

# Undergraduate Student Council Meeting Minutes

10 December, 2013

**Meeting called to order at 17:40 p.m. by Aram Serobyán.**

## **Attendance**

*Present Representatives:*

Lily Aboyan, *USC Secretary*

Hayk Vardanyan, *USC Treasurer*

Robert karapetyan

Aram Serobyán

Lana Andreasyan

Margaret Ryan

Vacheh Sahakian

Ani Ghazaryan

Hovhannes Minasyan

Gurgen Hakobyán

Hovsep Markarian

*Absent Representatives:*

Hilda Yacoubian

*Present Advisors:*

Garine Palandjian

Bonny Vosu

## **Approval of Minutes**

*Motion:* Approval of the 3 December, 2013 USC Meeting Minutes

*Vote:* Motion not carried

*Resolved:* Approval of the 3 December, 2013 USC meeting minutes postponed to next meeting, due to current unavailability of the source

## **Topics Discussed**

*Christmas event planning:*

Secret Santa is a traditional game in which members of a group or community are randomly assigned a person to whom they anonymously give a gift. The event was earlier suggested by the USC representatives to take place on campus.

The santa should be anonymous (Aram), email students if they want to participate and to bring gifts.

*Concert Suggestion:*

Large auditorium, and space two rehearsal over the weekend.

Is it going to be here or on campus? According to the president it can be reserved on holidays.

When? 20<sup>th</sup>, Friday. Saturday? For bonny 20<sup>th</sup> is better.

First have the Santa event, during the week perhaps?

Secret Santa is when a person gives a gift to another, you be the SS to somebody and somebody else gets to be your SS.

Boxes (for girls, boys) where to place them?

Who wants the SS event to happen? It's 75% so it goes on.

The box is going to be one for both boys and girls.

Bonny says we should create a memo for people to say if they're in or out. 75% vote for this email to happen. Names to be registered electronically.

Once again we are voting for picking names out of boxes.

*AUA Recycling Project:*

We should consult the Acopian center.

*Teaching English for Disabled Children:*

Aram suggests contacting Flex Armenia to have a budget for disabled teaching/ English, to talk to instructors.

Garine asks to know what disabilities they have first, and whether the people are specialized in that.

Maggie says this is not an easy project and we should wait, because this needs a lot of preparation.

We will discuss it soon.

*Notes on the USC Public Forum, Held on 5th of December, 2013:*

There was a remark about changing the name of the council. We decided to keep it USC.

*Scheduling Invitations for Upcoming Meetings:*

Provost Leavens and Ms. Ordyan.

We will invite them next semester.

*Assignment of a Member for the Faculty:*

Robert, Hayk, Hovsep and Vacheh would like to go to the Faculty Senate Committee meeting .

Voting process: Robert or Hayk, since Vacheh is in another committee. Hayk wins by one vote.

*Assignment of Two Members to Run the Next Meeting:*

Lana and Vacheh are running the next meeting.

*Assignment of a Representative to Take the Minutes of the Next Meeting:*

Gurgen is assigned.

*Unforeseen Questions and Comments:*

Next year Garine will talk about responsibilities according to the constitution.

Who is going to fix the minute errors (Gariné)? It's important for what we have done.

USC room, we do not have water. We can ask the grad council if they would want to do something about it with us.

We can contact the facilities/administration for water concern on campus.

We need to meet with the grad council soon.

We have safe keys at the registrar office, with Hayarpy.

Another e-mail should be sent for the thanksgiving event.

Next time we are star to have meetings in our room, MBA 6th floor.

**Meeting adjourned at 5:37 p.m. by Robert Karapetyan.**