

## **AUA Undergraduate Student Council 2015-2016 Meeting February 17<sup>th</sup>, 2016**

### **Members present:**

Eduard Avetisyan  
Aram Serobyan  
Iren Stepanyan  
Vahe Tatosyan (late)  
Anzhela Gasparyan (late)  
Arpi Janyan  
Stepan Hovhannisyan  
Stepan Simonyan  
Gabriel Hovhannisyan

### **Members absent:**

Lia Yeghoyants (excused)  
Narek Jilavyan (excused)  
Shahane Arushanyan (excused)

### **Advisors present:**

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## **Meeting Agenda**

- 1) Quorum call**
- 2) Designing and approving the agenda**
- 3) Approval of last meeting minutes**
- 4) AUA T-shirts discussion**
- 5) Yair Auron lecture discussion**
- 6) Committee to meet with Registrar**
- 7) Report from university development workshop**
- 8) Gyumri charity discussion**
- 9) City visit discussion**
- 10) Determining the date and time of the next meeting**
- 11) Determining who will be running the next meeting**
- 12) Meeting adjournment**

# Meeting Minutes

## February 17<sup>th</sup>, 2016

6:07p.m. – 6:46p.m.

**1) Quorum call**

A quorum was present at 6:07p.m.

**2) Designing and approving the agenda**

The agenda was designed and approved.

**3) Approval of last meeting minutes**

Last meeting minutes have been approved

**4) AUA T-shirts discussion**

Aram notified the council that the memo has been approved and the contest notification will be sent out soon.

**5) Yair Auron lecture discussion**

Gabriel notified that everything is ready and notification about the event will be sent out soon.

**6) Committee to meet with Registrar**

Eduard reminded about the budget discussion with Provost via email and asked the Council to form a committee to meet and discuss the budget with the Registrar.

Committee members: Arpi, Eduard, Gabriel, Iren, Stepan Simonyan.

**7) Report from university development workshop**

Eduard informed the Council about university development workshop that took place on February 6<sup>th</sup>.

**8) Gyumri charity discussion**

The idea to support the project for purchasing homes for homeless families in Gyumri was discussed. It was decided that student-representatives of the project would create charity boxes, the Council will promote the charity and members will regulate the boxes.

Committee members: Gabriel, Arpi, Iren, Eduard, Stepan Simonyan, Stepan Hovhannisyan.

**9) City visit discussion**

Eduard mentioned that the weather was warm and many students were requesting for new hiking trips and city visits. It was decided to have a city visit to Dilijan and UWC School during the Spring break. Committee to organize this: Arpi, Aram, Stepan, Eduard.

**10) Determining the date and time of the next meeting**

The next meeting will take place on Wednesday, February 24 if the Council has things to discuss. Otherwise, the meeting will take place in the succeeding week, on Wednesday, March 2, 6:00pm. Decision will be made online.

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

Shahane will be running the next meeting.

**12) Meeting adjournment**

The meeting was adjourned at 6:46p.m.

*Meeting minutes taken by Eduard Avetisyan*