

**AUA Undergraduate Student Council 2015-2016 Meeting
October 13th, 2015**

Members present:

Shahane Arushanyan
Eduard Avetisyan
Aram Serobyan
Narek Jilavyan
Gabriel Hovhannisyan
Lia Yeghoyants
Arpi Janyan
Stepan Hovhannisyan
Stepan Simonyan
Vage Tatosyan
Anzhela Gasparyan

Members absent:

Iren Stepanyan

Advisors present:

Gabriel Balayan

Meeting Agenda

- 1) Quorum call
- 2) Introduction of Council members
- 3) Introduction to the Council
- 4) Determining regular meeting time
- 5) Email list update discussion
- 6) Constitution update discussion
- 7) AUA Stickers
- 8) Group photo
- 9) Determining who will be running the next meeting
- 10) Meeting adjournment

Meeting Minutes

October 13th, 2015

4:34p.m. – 5:19p.m.

1) Quorum call

A quorum was present at 4:34p.m.

2) Introduction of Council members

The Council members and the advisor introduced themselves.

3) Introduction to the Council

- a. The former Council members introduced how basic things in the Council work – constitution, meeting minutes, agenda, budget, and positions at the Council.
- b. By the voting consensus the Council was decided to be non-hierarchical.
- c. Along with introduction to the constitution, the question of selecting Secretary and Treasurer came up. By the voting consensus Gabriel Hovhannisyan was selected to be the Treasurer. By the voting consensus Eduard Avetisyan was selected to be the Secretary.

4) Determining regular meeting time

The USC decided to have its regular meetings on Tuesdays, 4:30pm.

5) Email list update discussion

Mr. Balayan mentioned that the email list of the Council is in the process of being updated. Currently some of the Council members may not receive emails.

6) Constitution update discussion

Former Council members mentioned that the current constitution needs to be updated as soon as possible.

7) AUA Stickers

Laptop stickers ordered by the former USC were given out to all Council members. The stickers should be handed out to the students and the students shall be notified that they may approach any USC member to receive one of the stickers.

8) Group photo

Mr. Balayan mentioned that a group photo should be taken and posted on the AUA website. Since Iren was absent, the group photo will be taken after the next meeting. It was also decided to post individual photos along with description for every Council member.

9) Determining who will be running the next meeting

Aram volunteered to run the next meeting.

10) Meeting adjournment

Meeting was adjourned at 5.19p.m.

Meeting minutes taken by Eduard Avetisyan