



American University in Bulgaria

Student Government

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**INTERNAL DOCUMENT**

STUDENT SENATE MEETING MINUTES

23 November 2011

4.00 p.m.

Room #103, Balkansi Academic Center

**Meeting called by:** Dimitar Chatleski

**Secretary:** Julja Prodani

**Type and number of the meeting:** Ordinary 10<sup>th</sup>

**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. Concerns of the Audience**

**V. Adjournment**

## **I. Agenda Topic: Call to Order**

Chair Chatleski called the Senate to order at 4.07 pm.

### **A. Approval of the Agenda**

The Senate unanimously approved Agenda for November 23<sup>rd</sup>, 2011.

### **B. Approval of the Minutes**

The Senate unanimously approved the Minutes of November 16<sup>th</sup>, 2011.

## **II. Consent Agenda**

### **A. Budgetary and Allocation Committee**

#### **1. Recognition of Student Clubs**

The treasurer of the SG, Miteva, on behalf of the Budgetary and Allocations Committee, announced that there were two propositions for club recognition.

The first application was for the recognition of the Yoga club with presidents Magdalena Lyubenova and faculty advisor Yassen Nedelchev. The application lacked the constitution, and the recognition was postponed for next week.

The second application was for the recognition of the Rock Jamming Club as an AUBG club with president Peter Trifonov and vice presidents Mykyta Scherback and David Sutmava. The faculty advisor is Yavor Gueorguiev. The Budgetary and Allocations Committee voted on it and it was unanimously approved. Motion from the B&A Committee to recognize the Rock Jamming Club as an AUBG club. Second. Discussion. Voting. Motion unanimously approved.

#### **2. Allocation of the Budget**

SG Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, announced that there were four funding applications.

The first funding application was from the Better Community club. The club needed the money for the posters for the presentation about masters' programs that took place on November 8<sup>th</sup>. Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, proposed to grant to the Better Community club a total of \$7 for posters. There was a motion from the B&A Committee to grant the club with the amount mentioned above. Second. Discussions. Voting. Motion unanimously approved.

The second funding application was again from the Better Community club for posters to promote the Indian workshop that will take place on November 26<sup>th</sup>. Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, proposed to grant to the workshop a total of \$7 for posters. There was a motion from the B&A Committee to grant the club with

the amount mentioned above. Second. Discussions. Voting. Motion unanimously approved.

The third funding application was from the AIESEC Organization, with president Martin Ilievski and faculty advisor Diana Stantcheva. The club needs the money for the posters, fliers, handouts, certificates, and the refreshments for the iLeader project that will take place on December the 3<sup>rd</sup>. Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, proposed to grant to the club a total of \$34.40. There was a motion from the B&A Committee to grant the club with the amount mentioned above. Second. Discussions. Voting. Motion unanimously approved.

The fourth funding application was from the Better Community club for posters to raise awareness about AIDS and to inform about the ways of its transmission. This campaign will take place before December 1<sup>st</sup>. The posters will be different for each Skaptopara, and the posters that will be placed in Balkanski Academic Center and Main Building will be bigger in size. The total is 15 posters of A3 format. Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, proposed to grant to the club \$33. There was a motion from the B&A Committee to grant the club with the amount mentioned above. Second. Discussions. Voting. Motion unanimously approved.

#### **B. Student Representative Selection Committee**

No updates.

### **III. Agenda Topic: Reports**

#### **A. President**

##### **1. Updates**

President Shalamberidze announced that in the two weeks from the opening of the SG website, there have been a total of 27,000 views and more than 500 faculty evaluations in the Faculty Evaluations section.

The plan for next week is to start including the students' AUBG emails on the Student Government website. Hopefully next semester this work will be completed and the Student Government will not spam the students' AUBG emails.

#### **B. Vice President**

##### **1. Updates**

Vice president Koroteev shared some information regarding the "Write to your Professor" boxes. These green boxes will be put back around the campus starting from Wednesday, November 23<sup>rd</sup>.

The vice president also said that in the last informal meeting the SG started discussing the projects for next semester.

### **IV. Agenda Topic: Concerns of the Audience**

A student shared a concern regarding the available information in the internet for the AUBG professors. The student asked if the comments that AUBG students leave on the SG website can be seen from people outside the university. President Shalamberidze explained that the SG website is not connected to the university's website and can be seen by anyone who searches on the internet. The president also added that this would not be a problem, because the students' comments are checked for inappropriate or defamatory statements and that these kinds of systems exist and are not implemented only by the AUBG SG.

## **VI. Adjournment**

Senate Meeting adjourned at 4.27 p.m.

### **ATTENDANCE TABLE FOR November 23, 2011**

| <b>Senators</b>   | <b>Absences to date</b> | <b>Present/ Absent/ Excused/ Late</b> | <b>Absences Update</b> |
|-------------------|-------------------------|---------------------------------------|------------------------|
| 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     | 2.0                     | P                                     | 0                      |