October 15, 2013

Photo biography deadline - sunday midnight

Attendance

Everyone present, except for Maggie

Reading of previous meeting minutes

Approve previous meeting minutes

Item(s) on the agenda for this week:

* 1. Defining the deadlines for photo and small biography

Sunday midnight (20th October)

* 1. Developing constitution
     1. Mission

Joe - we can use the mission for student council from the AUA website

Hilda - we can modify the mission from AUA website and to make it more “undergraduate” student council mission

Lana - maybe we can come up with a slogan

* + 1. Membership

Lana - 3 unexcused misses of meetings

Hilda - we should maintain at least 3.0 of GPA

Robert - we should have a good reason to miss a meeting

Lana - should do the responsibilities to stay in

Robert - if one doesn’t meet the requirements signed in the contract, he/she should be out, we could make another article about responsibilities

Lana- so we should say in the contract that the one who does not take responsibilities should be out

Robert - we can have warnings

Hayk - the traditional 3 warnings

Garine - we should be very clear about the responsibilities

Garine - people should contribute and discuss more, it’s disrespectful to the council not to come to the meeting prepared

Aram - we should have our names somewhere as the first members of the council

Hilda - voting should we have a separate contract for responsibilities or should be have an article in the constitution

End of the meeting - 5:20

* + 1. Body
    2. Elections
    3. Meetings
    4. Constitutional Amendments
  1. Determine two people that will run the next meeting

Unforeseen questions or comments

Motion to adjourn meeting: \_\_\_\_\_\_\_\_\_\_\_ time\_\_\_\_\_\_\_\_\_\_\_\_

***October 29(meeting #4)***

**Attendance**

* Reading of previous meeting minutes
* Approve previous meeting minutes

Item(s) on the agenda for this week:

A. Honor code contract

B. Defining the responsibilities of the treasurer

C. Defining the responsibilities of the secretary

D. Electing the treasurer and the secretary

E. Study Abroad Committee participation

**Looking at the constitution draft**

I. Mission

II. Membership

III. Body

IV. Elections

V. Meetings

VI. Constitutional Amendments

VII. Budget

* Unforeseen questions or comments

Motion to adjourn meeting: \_\_\_\_\_\_\_\_\_\_\_ time\_\_\_\_\_\_\_\_\_\_\_\_

Unforeseen questions or comments

Motion to adjourn meeting: \_\_\_\_\_\_\_\_\_\_\_ time\_\_\_\_\_\_\_\_\_\_\_\_