

## **AUA Undergraduate Student Council 2015-2016 Meeting December 1<sup>st</sup>, 2015**

### **Members present:**

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

### **Members absent:**

Stepan Simonyan (unexcused)

### **Advisors present:**

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## **Meeting Agenda**

- 1) Quorum call**
- 2) Approval of Agenda**
- 3) Approval of last meeting minutes**
- 4) Open meeting discussion**
- 5) Secret Santa event**
- 6) AUA talks discussion**
- 7) Physical education memo**
- 8) New Year tree**
- 9) Determining the date and time of the next meeting**
- 10) Determining who will be running the next meeting**
- 11) Meeting adjournment**

**Meeting Minutes**  
**December 1<sup>st</sup>, 2015**

**4:31p.m. – 4:59p.m.**

**1) Quorum call**

A quorum was present at 4:31p.m.

**2) Approval of Agenda**

The agenda has been approved.

**3) Approval of last meeting minutes**

Last meeting minutes have been approved.

**4) Open meeting discussion**

The Manoogian hall was not reserved in time and it was impossible to do the open meeting. It was decided to have the open meeting in the beginning of next semester.

**5) Secret Santa event**

The event proposal has been approved. Arpi, Lia, Aram and Narek will work on this.

**6) AUA Talks discussion**

The event planning is going well. The registration form will soon be sent to the students.

**7) Physical education memo**

It was decided to ask Mr. Balayan what happened to physical education memo.

**8) New Year tree**

The Council decided that if possible, a New Year tree will be put somewhere in the building. Vage will check with the administration whether it is possible.

**9) Determining the date and time of the next meeting**

It was decided to have the next meeting on Tuesday, December 7, 4:30p.m.

**10) Determining who will be running the next meeting**

Narek will be running the next meeting.

**11) Meeting adjournment**

Meeting has been adjourned at 4:59p.m.

*Meeting minutes taken by Eduard Avetisyan*