

AUA Undergraduate Student Council 2015-2016 Meeting April 27th, 2016

Members present:

Aram Serobyan
Anzhela Gasparyan
Arpi Janyan
Eduard Avetisyan (late)
Stepan Hovhannisyan
Lia Yeghoyants
Narek Jilavyan
Shahane Arushanyan
Iren Stepanyan
Vahe Tatosyan (late)
Gurgen Hakobyan

Members absent:

Gabriel Hovhannisyan (excused)

Advisors present:

-

Meeting Agenda

- 1) Quorum call**
- 2) Approval of the agenda**
- 3) Approval of last meeting minutes**
- 4) Welcoming new USC member and roughly presenting current projects**
- 5) Discussing functions and responsibilities of President/VP**
- 6) Budget discussion**
- 7) Football tournament proposal**
- 8) Dance project proposal**
- 9) Dilijan trip 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

April 27th, 2016

6:30p.m. – 7:45p.m.

1) Quorum call

A quorum was present at 6:30p.m.

2) Approval of the agenda

The agenda was approved.

3) Approval of last meeting minutes

Last meeting minutes have been approved

4) Welcoming new USC member and roughly presenting current projects

The Council welcomed Gurgen who would be the new USC member and shortly presented what the Council has done and what projects Council has planned for the near future.

5) Discussing functions and responsibilities of President/VP

The Council has confirmed the proposal of becoming a hierarchical body and having a President/VP. The proposed text for functions and responsibilities of President/VP was read out loud and discussed. The confirmed points will be added in the Constitution.

6) Budget discussion

- a. Eduard presented his discussion with the Provost and VP of finances and notified that it's yet unclear how much budget the Council has remaining. A request will be sent to the President's office to find out the remaining budget.
- b. The Council discussed the approximate expenses on the proposed projects until the end of the fiscal year.
- c. The Council decided to approve the budget request by Drama club and fund them with 70.000 AMD that will be used for renting spotlights for their performance. Arpi will help the Drama club to prepare and submit the memo.
- d. The Council decided to dedicate 20.500 AMD for organizing the year-end concert supervised by Lia.

7) Football tournament proposal

Vahe presented a proposal for holding a Football tournament amongst university players. As the amount of remaining budget was unclear and there could be shortage of funds, it was decided to postpone the event until 2016 Fall.

8) Dance project proposal

The Council received an email from the President's office that included a letter from Ministry of Education. It was about a large Armenian dance project proposed by Chumbo Dance Group. It was decided to notify the Armenian National Dance club and let them head the initiative. Iren will contact Talin, leader of Armenian National Dance club.

9) Dilijan trip discussion

The earlier planned and approved trip would be held on Saturday, May 7. Eduard notified the Council that the bus would cost 100.000 AMD. Arpi and Lia confirmed that the arrangements with UWC, TUMO and museums have been finished. The Council decided that 45 AUA UGRAD students would participate in the trip and this time only Arpi, the main organizer of the trip will be pre-registered. Other Council members will need to register on their own, if they wish to participate in the trip.

10) Determining the date and time of the next meeting

The next meeting will take place on Wednesday, May 4, 6:00pm if the Council has things to discuss. Otherwise, the meeting will take place in the succeeding week, on Wednesday, May 11, 6:00pm. Decision will be made online

11) Determining who will be running the next meeting

Aram will be running the next meeting.

12) Meeting adjournment

The meeting was adjourned at 7:45p.m.

Meeting minutes taken by Eduard Avetisyan