Student Council of the Anglo-American University

MINUTES FOR MEETING

Regular Council Meeting Thursday, April 25th, 2019

This regular meeting of the Student Council was held in classroom 1.31 in AAU campus, starting at 18:00 and ending at 19:00.

Attendance:

name	expected	present?
Joey	х	х
Tijana	х	х
Stefan	х	х
Mateja	х	х
Jovan	х	х
Ana	х	х
Maia	х	х
Oscar S.	х	х
Alex	х	
Onya	х	х

EVENTS

Awards Ceremony: Nomination/Voting forms

Updates: Form done.

To do list:

 $\underline{https://docs.google.com/document/d/1YdlWfMog0l8SHyy8Xu1Fh_XsWcgnZrnxY_2SdKBtJjA/ed}$

<u>it</u>

Things to do:

- Count the votes (People can't vote for themself), strictly confidential
- Lennon Wall has to write an article like any other year (URGENT)
- Purpose: spread it and explain the process.
- Maia, Venue update? Does it include catering?
- We have a venue at Cafe des Taxis and also outside. *Maia and Joey* are meeting Kieran for more details. Make it extremely clear that the venue is not in a boat
- Email the nominees and congratulate them.
- Maia did it.
- (We should inform all the nominees (congratulate them and invite them to come). Hand out them an invitation in a class? Last year we informed the winners to make sure they come. 2017 fifteen winners didn't show up.)
- Find people to hand out the awards (Deans, teachers, maybe even students)
- Maia, will find.
- Email the winners after the event
- Tickets online? We need limit as well
- Figure out the sitting and know limit. Registration is mandatory
- We have 16k from SC budget for this event + something from AAU
- If Venue is Cafe, do outside and move time up to afternoon? Need Chairs? Stand-up Tables?
- We need to figure out the time of ceremony, so it does not clash with kindergarten

Ecofest; Friday, April 26th

Reflections

BBQ; Wednesday, May 22nd

We have 16k in the budget for this. Need to find food (meat/vegetarian), see if Kieran will cook it for

us.

Joey and Maia will talk with Kieran about this.

What needs to be done: Make promotional materials, book Cafe, Buy Food Materials

After Party at chapeau rouge.

Hiking trip

Updates: Where? When? How many people?

2nd to 5th Hiking trip, 10 people by now. The trip is very vague.

The trip will take place May 3rd - May 5th (we are actually leaving May 2nd though)

Train from hlavni nadrazi leaves Thursday night 22:15

Train arrives to Zakopane, Poland Friday 12:15

Train back from Zakopane, Poland Sunday 7:40 Train arrives to hlavni nadrazi Sunday 21:39

Giving them 5k from "Terezin Concentration Camp"

Student Lounge

Do we finally have the permission to touch the walls? Stefan, Ana

No good news, we are not allowed to paint or stick or drawing anything

- What happened with the washi tapes, do we want to try again with different material?
- Board games?
- We can buy used ones, Ana and Oscar
- Plants?
- Maia will search
- Need to add speakers, Joey will talk with Iveta
- Buy shelves, Ana and Oscar
- Put table for book exchange

Clubs

Mateja, update us on clubs. Any promotion needed?

Mateja had meeting with Hiking club, Business club, Football, and Fiesta club. Some clubs did not

know the rules or how to use the budget. Mateja cleared everything up.

Joey's notes:

Stefan/Joey need to go over budget, confirm final totals as well as what more needs to be given to Ecofest.

See what we need to do for Graduation? Iveta

Budget we can give to Onya for Volunteer Letna Park Clean up:

Materials Needed: gloves, trashbags...?

Onya wants to collaborate with Urban gard. Club and pick up trash and kind of hang out. We can have sign up sheets at Ecofest. *Onya* will print the sheet. April 29, 30 or May 5th. Quick poll to see when people can make it, and then indicate the date.

Maia talked with Iryna, she explained the rules, and shared the checklist.

GOT watch party? *Jovan* will upload a poll on FB if people are interested.