**Undergraduate Student council Meeting #4 Notes**

**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 point out 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 , Meggie , Joe

deciding with draw   
  
Robert is in committee for first month  
  
Hilda for second  
  
Hovo third  
  
Meggie fourth  
  
Joe fifth

Recruitment committee  
  
 volunteers Joe, 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 committee to be more efficient  
  
M: three people in 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 ends 5.28