# AUA Undergraduate Student Council 2014-2015 Meeting December 2<sup>nd</sup>, 2014

#### **Members present:**

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

#### Members absent:

Gurgen Hakobyan

Norayr Tatosyan

#### **Advisors present:**

Garine Palandjian

# **Meeting Agenda**

- 1) Quorum call
- 2) Approval of Minutes of last meeting
- 3) Approval of Agenda
- 4) Arena bowling tournament
- 5) Christmas play organized by AUA Clubs
- 6) USC Christmas event memo
- 7) Committee discussion
- 8) Constitutional amendments
- 9) Student cheating concerns
- 10) Determining who will be running the next meeting
- 11) Determining who will be taking minutes on next meeting
- 12) Meeting adjournment

# Meeting Minutes December 2<sup>nd</sup>, 2014

5:07p.m. - 6:44p.m.

#### 1) Quorum call

A quorum was present at 5:07 p.m.

## 2) Approval of Minutes of last meeting.

Minutes approved.

## 3) Approval of Agenda

Agenda approved.

#### 4) Arena bowling tournament

It was decided to send out an email to students. Everybody present agreed.

## 5) Christmas play organized by AUA Clubs

By the agreement of all present members, the USC will be providing the requested funds for the Christmas play.

#### 6) USC Christmas event memo

By the advisor's suggestion and all Council members' consent, it was decided to cancel this event.

## 7) Committee discussion

Council decided to send an email to Garine and Rai in order to find out all available committees. Eduard presented details of the Faculty Senate meeting he was present in. Shahane will present about peer mentoring during the next meeting.

#### 8) Constitutional amendments

Voting on the last remaining suggestion: 6 for, 5 against. Suggestion did not pass.

#### 9) Student cheating concerns

There were complaints from students regarding cheating during exams. An email describing the circumstances and overall cheating at AUA will be prepared and sent to Garine who will thereafter pass it to the corresponding committees.

# 10) Determining who will be running the next meeting

Next meeting will be run by Narek and Esfira.

#### 11) Determining who will be taking minutes on next meeting

On next meeting, minutes will be taken by Norayr.

#### 12) Meeting adjournment

Meeting was adjourned at 6:44 p.m.

Meeting minutes taken by Gurgen Hakobyan