

AUA Undergraduate Student Council 2014-2015 Meeting

October 28th, 2014

Members present:

Dzhemma Anapiosyan
Eduard Avetisyan
Lilit Avetisyan
Barouir Danielianten
Esfira Ghazaryan
Gabriel Hovhannisyan
Narek Jilavyan
Hovsep Markarian
Aram Serobyan

Members absent:

Shahane Arushanyan
Gurgen Hakobyan
Norayr Tatosyan

Advisors present:

Garine Palandjian
Rai Farrelly

Meeting Agenda

- 1) Quorum call**
- 2) Approval of Minutes from last meetings**
 - Meeting minutes from 10.03.14, 10.07.14, 10.14.14, 10.21.14
- 3) Approval of Agenda**
- 4) Adjustments in the Constitution**
- 5) Meeting with VP Ashot Ghazaryan**
- 6) New meeting minutes template**
- 7) Planning open meeting with students**
- 8) Student Survey**
- 9) Set up an agenda for the next meeting**
- 10) Determining who will be running the next meeting**
- 11) Determining who will be taking minutes on next meeting**
- 12) Meeting adjournment**

Meeting Minutes

October 28th, 2014

5:10p.m. - 6:35p.m.

1) Quorum call

A quorum was present at 5:10 p.m.

2) Approval of Meeting Minutes from last meetings.

Minutes approved with one change: giving credits to the person who took the minutes.

3) Approval of Agenda

Agenda approved with three changes: 1. Adding a point about discussion of the upcoming meeting with VP Ashot Ghazaryan. 2. Considering the new meeting minutes template 3. Adding a point on discussing the survey that is going to be sent out.

4) Adjustments in the constitution

- Article IV, Section 3 – The advisor shall be present at all USC meetings unless asked otherwise by the Student Council members → **approved**
- Article IV, Section 3 (new point) – The USC can have at most one meeting per month without the advisor → **approved**
- Article VI – Any missed meeting without a valid reason shall be counted as unexcused → **approved**
- Article VI – USC should have fixed office hours (x hours per week). USC should choose. → **rejected**
- Article VIII – While organizing an event the priority of registration should be given to AUA students. If some events will have free spaces, the first registered AUA students can invite their friends or relatives from outside of AUA. → **rejected**
- Article III, Section 1 – GPA 3.0 → **rejected**
- Article V – Meetings should last 1.5 hour → **rejected**
- Article IX – If the budget is not being used completely USC can choose what to spend it on such as: charity or with a help of our professors or whoever there is for financial part co work and decide how to invest. → **rejected**.
- Article I – Change of wording. “in addition to creating a strong bond between staff and students.” to “in addition to creating a strong bond between faculty, staff and students.” → **approved**

5) Meeting with VP Ashot Ghazaryan

Decided time – Thursday (October 30) at 3:30pm → **approved**

6) New meeting minutes template

Approved with one change: giving credits to the person who took the minutes.

7) Planning open meeting with students

Decided time and day – Wednesday (November 4) at 4:30pm → **approved**
(check time for Manoogian hall)

8) Student Survey

Discussion on each question suggested for the survey

- Have you heard about the USC? → **approved**
- Have you participated in activities organized by the USC? → **approved**
- If you have participated in events organized by the USC so far, what do you think about them? → **changed, make evaluation based on a scale**
- What do you expect from USC this year? → **approved**
- The USC will soon host an open meeting for students, faculty and staff. Will you attend the meeting to find out more about the USC? → **changed.**

Remove as question, and write in the end.

- What concerns and suggestions do you have? → **rejected**
- Make another survey for suggestions for students. → **approved**

9) Set up an agenda for the next meeting

Decided to be done online

10) Determining who will be running the next meeting

Next meeting will be run by Hovsep and Esfira

13) Determining who will be taking minutes on next meeting

On next meeting, minutes will be taken by Shahane

14) Meeting adjournment

Meeting was adjourned at 6:35 p.m.

Meeting minutes taken by Esfira Ghazaryan