

The Minutes of AUA Student Council Meeting
March 29, 2007
(Started at 16:00 p. m)
Room 40b, American University of Armenia

Yerevan, Armenia

Presided by

1. Tigran Davtyan, President

Attendees:

2. Anzhelika Sargsyan, Vice-President
3. Nvard Chalikyan - Public Relations Coordinator
4. Laura Gevorgyan- Foreign languages coordinator
5. Narine Aslanyan-Web page editor
6. Christina Abrahamyan-Secretary
7. Edmon Mikayelyan -APP Coordinator
8. Armen Pahlavuni-Campus Wide Events Director

Absentees

1. Diana Baziyan-Treasurer

Late

None

Agenda

1. Welcome
2. Budget review
3. Constitutional amendments
4. Establishment of a SC newspaper
5. Election of a President Emeritus
6. Reports of Treasurer
7. Student Council's regular meetings and permanent presence of members in the office
8. Tennis competition
9. General meetings with AUA students

1. Welcome

President Tigran Davtyan welcomed all members of the Student Council and opened the discussion related to the above mentioned agenda topics. After discussions the members of Student Council made decisions presented below.

2. Budget review

Since Student Council does not have an approved budget (annual/per quarter etc), Student Council, for facilitating the difficulties of the current situation *decided*;
Before Student Council submits its budget to AUA administration or approval each member in charge of a specific position shall form his/her budget request and shall submit it for student council's internal discussion on 12 April 2007.

3. Constitutional amendments

The current Constitution of Student Council shall be revised for introducing appropriate and relevant amendments. It is currently under investigation by Student Council members.

4. Establishment of a SC newspaper

Taking into consideration that the Student Council does not have a newspaper, which is one of the best ways make AUA student life more active and transparent, the student council decided to establish a newspaper for AUA's internal use. It will be in a hard copy version. It will be published twice per month. Student Council will ask an instructor from English Department to be the chief editor of the newspaper. Student council shall be in charge of selecting the best design for the newspaper. The costs of establishment and operation shall be assessed and included in budget. Newspaper's establishment and operational costs will be presented by 12 April for internal discussion.

5. Election of a President Emeritus

Student Council decided to elect a president Emeritus. For avoiding a bias of having one subjective opinion two members, Laura Gevorgyan and Christina Abrahamyan, are assigned to present presidency records and profiles of possible candidates to student council discussion on April 6, 16:00 p.m. Later a note shall be sent to selected candidates about nominating each of them as President Emeritus. On the date decided by Student Council the election of the president Emeritus shall take place.

6. Reports of Treasurer

A spreadsheet shall be created where the Treasurer Diana Baziyan shall keep the records of the Student Council's cash flow. The Treasurer shall report once per month to the president of Student Council.

7. Student Council's regular meetings and permanent presence of members in the office

Student Council shall meet regularly each second Friday of the month. During the next meeting a schedule shall be developed according to which the members shall be present in the office.

8. Tennis competition

A tennis competition shall be organized to be taken place from 12 April to 20 April of the current year. The procedure of applications to competition shall be released by 7 April 2007.

9. General meetings with AUA students

A General meeting with AUA first and second year students shall be held, either with departments separately or all together.

10. Next Meeting

April 6, 16:00 p.m., Room 40b, American University of Armenia

11. Adjourn

The meeting was adjourned at 18:15 p.m.
Submitted by Christina Abrahamyan