AUA Undergraduate Student Council 2014-2015 Meeting May 8th, 2015

Members present:

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

Members absent:

Hovsep Markarian Esfira Ghazaryan

Advisors present:

Garine Palandjian Rai Farrelly

Meeting Agenda

- 1) Quorum call
- 2) Approval of Agenda
- 3) Approval of last Meeting Minutes
- 4) Committees discussion
- 5) AUA equipment donation discussion
- 6) Determining who will be running the next meeting
- 7) Meeting adjournment

Meeting Minutes May 8th, 2015

3:35p.m. - 4:20p.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

Minutes not ready yet. Will be approved next time.

4) Committees discussion

a. AUA day ad-hoc

The committee will make a plan of the event online.

b. Constitution ad-hoc

A committee was formed to work on improving the constitution. Aram, Dzhemma and Eduard are on it.

c. Studying Abroad committee

Dzhemma notified that the meeting of the committee was being postponed. The meeting will take place on May 15th.

d. Student Orientation committee

Gabriel notified that the meeting of the committee has occurred and a plan was made for choosing Team Leaders for the Student Orientation.

e. Fuller housing ad-hoc

Gabriel notified that the representative met with the president and provost of AUA. The organization wants to have a presentation to introduce the project to students and the USC will host the presentation.

f. Panel discussion ad-hoc

After consulting with organizers and the participants of the event, it was decided that the event will be postponed until the next year.

g. Banner ad-hoc

In process of ordering the banner.

h. Hiking ad-hoc

Barouir reported that the May 1st hike went well but it was difficult to control 100 people. Next time the number of participants may be reduced.

5) AUA equipment donation discussion

Barouir mentioned that the AUA Star Jam was going to do a charity concert and he would contact the club to check whether it would be possible to donate the equipment to the same organization/families.

6) Determining who will be running the next meeting

Barouir will be running the next meeting.

7) Meeting adjournment

Meeting was adjourned at 4:20 p.m.

Meeting minutes taken by Eduard Avetisyan