



**American University in Bulgaria**

**Student Government**

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**INTERNAL DOCUMENT**

**STUDENT SENATE MEETING MINUTES**

14 September 2011

4.00 p.m.  
MPR

**Meeting called by:** Jaba Shalamberidze

**Secretary:** Nino Rurua

**Type and number of the meeting:** Ordinary

**AGENDA TOPICS**

**I. Call to Order**

**II. Special Orders**

**A. Nomination and Approval of Vice President and Treasurer**

**B. Nomination and Approval of Chair and Vice Chair**

**C. Nomination and Approval of SG Advisors**

**D. Approval of work-study students**

**E. Approval of SG goals**

**F. Approval of SG budget**

**III. Reports**

**- President**

**IV. Concerns of the Audience**

**V. Adjournment**

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

President of the AUBG Student Government Jaba Shalamberidze called the first Senatorial Meeting to order at 4.00 pm.

## **II. Special Orders**

### **A. Nomination and Approval of Vice President and Treasurer**

President Shalamberidze nominated Timopheyy Koroteev for Vice President of the SG. Tim accepted the nomination. Second. Discussion. Voting. Senate unanimously approved the nomination.

President Shalamberidze nominated Venelina Miteva for Treasurer of the SG. Venelina accepted the nomination. Second. Discussion. Voting. Senate unanimously approved the nomination.

### **B. Nomination and Approval of Chair and Vice Chair**

Jaba nominated Senator Dimitar Chatleski for the Chair of the Senate. Senator Chatleski accepted the nomination. The floor was open for other nominations. Senator Stilian Jevlev nominated senator Shamil Mustafayev for the same position. No other nominations. Second. Discussion. Voting. With 6 votes against 4, Dimitar Chatleski was elected as a Chair of the senate.

Jaba nominated senator Diana Li for the Vice Chair of the Senate. Senator Li accepted the nomination. The floor was open for other nominations. No other nominations. Second. Discussion. Voting. Senate unanimously approved Diana Li as a Vice Chair of the Student Government.

### **C. Nomination and Approval of SG Advisors**

President Shalamberidze nominated Dean of Students Lydia Krise and the Chair of Business Department Robert White for advisors of the AUBG Student Government. Discussion. Voting. Senate unanimously approved nominated candidates.

### **D. Approval of work-study students**

President Shalamberidze appointed student Nino Rurua as a secretary and a web master of the SG.

### **E. Approval of the SG Goals**

Jaba presented official SG goals for the 2011-2012 academic year:

1. Restructuring the Student Government for the purpose of making it more efficient
2. Collaborating with AUBG administration and staff members on key issues
3. Voicing students' concerns in front of the university administration
4. Cooperating with Student Governments at other universities
5. Revising the Student Government Constitution

The floor was open for suggestions. No objections or comments were made concerning the issue. Voting on motion as presented. Senate unanimously approved the SG Goals

for this academic year.

### **F. Approval of the SG Budget**

Treasurer Venelina Miteva presented a plan for allocation the SG budget of the year. Miteva recommended making some changes to the previous years' SG budget plan. The budget plan for this academic year was presented as follows:

2011-2012	Amount	Capital
Clubs	\$ 19,400	
Student Life Improvement	\$ 400	
SG Parties	\$ 1500	
More Honors	\$ 4600	\$ 1180 - for Multimedia equip.
AUBG Olymics	\$ 3000	
Musical	\$ 2500	
JMC Rocks	\$ 750	
Work-Study	\$ 1,000	
SG Office Expenses	\$ 100	
Chair's Discretionary	\$ 300	
Contingency	\$ 400	
SG Projects	\$ 400	
<b>Total</b>	<b>\$ 3350</b>	<b>\$ 3000</b>

The floor was open to suggestions. No amendments were proposed to the plan. Voting. Senate unanimously approved SG Budget as presented.

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

#### **A. President of the SG**

President Shalamberidze talked about the Senatorial Elections and its results. 3 candidates: Ivan Stanchev, Atanas Mihnev and Nursultan Sulaimanov got the equal number of votes, as a result of which re-elections will take place on Monday, September 19<sup>th</sup>. Former Senator Atanas Mihnev proposed to increase number of

members in the senate from 12 to 14, so that there would be no need of another election. According to Jaba, his proposal will be discussed with the advisors and by the Elections Committee.

Senators will work on forming committees and teams according to the new structure, proposed by the President Shalamberidze, on an informal SG meeting.

The All-Student Assembly will take place on Tuesday, 20<sup>th</sup> of September in the Auditorium of Balkanski Academic Center.

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

No concerns of the audience.

**VI. Adjournment**

Senate Meeting adjourned at 4.25 p.m.

**ATTENDANCE TABLE FOR 14 September 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	-	P	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	-	P	0
	-	-	-