

## **AUA Undergraduate Student Council 2015-2016 Meeting May 4<sup>th</sup>, 2016**

### **Members present:**

Aram Serobyan  
Anzhela Gasparyan  
Arpi Janyan  
Eduard Avetisyan  
Stepan Hovhannisyan  
Lia Yeghoyants  
Narek Jilavyan  
Shahane Arushanyan  
Iren Stepanyan  
Vahe Tatosyan  
Gabriel Hovhannisyan

### **Members absent:**

Gurgen Hakobyan (unexcused)

### **Advisors present:**

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## **Meeting Agenda**

- 1) Quorum call**
- 2) Approval of the agenda**
- 3) Approval of last meeting minutes**
- 4) Committee updates**
- 5) Discussion about CBE dean**
- 6) Dilijan trip updates**
- 7) CivilNet lecture proposal**
- 8) Request to host IEFA**
- 9) Student/Board meeting**
- 10) USC inner elections**
- 11) Determining the date and time of the next meeting**
- 12) Meeting adjournment**

# Meeting Minutes

## May 4<sup>th</sup>, 2016

6:00p.m. – 7:27p.m.

**1) Quorum call**

A quorum was present at 6:00p.m.

**2) Approval of the agenda**

The agenda was approved.

**3) Approval of last meeting minutes**

Last meeting minutes have been approved

**4) Committee updates**

**a. Year-end concert**

Lia notified the Council that there were difficulties with the previously assigned date of the event. It was decided to try to have the concert on May 24, if possible. Otherwise, postpone it until the beginning of the next semester.

**b. Peer mentoring**

Gabriel notified the Council about Garine's request to share info about peer mentoring program, and try to involve more students into it. Since there were already emails sent to the students about it, it was decided to promote the program via social media.

**c. T-shirt contest**

Aram notified the Council that the request to print T-shirts for winners has been sent.

**5) Discussion about CBE dean**

Aram, Narek and Eduard notified the Council about meeting they had with the CBE dean. Arpi notified that there were talks about inner conflicts of the college and some professors were planning to leave AUA because of these issues. Council formed a committee that would meet with the professors and the dean to clarify these questions. Committee members: Lia, Vahe, Angela, Gabriel, Stepan, Arpi (Chair).

**6) Dilijan trip updates**

Arpi notified the Council that everything was ready for the trip. Eduard notified that the email was sent out and registration would be done tomorrow.

**7) CivilNet lecture proposal**

Aram notified the Council that there was a request by CivilNet to host a lecture. Council decided to find more info about the proposed lecture and discuss it. Angela will take care of organizational work.

**8) Request to host IEFA**

EYP asked the Council to host IEFA in summer by providing over 10 rooms for 2 days. The Council decided to redirect request to the AUA Administration since they have cooperated before, at the same project.

**9) Student/Board meeting**

There was a notification about proposed meeting of Board members with students. The Council was asked to provide a list of students who would meet Board members. There was a committee formed to take care of this: Stepan, Arpi, Iren, Lia, Eduard (Chair).

## **10) USC inner elections**

### **a. President of Undergraduate Student Council**

Eduard and Gurgen were nominated for the position of President. Closed voting has been done and the results were the following: Eduard (8 votes), Gurgen (4 votes, assuming that he'd vote for himself if he were present). Eduard was appointed to the position of President. The position of Secretary has become vacant.

### **b. Vice President and Secretary**

It was decided to elect the Vice President and Secretary at the next meeting.

## **11) Determining the date and time of the next meeting**

The next meeting will take place on Wednesday, May 11, 5:35pm

## **12) Meeting adjournment**

The meeting was adjourned at 7:27p.m.

*Meeting minutes taken by Eduard Avetisyan*