



**American University in Bulgaria**

**Student Government**

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**INTERNAL DOCUMENT**

**STUDENT SENATE MEETING MINUTES**

12 October 2011

4.00 p.m.

Room #103, Balkansi Academic Center

**Meeting called by:** Dimitar Chatleski

**Secretary:** Nino Rurua

**Type and number of the meeting:** Ordinary 5<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**
- C. Treasurer**
  - 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 October 12<sup>th</sup>, 2011.

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

The Senate unanimously approved the Minutes of October 5<sup>th</sup>, 2011.

## **II. Consent Agenda**

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

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

Treasurer of the SG Miteva on behalf of the Budgetary and Allocations Committee proposed to recognize following clubs: American Football Club Griffins, and Academic Review Journal. There was a motion from the B&A Committee to recognize presented clubs. Second. Discussion. Chair Chatleski put the motion on voting. Voting. Motion unanimously approved.

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

Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, proposed to grant \$7 to Youth Empowerment Initiative for posters related to their recruitment campaign. There was a motion from the B&A Committee to grant the club with the amount mentioned above. Second. Discussions. Chair Chatleski put the motion on voting. Motion unanimously approved.

Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, proposed to grant \$380 to AUBG Dance Crew for accessories and costumes. There was a motion from the B&A Committee to grant the club with the amount mentioned above. Second. Discussions. Chair Chatleski put the motion on voting. Voting. 8 in favor. 1 against (Senator Shkodrani). 2 abstentions. Motion approved.

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

Vice president Koroteev noticed that receiving applications for open positions for Student Representative Selection procedure still continues. Koroteev also mentioned that he already sent e-mails to the chairs of the University Departments and Committees about the new student representatives selected.

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

### **A. President**

President Shalamberidze talked about the initiative "Write to your professor." From the following week special boxes will be provided in all Skaptoparas and Main Building for students who are willing to share their opinions about professors, or give them

recommendations (anonymously). Senators, working on the project, will filter and categorize letters, and deliver them to the faculty.

President Shalamberidze also mentioned that he got permission from prof. Spirovska, who teaches Design and Layout, to present details about SG logo competition in her classes.

Shalamberidze announced the details of the SG Party – Fall’11 Edition. The theme of the party is Las Vegas, and it will take place on Friday, October 14<sup>th</sup>, in club Extreme.

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

No updates from vice president.

#### **C. Treasurer**

Treasurer Miteva informed the senate about possible sponsorship that SG might get from Integral for the upcoming SG Party.

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

Former senator Baidildayev suggested organizing tutorial sessions about by-laws and applications on Funding request for university clubs. He noticed that similar presentations related to fundraising and external sponsorships were given by treasurer Toneva last year, and proved to be successful.

#### **VI. Adjournment**

Senate Meeting adjourned at 4.17 p.m.

ATTENDANCE TABLE FOR October 12, 2011

<b>Senators</b>	<b>Absences to date</b>	<b>Present/ Absent/ Excused/ Late</b>	<b>Absences Update</b>
Dimitar Chatleski	-	P	0
Diana Li	1.0	P	1.0
Veronika Bobrova	-	P	0
Stilian Jelev	-	P	0
Shamil Mustafayev	-	P	0
Kristi Pango	-	P	0
Mario Grachenov	-	P	0
Timur Huseynov	-	P	0
Nikola Mladenovic	-	P	0
Sindi Shkodrani	-	P	0
Tijana Stojanovic	0.25	P	0.25
Ivan Stanchev	-	P	0