

AUA Undergraduate Student Council 2014-2015 Meeting

December 9th, 2014

Members present:

Dzhemma Anapiosyan
Shahane Arushanyan
Eduard Avetisyan
Barour Danielianten
Gabriel Hovhannisyan
Narek Jilavyan
Hovsep Markarian
Aram Serobyan
Lilit Avetisyan
Esfira Ghazaryan
Gurgen Hakobyan
Norayr Tatosyan

Members absent:

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Advisors present:

Garine Palandjian
Rai Farrelly

Meeting Agenda

- 1) Quorum call**
- 2) Approval of Minutes of last meeting**
- 3) Approval of Agenda**
- 4) Christmas play report**
- 5) Committee discussion**
- 6) Determining who will be running the next meeting**
- 7) Determining who will be taking minutes on next meeting**
- 8) Meeting adjournment**

Meeting Minutes
December 9th, 2014

5:09p.m. - 6:12p.m.

1) Quorum call

A quorum was present at 5:09 p.m.

2) Approval of Minutes of last meeting.

Minutes approved.

3) Approval of Agenda

Points about cheating issues and bowling were added, and then the agenda was approved.

4) Christmas play report

Barour told about issues with the funding, the Council had to add 15.000 AMD to the play budget. By the majority of votes the suggestion passed.

5) Committee Discussion

Three committees were presented to the Council. One council member was assigned for the each committee.

6) Bowling

Due to the complications occurred while contacting the Arena center and unclear event instructions presented by the center, the Council decided to skip this event.

7) Cheating issues

By the majority of the votes the Council decided to start a process for creating a committee for academic integrity, also, to organize a meeting with the chair of Faculty Senate, Melissa Brown.

8) Determining who will be running the next meeting

Will be determined later.

9) Determining who will be taking minutes on next meeting

Will be determined later.

10) Meeting adjournment

Meeting was adjourned at 6:12 p.m.

Meeting minutes taken by Norayr Tatossyan