

**October 29, 2013**

**Attendance**

Everyone is present

A. Honor code contract

HO: agree with code not with contract

R: Make Honour code with bullets

HI: bullets are not for code

G: agree with code

A & HO: if code no contract

Voting for Contract: majority for do not have contract

Voting for Honor code: Everyone votes in favour

B. Defining the responsibilities

HA: equal voting rights for both

What is the responsibilities of Secretary

Hi: update Student council web-page

G: Let everyone know about meetings

M: If Anyone is going to miss meeting let them know

Many students : organizing minutes NOT taking

B: web page is responsibility of Garine not Secretary

What is the responsibilities of Treasurer

HO: keeping budget record.

HI: follow budgetary guidelines

G: what about report?

HO: monthly

HI: + events

G: Does report is going to be shared with students?

B: Yes everyone will

C. Electing the treasurer and the secretary

HI: if no one volunteer what then?

many: we will suggest someone

G: take someone random

M: to vote random like drawing a papers and who got the name with treasurer he is

Ho: we already decided it in last meeting

G: Electing Secretary

only volunteer Lily

Lily is secretary

Volunteer for treasury

Haik did

He is elected

Haik and Lily are treasurer and Secretary for next two month

D. Committees

G: We will switch once a month

Study Abroad committee

volunteers for this committee

Lily volunteer

Academic committee

Volunteers Hovo, Hilda, Robert , Maggie , Hovsep

deciding with draw

Robert is in committee for first month

Hilda for second

Hovo third

Meggie fourth

Hovsep fifth

Recruitment committee

volunteers Hovsep, Ani

Open House committe

Lana, Gugo

Problem Student solving committee

HO: Spoke with graduate decide to make this committee

volunteers Hovo, Gugo, Meggie, Lana, Vache

M: as it is separate committee whoever is there can't be in other committees

HO: we have office and can write about problems to provost

B: No! you just help to improve policies

R: why we need separate people for this as everyone is here for that

M: it is more efficient

B: Grads voted to have smaller committees to be more efficient

M: three people in a committee

HI : what about having different peoples in different committees

M: it is not fair that one person is in all committees

leave for later...

I Mission

II Membership

III Body

A and some others: responsibilities of Treasurer and Secretary

IV Elections

V Meetings

VI Constitutional Amendments

VII Budget

unforeseen questions

R: about prom and homecoming

M: spirit week

everything depends from budget

public meetings and meetings with grads once a month

Motion to adjourn meeting: Hilda

in Next meeting: Add events to be discussed (Aram)

Next meeting Meggie and Haik

Notes: Hilda

Meeting adjourned at 5.28.