



American University in Bulgaria

Student Government

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INTERNAL DOCUMENT

STUDENT SENATE MEETING MINUTES

21 September 2011

4.00 p.m.
MPR

Meeting called by: Dimitar Chatleski

Secretary: Nino Rurua

Type and number of the meeting: Ordinary 2nd

AGENDA TOPICS

I. Call to Order

- A. Approval of the Agenda**
- B. Approval of the Minutes**

II. Consent Agenda

- A. Budgetary and Allocation Committee**
 - 1. Recognition of Student Clubs**
 - 2. Allocation of the Budget**

III. Reports

- A. Vice President**
 - 1. Updates**
- B. 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

Vice president Koroteev proposed to delete President's report under Agenda Topic: Reports since President Shalamberidze had to attend the Business Department meeting. The Senate unanimously approved Agenda for September 21st, 2011 as amended.

B. Approval of the Minutes

The Senate unanimously approved the Minutes of September 14th, 2011.

II. Consent Agenda

A. Budgetary and Allocation Committee

1. Recognition of Student Clubs

Treasurer of the SG Miteva on behalf of the BC proposed to recognize Women in Business club. There was a motion from the B&A Committee to recognize the presented club. Second. Discussion. Chair Chatleski put the motion on voting. Voting. For - 10. No one against. No abstentions. Motion unanimously approved.

Treasurer of the SG Miteva on behalf of the BC proposed to recognize Tennis Masters Club. There was a motion from the B&A Committee to recognize the presented club. Second. Discussion. Miteva mentioned that even though the sports clubs are financed by Sports and Intramurals Activities Office, they still need to be recognized by the Student Government. Chair Chatleski put the motion on voting. Voting. For - 10. No one against. No abstentions. Motion unanimously approved.

Treasurer of the SG Miteva on behalf of the BC proposed to recognize AUBG Taichi Club. There was a motion from the B&A Committee to recognize the presented club. Second. Discussion. Chair Chatleski put the motion on voting. Voting. 9 senators voted in favor. 1 – against (Senator Zhelev). No abstentions. Motion approved.

2. Allocation of the Budget

Treasurer Venelina Miteva presented a new budget allocation plan that was approved at the All-Student Assembly on September 20th, 2011. The majority of the students attending the assembly favored the motion of former senator Ivan Daskalov who proposed to move part from the student clubs budget in order to increase buckets of the four major clubs at the university. In addition to that, there were two new buckets created for CSSU and Rock Jamming clubs, with the amount of \$500 and \$800 respectively. As a result of new SG budget reallocation there is a total sum of \$14,250 left for student clubs.

2011-2012	Amount	Increase in Buckets	Total
Club	\$ 19,385	(\$ 5135)	\$ 14250
Student Life Improvement	\$ 400		\$ 400
SG Parties	\$ 1500		\$ 1500
More Honors	\$ 4600	\$ 800	\$ 5400
AUBG Olymics	\$ 3000	\$ 1000	\$ 4000
Musical	\$ 2500	\$ 1500	\$ 4000
JMC Rocks	\$ 765	\$ 535	\$ 1300
NEW buckets:			
Rock Jamming		\$ 800	\$ 800
CSSU		\$ 500	\$ 500
Work-Study	\$ 1,000		\$ 1000
SG Office Expenses	\$ 100		\$ 100
Chair's Discretionary	\$ 300		\$ 300
Contingency	\$ 400		\$ 400
SG Projects	\$ 400		
Total	\$ 33,350		

III. Agenda Topic: Reports

A. Vice President

Vice president Koroteev talked about his meeting with the Dean of Faculty Steve Sullivan. According to Koroteev, the list of University Departments and Committees open for student representatives is ready and together with the promotional poster will be sent out to the students this evening, providing information about Student Representative Selection procedures and deadlines.

B. Treasurer

No updates.

V. Agenda Topic: Concerns of the Audience

No concerns of the audience.

VI. Adjournment

Senate Meeting adjourned at 4.08 p.m.

ATTENDANCE TABLE FOR 21 September 2011

Senators	Absences to date	Present/ Absent/ Excused/ Late	Absences Update
Dimitar Chatleski	-	P	0
Diana Li	-	A	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	-	L	0.25
Ivan Stanchev	-	P	0