

## 22 October, 2013

### Attendance

Absences - Hilda, Maggie

### Discussed Topics

Hovsep - addition, photos of candidates displayed on the boards

Mission of statement

Lana - vote for either Robert's or Hovsep's suggestion

Voting - everyone voted for Hovsep's mission of statement (Hilda and Maggie absent)

Membership

Hovo - ugrad SC is only from ugrad students

Robert - degree-seeking student, GPA>3

Voting - everyone agrees to take the 3 points above (Hilda,Maggie absent)

Body

Lily - we can be non-hierarchical, but we can choose a monthly president

Robert - if there is a president, then it become hierarchical

Lana - it will be complicated to have a hierarchy

Vache - what is the meaning of a president?

Bonny - the president is responsible for speaking events and representing the student body

Hovo - many jobs will make it easier, we won't have volunteers but people who will perform their duty

Ani - we can rotate our jobs

Hovo- we don't want to have misunderstandings between volunteers if we are non-hierarchical

Hayk - we should participate equally to learn equally and gain same experiences and to be more flexible in case some people are absent

Robert - but the treasurer responsibilities will be a problem if all of us share the tasks

Bonny - this should be electronic

Lilit - i can train budget keeping

Hovo - let's have a treasurer, a secretary and have the other jobs shared between the rest of the members

Voting done - everyone agrees to have a secretary and a treasurer for a 2 month basis each and have the other tasks shared between the other members (4 treasurers and 4 secretaries in a year)

Lana - we will decide on the responsibilities of a secretary during the next meeting

## Elections

Robert - we have 2 types of elections, for council members and for treasurer/secretary  
2 suggestions - ranking (the first 12 gets elected), if a student gets more than 50% he/she gets elected  
Voting - fixed number of candidates, non-fixed  
Voting result - everyone agrees to have a fixed number of candidates and vote for the fixed number  
Robert - if there is more than 1 candidate for a position, they should bring arguments about why the candidate should be assigned to the job, then the majority chooses the person, if there are no candidacies, members can suggest other members as candidates, the secretary/treasurer can pass their position and train the future candidates  
Hovo - the last point is not fair

## Meetings

Hovo - we shouldn't have public meetings  
Gurgen - we can go to Manoogian hall to listen to students' suggestions  
Lana - every midyear we can have a report of what we are doing  
Hayk - there are too many student, we may have a mess if we have public meetings  
Hovsep - we are representing the student body, so we should have at least one public meeting  
Voting - everyone agrees to have one SC meeting per week, one public meeting per month, once a midyear to have a summary of our progress

## Constitutional amendments

Hovo - having amendments in the end of each academic year  
Ani - we can still make amendments once a year, but in the middle of a year  
Hayk - we should make amendments whenever we want/need  
Voting for Hayk's idea - everyone agrees

Bonny - the Grad SC want to meet with Ugrad SC in order to cooperate and teach how we can deal with certain problems  
Vache - we are working with Vahag, Hayk from the Grad SC  
Hovo - we can have a committee of Grad and Ugrad SC  
Bonny - we have a room for such a committee  
Vache - most of our students are cheating  
Hovo - the problem is that some students are not learning, students should go to office hours if they have difficulties, this is not our problem  
Hovo - a statistics class professor wasn't good at English, so I had to drop the course  
Bonny - you, the students should suggest policies about the English proficiency of instructors, there is a committee (the provost committee) that makes the ultimate decisions, one of us can be there to make proposals, policies are changing and we need to be aware of them, we should

come up with a list of what we want to change

Vache - can we suggest to have a new class of psychology

Bonny - yes you can suggest, firstly just create the committee with the Grad SC

Next meeting runners - Gurgen and Ani

Next minutes takes - Aram

Meeting adjourned - 5:46 pm