



American University in Bulgaria

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INTERNAL DOCUMENT

STUDENT SENATE MEETING MINUTES

19 October 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 6th

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. Vice President**
 - 1. Report from the President**
 - 2. Updates**
- B. Treasurer**
 - 1. Updates**
- C. Chair**
 - 1. New Work & Study Student**

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 19th, 2011.

B. Approval of the Minutes

The Senate unanimously approved the Minutes of October 12th, 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 announced that there were no propositions for new clubs.

2. Allocation of the Budget

Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, proposed to grant \$66 to the German Club for posters related to their recruitment campaign and for the barbeque in the October Fest. 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. 10 in favor. Motion approved.

Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, proposed to grant \$12 (\$7 for posters and \$5 for fliers and promotional materials) to AIESEC. 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. Motion unanimously approved.

Treasurer Miteva, on behalf of the Budgetary and Allocations Committee, proposed to grant \$16 (\$12 for promotional materials and \$4 (3% 12) for refreshments) to AIESEC for the Short Term Recruitment. 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. Motion unanimously approved.

B. Student Representative Selection Committee

Vice president Koroteev announced that students for the following positions were selected: Xhensila Reka for Commencement Committee, Veronika Coval for the Department of Journalism and Mass Communication, and Yanna Mommadova and Diana Teloian for Faculty Assembly's Curriculum Committee. There was a motion to approve presented students as representatives of respective university departments and committees. Second. Discussions. Voting unanimously approved.

Committee met on Wednesday October 19th with all Student Representatives at 21:00 in the Balkanski Academic Center room 204. The Committee decided to promote the position of the Student Representatives by printing photos of them related to SG.

III. Agenda Topic: Reports

A. Vice President

1. Report from the President

Vice president Koroteev presented his and president Shalamberidze's report (on behalf of the last one).

The president wanted to remind the senate that the boxes "Write to your professor" will be opened on Friday and the letters collected will be sent to the professors on Monday.

Vice president Koroteev also shared on behalf of president Shalamberidze that the SG logo will be selected on Monday and that the Selection Committee will present it to the SG on Wednesday.

President Shalamberidze is negotiating with Dean Sullivan and the faculty chairs about the AUBG Forum and mid - semester student evaluations of professors.

The third elevator in Skapto 3 is working after 127 students signed a petition requesting to put it to work.

SG also forwarded an email to the OCC about the problem with Wi-Fi in the Skaptopara lobbies.

Vice president Koroteev shared President Shalamberidze's opinion that the SG Party was attended by a lot of people, and is considered successful. Also, the music selection process (voting on facebook) was a good idea because it took into account the students' preferences.

2. Updates

Some of the insights about the SG facebook page were that last week its popularity grew by 191% (the page received 64 new Like-s) and the number of news posted grew by 224%.

B. Treasurer

1. Updates

Treasurer Miteva thanked the senators for attending the SG party and the persons in charge of the SG facebook page, because they did a good job in popularizing it.

Next week the Budgetary Committee is planning to make a workshop for the Treasurers of the clubs, because the Treasurers don't know how to fill in the applications and apply for funding, and how to cash in the invoices. The presentation for the Treasurers is going to take place next week.

C. Chair

1. New Work & Study Student

The Chair announced that the new work and study position of the Secretary of the SG is occupied by Julja Prodani. The previous secretary Nino Rurua will continue working

on the position of SG website officer.

2. Updates

Chair Chatleski mentioned that vice president Koroteev made a survey around the campus to get the opinion of the students regarding SG's work and assured that besides the already set goals, SG will work also on student complains.

V. Agenda Topic: Concerns of the Audience

Dean of Students Lydia Krise reminded the senate that it needs permission from the Institutional Research Office before conducting surveys.

Student Lyudmila Uzunova thanked the SG for selecting a student representative for the Admissions Office in order to enhance communication.

VI. Adjournment

Senate Meeting adjourned at 4.17 p.m.

ATTENDANCE TABLE FOR October 19, 2011

Senators	Absences to date	Present/ Absent/ Excused/ Late	Absences Update
Dimitar Chatleski	-	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	-	A	1.0
Nikola Mladenovic	-	P	0
Sindi Shkodrani	-	P	0
Tijana Stojanovic	0.5	P	0
Ivan Stanchev	-	P	0