. Banner design committee

Banner will be designed by next Wednesday.

11)Determining who will be running the next meeting

Lilit and Shahane will be running the next meeting.

12)Meeting adjournment

Meeting was adjourned at 5:00 p.m.

Meeting minutes taken by Eduard Avetisyan