

AUA Undergraduate Student Council 2015-2016 Meeting November 17th, 2015

Members present:

Eduard Avetisyan
Aram Serobyan
Narek Jilavyan
Gabriel Hovhannisyan
Stepan Hovhannisyan (late)
Stepan Simonyan (late)
Iren Stepanyan
Shahane Arushanyan
Lia Yeghoyants (late)
Vage Tatosyan (late)
Anzhela Gasparyan (late)

Members absent:

Arpi Janyan (unexcused)

Advisors present:

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Meeting Agenda

- 1) Quorum call**
- 2) Approval of Agenda**
- 3) Approval of last meeting minutes**
- 4) AUA Talks discussion**
- 5) Constitution discussion**
- 6) Gyumri trip report**
- 7) Open meeting discussion**
- 8) Determining the date and time of the next meeting**
- 9) Determining who will be running the next meeting**
- 10) Meeting adjournment**

Meeting Minutes November 17th, 2015

4:32p.m. – 5:26p.m.

1) Quorum call

A quorum was present at 4:32p.m.

2) Approval of Agenda

The agenda has been approved.

3) Approval of last meeting minutes

Last meeting minutes have been approved.

4) AUA talks discussion

Khachatur, the President of “King’s Speech” club was present at the meeting. He introduced his plan of the event and the distribution of work. The Council approved the proposal and formed a committee to work on the project: Aram, Lia, Eduard, Gabriel, Iren.

5) Constitution discussion

One more point has been modified – PR Manager position was missing in one of the articles. The Constitution has been finalized and will be sent to the advisor.

6) Gyumri trip report

Eduard reported that the trip was very successful. Students were happy and encouraged organizing more events like this. Lia mentioned that the time registration opened was not convenient and this should be taken into consideration in future.

7) Open meeting discussion

It was decided to have the open meeting on Tuesday, December 1. Gabriel and Lia will be responsible for organizing it.

8) Determining the date and time of the next meeting

It was decided to have the next meeting on Tuesday, November 24, 4:30pm.

9) Determining who will be running the next meeting

Anzhela will be running the next meeting.

10) Meeting adjournment

Meeting has been adjourned at 5:26p.m.

Meeting minutes taken by Eduard Avetisyan