

AUA Undergraduate Student Council 2015-2016 Meeting May 11th, 2016

Members present:

Aram Serobyán
Anzhela Gasparyán (late)
Arpi Janyán
Eduard Avetisyan
Stepan Hovhannisyan
Lia Yeghoyants
Narek Jilavyán
Shahane Arushanyán
Iren Stepanyán
Vahe Tatosyan

Members absent:

Gurgen Hakobyan (unexcused)
Gabriel Hovhannisyan (excused)

Advisors present:

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Meeting Agenda

- 1) Quorum call**
- 2) Approval of the agenda**
- 3) Approval of last meeting minutes**
- 4) USC inner elections**
- 5) Committee discussions**
- 6) Future trip proposals**
- 7) Determining the approximate date of the next meeting**
- 8) Meeting adjournment**

Meeting Minutes

May 11th, 2016

5:35p.m. – 6:05p.m.

1) Quorum call

A quorum was present at 5:35p.m.

2) Approval of the agenda

The agenda was approved.

3) Approval of last meeting minutes

Last meeting minutes have been approved

4) USC inner elections

a. Vice President of USC

Aram, Gurgen and Arpi were nominated for the Vice President position. The election results were as follows: Aram – 8 votes, Gurgen – 2 votes, Arpi – 2 votes. Aram was appointed to the position of Vice President.

b. Secretary of USC

Shahane was nominated for the position of Secretary. The Council unanimously approved the nomination. Shahane was appointed to the position of Secretary.

5) Committee discussions

a. Business seminar report

Arpi reported that the seminar was interesting and around 30 people attended the event.

b. Dilijan trip report

Arpi reported that everything went very well and the students were very happy with the event. Eduard reported that there were some technical difficulties related to registration. It was decided to have more Council members involved in registration to make the process easier. Also, in future trips, a document with student IDs will be available for registered students, so that students can see their place on the waiting list.

c. Year-end concert

Lia said that there were logistical difficulties with the date of the event and those are currently being discussed with the administration. The concert will likely take place on May 24.

d. Meeting with business dean

Arpi mentioned that the committee is working on this and is planning to have meetings with business students, faculty and dean.

e. T-shirts design

Aram mentioned that the requests have been made and printing is in process.

f. Student/Board meeting

Iren notified the Council that she would be running the Student/Board meeting. Eduard reported that some questions related to the meeting were clarified via email and the committee will start working soon. It was decided to have Council members present at the meeting as Secretaries, so that more students are given the opportunity to meet the board.

g. CivilNet lecture

Aram mentioned that CivilNet is deciding on the date of the event. After that the memo will be written and submitted.

6) Future trip proposals

Eduard proposed to have a large hiking trip and a repeated Dilijan city visit, as there is a huge demand for it. The proposal was approved and it was decided to have those after final exams.

7) Determining the approximate date of the next meeting

It was decided to have the next official meeting sometime in August. Final decision will be made online.

8) Meeting adjournment

The meeting was adjourned at 6:05p.m.

Meeting minutes taken by Eduard Avetisyan