

American University in Bulgaria

Student Government



**STUDENT
GOVERNMENT**

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STUDENT SENATE MEETING MINUTES

30 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 11th

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**

III. Reports

- A. President**
 - 1. Updates**

IV. Concerns of the Audience

V. Adjournment

I. Agenda Topic: Call to Order

Chair Chatleski called the Senate to order at 4.00 pm.

A. Approval of the Agenda

The Senate unanimously approved Agenda for November 30th, 2011.

B. Approval of the Minutes

The Senate unanimously approved the Minutes of November 23rd, 2011.

II. Consent Agenda

A. Budgetary and Allocation Committee

1. Recognition of Student Clubs

Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, announced that there were three propositions for club recognition.

The first application was for the recognition of the People to People International AUBG Chapter club with president Stilian JeleV and faculty advisor Markus Wien. The Budgetary and Allocations Committee voted on it and it was unanimously approved. Motion from the B&A Committee to recognize the People to People club as an AUBG club. Second. Discussion. Voting. Motion unanimously approved.

The second application was for the recognition of the Director Studio as an AUBG club with president Sofya Volkhonskaya and faculty advisor Nedyalko Delchev. The Budgetary and Allocations Committee voted on it and it was approved with two-thirds of the votes. Motion from the B&A Committee to recognize the Director Studio as an AUBG club. Second. Discussion. Voting. 8 in favor, 2 against, 1 abstention. Motion approved.

The third application was for the recognition of the Erasmus club as an AUBG club with president Plamen Dimitrov. The application lacked the constitution and the recognition was postponed for next meeting.

2. Allocation of the Budget

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

The first funding application was from the Better Community club. The club needed the money for the promotional materials for the Anti AIDS show. Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, proposed to grant to the Better Community club a total of \$10.50. 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 from the club Youth Empowerment Initiative with president Dobrinka Denkovska and faculty advisor Lydia Krise. The money is needed

for the Youth Empowerment Initiative Seminar. Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, proposed to grant to the club a total amount of \$39 (\$30 for the markers, pens etc and \$9 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 Women in Business club, with president Yana Hristova. The club needs the money for the promotion and organization of the charitable Christmas auction. The money will be spent on posters, fliers, etc. Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, proposed to grant to the club a total of \$12. There was a motion from the B&A Committee to grant the club with the amount mentioned above. Second. Discussions. Voting. 1 against. Motion approved.

The fourth funding application was from the Better Community club for the Christmas Lights concert with kids from the orphanage. The money will be used on Christmas decorations, Christmas tree, colorful paper, posters, fliers etc. Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, proposed to grant to the club a total amount of \$87. 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 fifth funding application was from the Director Studio club with president Sofya Volkhonskaya. The funding is needed primarily for buying the fabrics needed for the dresses of the actors and other materials needed to put in place the Russian play of December the 2nd. Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, proposed to grant to the club a total amount of \$124. 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 sixth funding application was from the ACT club for the play "Amadeus". The money is needed for the scenography of the play, which includes the cost of buying the curtains, costumes of the cast etc. Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, proposed to grant to the club a total amount of \$110. 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 seventh funding application was from the Erasmus club. The application was not considered, because the approval of the club was postponed for the next meeting.

III. Agenda Topic: Reports

A. President

1. Updates

President Shalamberidze announced that some new features have been added to the SG website. The first is the SG logo in a .psd format, the second is the SG constitution, and the third is the SG budget. This last addition to the website is made for transparency purposes.

The SG is planning to stop sending emails to students and will put all information regarding the new events on the SG website. This process has the upside of giving to the students the opportunity to post comments or ask questions regarding the events. The topic will be further discussed in the SG informal meeting.

III. Agenda Topic: Concerns of the Audience

There was a concern about the fact that there might not be any more emails sent by the SG, and that the students will not be reminded of the new events that are taking place. President Shalamberidze explained that the majority of the students were complaining about the numerous emails they got from SG. Furthermore, it will be easy for students to be reminded about these events as soon as they open the SG website. The topic was left to be discussed on the SG informal meeting.

VI. Adjournment

Senate Meeting adjourned at 4.23 p.m.

ATTENDANCE TABLE FOR November 30, 2011

Senators	Absences to date	Present/ Absent/ Excused/ Late	Absences Update
Dimitar Chatleski	0.5	P	0
Diana Li	1.0	A	0.5
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