

Student Council of the Anglo-American University

MINUTES FOR MEETING

*Regular Council Meeting
Friday, March 8th, 2019*

This regular meeting of the Student Council will be held in #1.31 room starting at 16:20 and ends at 18:25?.

Organizational

1. Sign conflict of interest & confidentiality agreements

Everyone sign their documents

2. Group photo + individual

Next meeting.

3. Set a day & time for our future meetings - Alex Oscar can't do Fridays, Onya & Joey may prefer a different day

Options: Thursdays or Saturday

4. Posters policy - only replace our own (SC) posters, and maybe old posters from others; don't forget to stamp them; always possible to ask Iveta for plastic holders.

Next time, don't take out upcoming posters! Stamp the poster and do not put it out like flyers.

If you need plastic binder, ask Iveta.

5. Go get your fingerprints!

Ask Lindsay for fingerprints.

Ball

How did it go? How did the Irene situation end? What could we do to improve organization, create a better atmosphere next time?

Resolved. We can take this as experience. We need to be more organization, and create better atmosphere.

Michael: clearer communication with Irene & possibly other performers. Making sure people can come in after 10pm (if we do it in the Castle again)

Positive:

-Set up the photo wall

- Music

-Good communication

Training Schedule

All new members are being trained into their new positions - make sure that everyone meets at the latest before next meeting to be properly trained.

Maia should be trained. Tijana and Stefan should explain her the details.

Everyone else know what to do.

Everyone ready to start working on their positions?

Everyone is ready, if anyone has questions, they are always welcome to ask for other member for help.

Michael: manuals ready?

Still in progress.

Ana + Jovan, website updates?

Not a lot of changers. Jovan still has to work on it.

Meeting of new treasurer and club coordinator with club leaders?

The new treasurer, club coordinator, and the new c.c. should meet up with club leaders. The meeting should discuss the financial details.

Should we involve CEA students in club leadership?

-They are free to create any club they want, however, CEA students do not involve them self into social and club events.

Round Table

Joey, Michael: How did it go? Explain the details. What ideas from the discussion can we incorporate into SC goals.

The round table is an event on 11.03.2019. The staff was involved and they discussed about the future about AAU. We have the document on what SC spoke about.

- AAU gets 100% of the funding from students and maybe start getting funding from donations.
- Mr. Smith talked about values and focusing on intellectual life in Prague. We should continue connect with other Universities and develop strong community. Also, huge focus on ethics.
- Another idea of education performance. Students should be encouraged in cultural debate. How? Public discussions and debate. Students could express their point of view and cultural difference.

Future ideas:

- Encourage debates in AAU community.
- Have more educational events
- Create save place for debating (cultural debates and cultural appreciation)
- Very careful do not promote nationalism rather patriotism

Ecofest Update

Stefan can give an update. Is happening on the 26th of April. Time to start planning. (We have U&S Club support).

-Yes, it is happening on 26th of April, and yes we must start planning it. SC must work on the to-do list. You can find the list shared by Stefan. New SC member will share their ideas on the document.

2 girls wanted to help out & we haven't let them know yet

The 2 girls that want to help out know the details.

1000 czk has been allocated by Stefan. He has the idea to spend this on Ecofest for:

- Free eco-friendly products.

- Seed bombs

Tijana: Involve students in Ecofest, some passionate students can have presentation

- We should involve students into Ecofest, not only for them to visit it but also give lectures on environmental topics.

- Carollann willing to help us to contact Greenpeace Org.

Stefan: communication updates?

1. NICK LEESON inquiry:

They wanted a budget from us?

What else - updates?

- Nick Leeson was a businessman, and was involved in many sticky situations. He wants to have a lecture. Stefan made clear that SC does not want to give budget on this and AAU is not pushing it.

2. SBA student representative in curriculum committee - Alexandra Durisinova?

- The idea is to make a little checklist to see what students want to improve to their curriculum.

Budget update

How is budget reformation going?

- Club budget requests settled? Rock climbing, Business & FIFA club budgets

- We need to spend more money on cultural and educational events! This is cool, it will also allow us to spend more money on alcohol!!

- EcoFest, Cultural Debates, Talent Show; SmartPhone Film Festival

- We need to invest in the Student Lounge

- Video game tournaments= cash moneeyyyyy

- Make events include the faculty and administration

Progress with Student Space

Stefan - how is the progress coming? Who else can we assign from SC to assist with you? What are the semester goals for the Student lounge.

- Tijana: do a to do list

Student Art?

- We have to organise and advertising. In order for students to participate, SC must APPROVE!

Microwave? More Furniture (AAU's responsibility) (Answer deadline 12/3/19)

- Stefan is waiting for the email repons, where is the microwave?

Budget Allocation (5000Kc Proposal) - anything AAU can help with?

- More furniture
- Why have budget? We need if something goes wrong with the art.

CEA FQA

- Onya, will make a google doc and share it with the members. Jovan will include it to the Website.

Upcoming Events

- EcoFest, Cultural Debates, Talent Show; SmartPhone Film Festival
- a. Dresden Trip Alternative? What event do we have in place of this to happen by the end of this month (after the break, April?) or first week of April.
- b. (Stefan) Ecofest, 26th April. UG&S Club will be collaborating with it.
- c. Trip to Concentration camp? With Prague Hangout Friends?
- CEA students might have already went, so this event can target the full-time students.
- d. Awards Ceremony in May, need to solidify venue (no money for boat - could do La Loca? budget: 20k from Iv. + 16k from SC).
- Award ceremony will most probably be held in 11th May, 2019.
- It could be held at the courtyard, however, open to other ideas. (keep in mind the budget).

- Rooftop is another idea.
- Dresden Trip with a train.
- Or maybe change, some country in the east?

- Go through nomination categories & edit them a bit (too many? Too broad descriptions? - *right now I can't find the list...next week? //Michael*)
 - e. Interdisciplinary conference + PORGMUN, call for cooperation
 - f. Dog shelters provided by Onya.

Meeting with Ivan

Stefan explain.

- Ivan wants to do more surveys, invite companies and seek internships.
- Competition between Universities.
- Online Evaluation
- Ideas:
 - Trivia nights
 - Debate teams
 - Include more board games
 - Maybe pool table and foosball
 - Movie Night (Talk with Tony for Copyright)

Beth Issue.

Why pay 10% tuition per class dropped during add/drop period?

- Why? Is she drops the class and has no replacements, she has to pay, as well as add/drop. This basically helps AAU with financial issue, as same as paying for graduation. It is basically a fee to add another class.
- Talk to David Lipka.

SC goals

Clearly articulated?

-

AAU signage

“First floor above ground”

- Ask corporation.

Party idea:

- After the midterm date.

**70'S DISCO
STOPLIGHT
PARTY**

PICK UP YOUR BRACELET AT THE BAR!
GREEN'S MOJO IS READY TO GO
YELLOW'S PLAYING IT MELLOW
REDS ALREADY SHARE THEIR BED

15KC BEER AND WINE

@CAFESTAXIS
27/3/2019
21:00

BEERPONG, SPEEDATING,
TAROT READING, AND MORE!