

5 November, 2013

Hovsep: Code of ethics for student council but also for the whole university.

Maggie: Do we agree on drafting a code of ethics?

Hovsep: In order to have any kind of rule policy we have to take the permission of Ethics and Grievance Committee

Maggie: maybe we should call them over to a meeting and ask their permission for the code of honor. Maybe next meeting we can dedicate our meeting to drafting a code of honor.

Hayk: I think we should finish the constitution first

Maggie: Proposal: all go home think it through and write our thoughts on google docs. Next meeting we should have strong arguments about why we need code of ethics

Hovsep: I'll share some code of ethics

Hilda: We already have a Code of Honor shared, so we need to check with ethics and grievances if they already have a code, and then add on to that.

Maggie: Moving on to committee problems

Rob: It was a disaster for me, because it was very difficult to understand since the meetings are continuous. We should have only one person to attend this committee meeting.

Rob: problem is not with me, that I don't understand what is happening in the meeting, but because I wasn't there for the other committee meetings.

Maggie: we don't understand what each committee has a responsibility of doing, so we need to know what the responsibilities are to be on the committees.

Maggie: We should look over the committees again and decide again.

Hovhannes wants to volunteer for Academic and Administrator's council

Lily : Study abroad committee

Lana and Gurgun: Open house

Ani and Hovsep: Recruitment

Academic and Administrator's council Hovhannes

All committees have the same representatives.

So we have more committees coming, which will be available for the rest of us.

Hilda: The meetings are once a month

Plan of Action: No alternating committees. We will have more committees to come

Hayk: Time to start finalizing the constitution

Aram: What about an article about an Event?

Hayk: lets start with the body: should we assign people to work on specific parts?

Maggie: What is left?

Hovsep: will upload what I have written

Hovsep: Body is under Membership

Ani: how do we start finalizing?

Hovsep: the honor code has nothing to do with the constitution

Maggie: no I don't think it should be part of the constitution

Maggie: I suggest finalizing it directly on Google Docs. Does everyone agree?

Everyone agrees

Aram: I have a feeling there is a part missing about events in the constitution

Maggie: how about we do this. For example lets do an international day event. So during the event, we just decide who we choose to run it.

Lana: I had a suggestion to do secret santa

Maggie: you had a good idea about this event

Maggie: Maybe we can have a box of ideas... people can put event ideas and concerns.

Maggie: Maybe we should put one point or two points under event article. Have restrictions for no alcohol.

Aram: I have posted something like that

Hilda: So we should look over what he has and comment of them

Maggie: what other concerns do people have?

Hovsep: Should we have a code of conduct?

We have honor code so we don't need a code of conduct?

Hovsep: We need to define the duties of the secretary

Maggie: We already have it but we need to finalize it

Maggie: Maybe we can suggest ideas of events

Ani: I was thinking of having an international day.

Rob: I have a list of 200 events

Maggie: thanksgiving is coming up, so on the 27 maybe we can have an event

Rob: We might want to have media during our events.

Hayk: there is a day for international peace day.

Maggie: maybe we can do events by sections... or we can think of an event such as bringing the whole community together.

Hayk: the problem is where can we have it, where we can fit 300 people in one place.

Hayk: another thing, we can have something like sports day, where everyone has to participate

Hilda: we can have spirit week

Maggie: such as pyjama day and crazy hair day

Hovhannes: Best professor of the semester .. event suggestion

Maggie: maybe we should have a food drive for thanksgiving

Hilda: I agree

Maggie: but we should add something fun to it

Maggie: we can create groups. We can tie in events

Maggie: do we all agree on the food drive?

YES we all agree

Maggie: We can give it to Oran: which is kids who have don't have a home.

PLAN OF ACTION: Food drive for thanksgiving

Maggie: we should divide up the tasks to make it more efficient

Hayk: We can have for groups. Like 60 in one group

Hilda: I think 60 is a lot in one group.

Gurgen: But you don't need to know the people in your group, you just know your group color

Maggie: What about prize?

Rob: We need strong media to support AUA

Hilda: I can talk to Civilnet, Luys and Hetq

Rob: We need to 'advertise' ourselves. Young generations will get motivated to do stuff like students at AUA do.

Aram and Lily are running the next meeting

Maggie adjourns the meeting.