

Student Council of the Anglo-American University

MINUTES FOR MEETING

*Official Council Meeting
Friday, October 4th, 2019*

The meeting of the Student Council will take place at AAU campus is classroom 1.32, starting at 17:00 and ended at.

name	expected	present?
Joey		
Ana		
Stefan		x
Mateja		x
Tijana		x
Jovan		x
Maia		x
Oscar		x
Noni		x
Bek		x
Benji		x
Misha		x

Notes:

- Majority of students started complaining about the dorm rooms (getting fees for little as dirty dishes). Today a student will join us and talk about the issues more into details.
 - Students did not know that there was a third party arrangement (VSFS). They will send the contract via email. Example: the right to search their room (no right of privacy), they also have to warn them 24 hours before the visit, however, the party does not do that and do not even knock sometimes. They have done it a lot in building A. They also have a laundry problem, and the maintenance did not help them at all.

- There is a cleaning services, however, there is nothing in the contract about that. There are fine about a noise problem but there is no proof of any complaint.
- There is no AAU staff in the building. Slavena Brownova (slavena.brownova@aauni.edu) was the one who was helping students with the dorms.
- No electricity. Often, shower getting leaked and reparation is taking very slow (2 weeks ish). There are many internal housing that does not work properly.
- No windows (we have pictures). They implied there will have a bathroom in each flat, but they ended up sharing with another double room bathroom (4-6 people share it)
- **Some people want a refund next semester, others want to change the contract.**
- Ask CEA for contract to compare with AAU dorms contract.
- They have changed things that do not include in the contract. Example, the overnight guest now have to be checked in and pay 80 euros per night, the roommate should be gone if the guest wants to sleep over.
- Triple 45000ckz, double 55000, and single 70000
- Case: one of the students was in her friends room, and the security guard was trying to get them to leave the doors.
- The goal is to find a common ground.
- Faculty salary has been discussed for a long period of time, students are already aware that their professors are not paid fairly. A student is joining us to discuss the faculty salary.
- Power strips update: The operation approved it but the question is which budget will it be paid for.

October Events

Last Friday, we had the welcome back BBQ, any complaints?

- Who are we playing music for? What does that mean for the identity of our University Parties

<https://docs.google.com/spreadsheets/d/1vA2uMzGYS0mn3Sz7gflt5GUJKBMPBOg3brKMBfFi-9k/edit#gid=0>

We have to start planning the second **Club Fair**, based on the calendar, it should probably happen in a week or so. The club coordinator will be in charge of the event, she can ask help for any other student council member.

- Next week (Thursday 10th) there will be a 2nd Club Fair, Mateja will set up the tables and book the Building
- Maia will make the poster

- Jovan will promote

Halloween!!!

Halloween night falls on Thursday In two weeks, we need to start planning it and book the cafe. The party shouldn't only be a party, we need to plan games (beer pong, 8pool, etc.). Each event should be carefully promoted, in order to have as many students as possible. We can also contact CEA and ask them to cooperate with us.

- Maia will evaluate what is the best date to hold the Halloween Party, will have answer by 11/10/19
- Create poster by 11/10/19. No date is ok. COSTUMES ARE MANDATORYYYY

Faculty debates

Joey created a little form with info about the Debates to know what professors Students would like to see debate what topics. Topics are not yet in, but Rob Warren has confirmed his participation and Bill Eddleston is a strong maybe. Projected date is 3rd/4th week of October.

- Joeys idea was essentially to create a debate against professors, we are still thinking of a topic.
- Who do we have so far, Warren and Eddilson. SC will contact other professors.
- Everyone is free to attend but not participate, students can ask questions.
- We are plan

Any other events we should fill in October?

Faculty/Administration Issues

SC Elections

We finally have our new members. The last step to take is to elect their positions. The new members have access to Student Council drive, you are responsible to read and go through the constitution, positions, and checklist. This will help you understand everything better.

Award from the Ministry of Education

Oscar, is this done? Update us.

- Oscar submitted, is all done. Nominee is George Hays. Awaiting response.

Disciplinary Committee

Dean of Students: I request that Student Council please nominate 3 students to serve on the Disciplinary Commission for the 2019-2020 academic year. The decision should be made after the elections. **SC** should be able to join the committee.

Joey suggestion: nominate two external students and one SC member to be part of the committee. We need suggestions for who to nominate; what SC member would like to join?

- Ben and Mis have debated for the position. Voting was held and Misha was elected nominee.
- External Student nominations: Margeaux Nerrant, Zu's Martin, Arneaud (Belgium), Caelyn, Nina (Dorms), Samantha Barriga
 - We must send an email to these students informing they have been nominated to participate in the disciplinary committee.

Faculty Discussion

Mr. Shallow shared a document for review by SC. It is proposed that the final version be jointly submitted by FS and SC. We postpone this after elections. We need to discuss it now.

<https://docs.google.com/document/d/1mdGjbFQcglPTSMKlNQ8rQO7xFrgyZHhkI7emXO86KV4/edit>

Faculty Salary

We need to go through surveys in SC mailbox, planning day/time, professors/topic. Stefan, do you have any details on this?

- What is the role of SC in this issue? We stand neutral, we need to understand both sides, and act rationally towards this issue.

Fundraising Interview results

Noni, Beks, Stefan

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Student Profile

We must have this ready before the 10th of October

<https://docs.google.com/document/d/18eZpIHE7nlcCMY2iKlCf04-MRfNNVng7IxWpFaJ6vAc/edit?usp=drivesdk>

- Donzos, expand upon meanings

Student Lounge

Make a cleaning schedule weekly for SC members (2) to clean up the lounge 30 mins before the meetings on Friday.

- Stefan will create a schedule for every member until december

We should lock the SL before a party:

- Due to consumption of alcohol and other beverages inside of the SL, it could lead to bad consequences (internal damage).
- We can't have stains on walls and carpet
- We need to maintain it and keep it clean

Oscar will make rules of conduct for pool table, (make a document/rules for Student Lounge)

Peacock painting? Can we place it in the SL?

- Idea is to put Peacock painting on horsefeeders.
- Noni is willing to put plans and take care of them. Oscar and Noni have pots
- Clock???

Clubs

The club coordinator has to update us on the clubs and budget proposal + Applications.

- Mateja is presenting the applications with Budget.
- Movie club is approved with max of 10000, Music club was unfortunately not approved.
- The Alpine club will get 10000ckz (mateja inform them to be careful with the budget, SC can not give more)
- Anti-Stress club gets around 1000ckz for now.
- The football club will be given approx. 10500ckz.
- The cooking club, they will be sent an email about a meeting, and will be given 10000.
- Martial Arts Club are given 8000ckz.
- Yoga club, they have not given a specific budget, Mateja will contact them.
- Hiking club will not get approved because Beth did not give a specific budget.
- MUN needs budget of 11000 for traveling.

PR

- Update Social Media & Website
- Is the Website updated?

Need posting schedule! We have no posts on FB at all. No frequent posts on IG. Plenty of things to share :)

EXTRA:

- Math tutoring for free? Can AAU hire a math tutor or is there any person who can do this?
 - Beks will contact Daniel Podoslky about this issue. Bring update next week or send through whatsapp.