

### **Quorum Call**

The quorum was present at 7:30pm. The members present were Anna Arzumanyan, Max Gouchian, Nare Hovhannisyan, Narek Babajanyan, Eduard Avetisyan, Shahane Arushanyan, Iren Stepanyan, Diana Gasparyan, Armen Aloyan and Arman Misakyan.

### **Meeting minutes approval**

The meeting minutes were approved.

### **“Tasks” Reflection**

- Library Fund usage - Send a follow-up e-mail to the Registrar
- Secret Valentine - Iren, Shahane and Nare are responsible
- Politics Event - Eduard and Armen are responsible
- Meeting with Shahan - Shahane updated on what was discussed with Shahan. There is a need to talk to Anahit Ordyan.

### **Update on “HUJ” Meeting**

An update was presented by Arman on the meeting with HUJ.

### **Reply to the Provost E-mail**

Narek prepared an e-mail that should be sent to the Provost, letting him know of what we have done and what we are currently working on.

### **Update on the cafeteria video**

This will be taken care of when the application launches.

### **Facebook Suggestion Box**

Iren will take care of the box.

### **Valentine’s day plans**

Secret Valentine box will be placed in Cafeteria to collect students’ letters and later on will be distributed to students.

### **Unforeseen Questions:**

- Individual pics will be sent to Talin and Iren. A group photo will be taken before the next meeting.
- Max will talk to the administration about the installment of vending machines near couches.

### **Next meeting day**

The next meeting is planned on 22.02.2017.

### **Meeting Adjournment**

The meeting was adjourned at 8:27pm.