



**American University in Bulgaria**

**Student Government**

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**INTERNAL DOCUMENT**

**STUDENT SENATE MEETING MINUTES**

28 September 2011

4.00 p.m.  
MPR

**Meeting called by:** Dimitar Chatleski

**Secretary:** Nino Rurua

**Type and number of the meeting:** Ordinary 3<sup>rd</sup>

**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. President**
  - 1. Updates**
- B. Vice 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 September 28<sup>th</sup>, 2011.

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

The Senate unanimously approved the Minutes of September 21<sup>st</sup>, 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 following clubs: CSSU, AUBG Hiking, AUBG Business, and AUBG European Youth Parliament. There was a motion from the B&A Committee to recognize presented clubs. Second. Discussion. Chair Chatleski put the motion on voting. Voting. For - 11. No one against. No abstentions. Motion unanimously approved.

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

No allocations of the budget.

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

### **A. President**

President Shalamberidze informed the Senate about the outcomes of the Business Faculty Meeting. Apparently, two new classes will be offered next semester: Business Crisis (with prof. Mark Trocinski) and Entrepreneurship (with prof. Veneta Andonova). In addition to that, they are searching for new faculty members in Accounting and Marketing Departments. President talked about the initiative of prof. Miree about offering Senior Project and Senior Thesis classes for Business Majors. If approved, the necessary classes will be offered next academic year.

Shalamberidze mentioned that there were several applications received for the Student Life Improvement Fund, requiring - enhancement of wireless internet coverage in Skaptoparas, purchasing table soccer tables, and frying pens for Skaptopara 1 kitchen.

Shalamberidze reported about his meeting with SG teams:

**Social Research Team** – according to the results of the survey the team conducted last week, 72% of the participants think that SG logo should be changed. President will meet Financial Assistant Maria Handzhiyska to talk about the funds related to the issue. Besides that, members of the team have divided responsibilities for the omnibus research.

**Internal Communication Team** – Senators Bobrova and Shkodrani will be working on a Newsletter. Senator Mladenovic will be responsible for updating Facebook and

Twitter accounts.

Shalamberidze also talked about the Info Board that the Dean of Students provided for SG. The board, located in the entrance of the Main Building, will be used for posting posters, event reminders, budget updates, application forms and other useful information.

**Constitutional Team** – the team plans to study constitutions of other university student governments and compare it to AUBG SG’s current constitution.

**External Relations Team** – Senators Stanchev and Grachenov will be working on finding possible sponsors for upcoming SG party.

### **B. Vice President**

According to vice president Koroteev, SRSC has received only 7 applications so far. He asked senators to encourage their friends to apply for Student Representative positions timely, as they plan to start interviews this weekend.

In addition to that, Koroteev introduced a new idea for improving student life on campus, according to which there will be notebooks at the front desks of each Skaptopara for any suggestions or ideas from students concerning residence life.

He also mentioned that first-year students often complain about non-English speaking staff on campus. As a way to solve the problem, Koroteev suggested providing them with dictionaries.

Floor was open for other suggestions or comments. Senator Huseynov mentioned that gym closes too early on weekends and students often complain about that.

Ways to solve these problems will be discussed on an informal meeting of the senate.

### **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

<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