

American University in Bulgaria

Student Government



**STUDENT
GOVERNMENT**

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INTERNAL DOCUMENT

STUDENT SENATE MEETING MINUTES

16 November 2011

4.00 p.m.

Room #103, Balkanski Academic Center

Meeting called by: Dimitar Chatleski

Secretary: Julja Prodani

Type and number of the meeting: Ordinary 9th

AGENDA TOPICS

I. Call to Order

- A. Approval of the Agenda**
- B. Approval of the Minutes**

II. Consent Agenda

- A. Budgetary and Allocations Committee**
 - 1. Recognition of Student Clubs**
 - 2. Allocation of the Budget**
- B. Student Representative Selection Committee**

III. Reports

- A. President**
 - 1. Updates**
- B. Vice President**
 - 1. Updates**

IV. Adjournment

I. Agenda Topic: Call to Order

Chair Chatleski called the Senate to order at 4.00 pm.

A. Approval of the Agenda

The Senate unanimously approved Agenda for November 16th, 2011.

B. Approval of the Minutes

The Senate unanimously approved the Minutes of November 9th, 2011.

II. Consent Agenda

A. Budgetary and Allocation Committee

1. Recognition of Student Clubs

The treasurer of SG Miteva, on behalf of the Budgetary and Allocations Committee, announced that there was a request for the recognition of the AUBG Journal of Humanities as an AUBG club, with president Miroslav Shpakov and faculty advisor Diego Lucci. The club will publish research papers, book reviews and academic interviews on a constant basis in its website. The Budgetary and Allocations Committee voted on the recognition and it was unanimously approved. Motion from the B&A Committee to recognize the AUBG Journal of Humanities as an AUBG club. Second. Discussion. Voting. Motion unanimously approved.

2. Allocation of the Budget

The treasurer of the SG Miteva, on behalf of the Budgetary and Allocations Committee, announced that there was a funding application from the AUBG Journal of Humanities club. The funding of \$66 is needed for the cost of a domain, independent of AUBG's domain, so that it can have greater functionality. Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, proposed to grant to the AUBG Journal of Humanities club a total of \$66. There was a motion to postpone the funding application to next week's meeting so that the reasons for having an independent website would be better clarified. Second. Discussions. Voting. 3 in favor, 2 abstentions, 6 against. Motion not approved. There was a motion from the B&A Committee to grant the club with the amount mentioned above. Second. Discussions. Voting. 2 against. Motion approved.

B. Student Representative Selection Committee

There was one report regarding the topics discussed in last week's meeting of the Curriculum Committee. Next year the university is expected to have \$1.2 million depreciation cost of the old buildings and equipments. Another cost will be the one incurred from the construction of the New Student Center. It was made known that the Dining Services is operating at a loss. In the near future, the Student Financial Affairs Committee should determine the tuition's and student activities' fees increase for next

year.

III. Agenda Topic: Reports

A. President

1. Updates

President Shalamberidze confirmed that from last Wednesday (in one week) there have been a total of 18,000 views on the SG's website, which means that the number of daily views was approximately 2,500. The day with the highest number of views was November 9th. The president made known that the most visited and commented pages were those of the professors Numan, Cripps, Mullen, Cohen, Sardamov, Nielsen... The number of total comments until Tuesday was 350.

There have been no big problems with the system. So far only two comments have been blocked from the webmaster, because of their defamatory and inappropriate content.

B. Vice President

1. Updates

Vice president Koroteev shared some information regarding the first meeting of the SG focus group which took place last Friday in Room 103 in the Balkanski Academic Center. The meeting is considered very successful because of the high and good- quality feedback from the students. The meetings will continue, and there is an idea to invite professors and the student administration to the next meeting so that the discussions will be more productive.

IV. Adjournment

Senate Meeting adjourned at 4.20 p.m.

ATTENDANCE TABLE FOR November 16, 2011

Senators	Absences to date	Present/ Absent/ Excused/ Late	Absences Update
Dimitar Chatleski	0.5	P	0
Diana Li	1.0	P	0
Veronika Bobrova	-	P	0
Stilian Jelev	-	P	0
Shamil Mustafayev	-	P	0
Kristi Pango	-	P	0
Mario Grachenov	-	P	0
Timur Huseynov	1.0	P	0
Nikola Mladenovic	-	P	0
Sindi Shkodrani	-	P	0
Tijana Stojanovic	0.5	P	0
Ivan Stanchev	1.0	A	1.0