

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

Members present:

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

Members absent:

Iren Stepanyan
Shahane Arushanyan

Advisors present:

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Meeting Agenda

- 1) Quorum call**
- 2) Approval of Agenda**
- 3) Approval of last 2 meeting minutes**
- 4) Constitution change discussion**
- 5) Halloween event report**
- 6) Unforeseen questions**
- 7) Determining who will be running the next meeting**
- 8) Meeting adjournment**

Meeting Minutes

October 27th, 2015

4:28p.m. – 4:48p.m.

1) Quorum call

A quorum was present at 4:28p.m.

2) Approval of Agenda

The agenda has been approved

3) Approval of last 2 meeting minutes

Last 2 meeting minutes have been approved

4) Constitution change discussion

The following points were decided to be added/modified/removed:

- a) New Section in Article IV – PR Manager position and its description.
- b) Article III, Section 3, point 1 – Update and include PR Manager position
- c) Article III, Section 3, point 2 – Update and include PR Manager position
- d) Article IV, Section 3, point 1-2 – Change the mandatory attendance of the advisor to “Advisor(s) is (are) encouraged to be present at all USC meetings and must be present upon the request of the Council”
- e) Article V, point 1 – Change to “USC shall meet at least once in two weeks”
- f) Article VI – Add a point “USC member shall be removed after 6 total absences”
- g) Article VI, Point 2 – Remove point
- h) Article VI, Point 3 – Change to “An absence is considered excused if a Council member notifies the Council about his or her absence via an email by the end of the day preceding the meeting.

5) Halloween event report

Everything is set up. The email-notification about the event has been sent out.

6) Unforeseen questions

No unforeseen questions

7) Determining who will be running the next meeting

Aram will be running the next meeting

8) Meeting adjournment

Meeting has been adjourned at 4:48p.m.

Meeting minutes taken by Eduard Avetisyan