

Student Council of the Anglo-American University

AGENDA FOR MEETING

*Official Council Meeting
Friday, September 6th, 2019*

This regular meeting of the Student Council was held in classroom 2.04 in AAU campus, starting at 16:00.

name	expected	present?
Joey	x	
Tijana	x	
Stefan		
Mateja	x	
Jovan	x	
Ana	x	
Maia	x	
Oscar S.		

Notes regarding Attendance:

- Oscar will be absent due to family obligations, Stefan will be in Germany, and Iveta will be outside of Prague.

Recap from last SC meeting (29/09/19)

- New Dean of Students, Ana Hernandez Blackstad, attended and we discussed how we can cooperate this academic year, as well as providing the layout for the Fall SC elections. She is a representative who can express our wishes/comments to higher-ups within administration, amplifying our voice. Student concerns we hear should be expressed to her!

September Events

Welcome Back BBQ

- **Time/Day (2nd week of September is too soon + bad weather)**
- **Budget + Marketing timeline**
- **Afterparty?**

Club Fair #1

- **How many clubs have confirmed so far?**
- **AAU lobby booked + furniture?**
- **Posters made? Marketing Timeline?**
- **Who is around to attend from SC?**

Event Proposal

Stefan says: AAU ObjExt Vol. I

Proposed date : 24/9/2019

Proposed time: 15:00-19:00

Place: AAU courtyard

Event description:

One person's trash is another's treasure!

To promote the direly needed culture of extended object lifespans, the Student Council is eager to invite you to our first edition of ObjExt!

Bring all the stuff that you no longer need and trade openly for stuff that you do! And even if you don't bring anything, you can come by and pick up some cool objects.

What should you bring: clothes, books, school utensils, home appliances, art, furniture, cutlery, toys and whatever else you no longer want!

#EcoEffectiveAAU

-please agree on a date and I will manage booking and logistics

Planning events for Oct-Dec

- Open events spreadsheet

Faculty/Administration Issues

SC Elections

Time to market! Need to make a poster + social media posts. Applications close Sep. 16th, voting begins 24th-25th online. Campaigning happens in this week.

- We need to announce the places available
- We need more promotions on the elections (posters...)

Faculty Debates

There has been interest expressed from Faculty to partake in debates which we can host and moderate. Let's do one in the courtyard before it gets too cold out? What can be potential topics we can propose? Student Moderator? Ask students what they would like to see?

Award from the Ministry of Education

Open email from Miroslav in SC; Joey has more info.

Graduating Honors Debate (Updates?)

Joey has requested an update from Daniella through SC email.

Faculty Salary Discussion

We need to make a statement. Open emails. What can we support and with what do we remain neutral?

Graduation Date

The date for graduation ceremony is being decided for either mid-June or start of July. Can be uncomfortable if is put so late after classes have ended for those who have to travel back home.

Student Lounge

Why is the lounge full of unnecessary stuff? It is certainly not a storage room, how do we get rid of it?

Clubs

Status of Club Applications

- Time to spread the word and share around SM for people to make a new club! **Make poster.**
- When is the deadline to apply (doesn't have to be strict, just to create pressure so we can calculate it within our budget.).
- Updates on the old/present/new clubs
- Bae wants a musical band and asks if he can do the practice sessions at school on Fridays.

PR

- Update Social Media & Website
- Post Ideas: about SC elections, Club Fair (& Application), our new FA, maybe brief summary to share with students on what we've been working on so far + future plans?
Newsletter if you will? Events!

NOTES

Stefan:

BUDGET

IVETA has informed us that we will not be knowing our budget until after late intake students come in (i.e. half October)

Soo wtf we do... well, Iveta said that budget will be determined in a meeting with the Board of Trustees. Obviously, we weren't invited to swing and mingle with AAU aristocracy so I asked for a seat at the discussion table. Short story, we're meeting with the University president next week. His schedule is Tuesday between 11:30 - 12:00. Or on Wednesday anytime until 17:00. I'm available on Wednesday after 17:00, so who else is coming with me? We need to confirm this to book an appointment. Also draft a meeting agenda for this. I suggest the following talking points:

- 1) Our budget matter and the reasons for our spending (meaning what goals we have for this semester)
- 2) Begin the discussion on requesting AAUs financial transparency (meaning what percentage of AAU s capital goes to what purpose)

- 3) Understand the issue of faculty pay from President's perspective and advocate for increased Faculty pay