

AUA Undergraduate Student Council 2014-2015 Meeting April 29th, 2015

Members present:

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

Members absent:

Gabriel Hovhannisyan
Hovsep Markarian

Advisors present:

Garine Palandjian

Meeting Agenda

- 1) Quorum call**
- 2) Approval of Agenda**
- 3) Approval of last Meeting Minutes**
- 4) Absences discussion**
- 5) Determining next meeting day/time**
- 6) Committees discussion**
- 7) AUA day**
- 8) Comments by Garine**
- 9) Determining who will be running the next meeting**
- 10) Meeting adjournment**

Meeting Minutes

April 29th, 2015

3:41p.m. – 4:44p.m.

1) Quorum call

A quorum was present at 3:41 p.m.

2) Approval of Agenda

Agenda was approved with several changes.

3) Approval of last Meeting Minutes

Minutes approved.

4) Absences discussion

By voting it was decided that Dzhemma would stay. The absences part in the constitution will be modified and will be made clearer.

5) Determining next meeting day/time

Will be decided online. Advisors will be notified via an email.

6) Committees discussion

a. Compassion campaign

The campaign is currently frozen. Will probably be continued later.

b. Fuller housing

Gabriel met with the representative from the organization. The next steps are being determined.

c. Panel discussion

One more meeting with the students will be made then the event day/time will be finalized.

d. Banner design

The banner design has been sketched. A request will be sent to the designed to finalize it.

e. Hiking

Shahane will call to students under 18 to remind them about the document and Esfira will call the students who are on the waiting list.

7) AUA day

A suggestion was made to have a day after classes where the clubs will present themselves, students will present classes that have been conducted at AUA and there will be some entertainment thereafter. A committee was formed to work on this: Esfira, Dzhemma, Aram, Narek, Shahane, Lilit.

8) Comments by Garine

Garine reminded about the old idea that USC had which was to send letters to AUA students who are currently in army.

9) Determining who will be running the next meeting

Dzhemma will be running the next meeting.

10) Meeting adjournment

Meeting was adjourned at 4:44 p.m.

Meeting minutes taken by Eduard Avetisyan