

## **AUA Undergraduate Student Council 2014-2015 Meeting May 13<sup>th</sup>, 2015**

### **Members present:**

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

### **Members absent:**

Lilit Avetisyan  
Norayr Tatosyan

### **Advisors present:**

Garine Palandjian

## **Meeting Agenda**

- 1) Quorum call**
- 2) Approval of Agenda**
- 3) Approval of last Meeting Minutes**
- 4) Discussion of student dismissals**
- 5) Committees discussion**
- 6) Support Nepal earthquake victims**
- 7) Meeting/organizing events in summer**
- 8) Next meeting**
- 9) Determining who will be running the next meeting**
- 10) Meeting adjournment**

**Meeting Minutes**  
**May 13<sup>th</sup>, 2015**

**3:40p.m. – 5:06p.m.**

**1) Quorum call**

A quorum was present at 3:40 p.m.

**2) Approval of Agenda**

Agenda was approved with several changes.

**3) Approval of last Meeting Minutes**

Last two minutes approved with some changes.

**4) Discussion of student dismissals**

It was decided to wait for provost's final decree before doing something.

**5) Committees discussion**

**a. AUA day ad-hoc**

By consensus the AUA day event has been cancelled.

**b. Constitution ad-hoc**

Hovsep joined the committee.

**c. Studying Abroad committee**

Dzhemma notified that the meeting has been postponed to May 20<sup>th</sup>. A short survey will be coinducted to collect information regarding studying abroad.

**6) Support Nepal earthquake victims**

Idea approved. Hovsep and Dzhemma will be working on this.

**7) Meeting/organizing events in summer**

It was decided to have meetings in summer, if necessary. Absences will be excused. An 80-student hike to the Hatis Mountain will be organized after classes finish, most likely on May 31.

**8) Next meeting**

If need be, the next meeting is estimated to be on May 25<sup>th</sup>.

**9) Determining who will be running the next meeting**

Hovsep will be running the next meeting.

**10) Meeting adjournment**

Meeting was adjourned at 5:06 p.m.

*Meeting minutes taken by Eduard Avetisyan*