AUA Undergraduate Student Council 2014-2015 Meeting April 15th, 2015

Members present:

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

Members absent:

Hovsep Markarian

Advisors present:

Rai Farrelly

Meeting Agenda

- 1) Quorum call
- 2) Approval of Agenda
- 3) Approval of last Meeting Minutes
- 4) Absences discussion
- 5) The Fuller Center for Housing discussion
- 6) Committees discussions
- 7) Hiking event discussion
- 8) Determining who will be running the next meeting
- 9) Meeting adjournment

Meeting Minutes April 15th, 2015

3:35p.m. – 4:37p.m.

1) Quorum call

A quorum was present at 3:35 p.m.

2) Approval of Agenda

Agenda was approved with several changes.

3) Approval of last Meeting Minutes

Approved

4) Absences discussions

Unofficially decided to add the limit of unexcused absences to 5. Also need some changes in the constitution: points will be added online.

5) The Fuller Center for Housing discussion

It was decided to meet with the representative. Further steps will be decided after that. Committee was formed: Barouir, Gurgen, Gabriel will be in it.

6) Committees discussion

a. Genocide movies

Going well. Two movies were already hosted. The next one is on Friday.

b. Compassion campaign

Posted compliments again. Next time short stories may be posted.

c. Banner committee

Got a sketch. Request for a banner will be sent until the next meeting.

d. April 24 – going to the genocide memorial

Gabriel will make a survey, Eduard will send the email.

7) Hiking event

Date, place and costs determined. Registration for the event will start in the beginning of the next week.

8) Determining who will be running the next meeting

Dzhemma will be running the next meeting.

9) Meeting adjournment

Meeting was adjourned at 4:37 p.m.

Meeting minutes taken by Eduard Avetisyan