

Student Council of the Anglo-American University

MINUTES FOR MEETING

*Regular Council Meeting
Friday, May 3th, 2019*

This regular meeting of the Student Council will be held in classroom 1.31 in AAU campus, starting at 16:20 and ending at .

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

EVENTS

Awards Ceremony: Nomination/Voting forms

Updates: Form done.

To do list:

https://docs.google.com/document/d/1YdlWfMog0l8SHyy8Xu1Fh_XsWcgnZrnXy_2SdKBtJjA/edit

Things to do:

FORMS

- *Tijana, Onya, Joey* must count the votes (People can't vote for themselves), strictly confidential starting 5th of May.
- For the winners, we have to pick the best comment/reason and write it on the envelope.
- *Joey* did you write the article? Yes, have *Jovan* and *Ana* published it on the website?
- PR, create a page just for nominees, just people to see. Basically, list if awards, and descriptions of the awards.
- 5th of May, close voting form
- *Tijana* will close it on Sunday, and then look through for any problems,
- Have we printed and put into mailboxes Formal Paper Invitations for teachers?
- *Maia* will do this by monday.

CEREMONY

- *Maia, Joey* Venue update? Does it include catering? Have you had a meeting with *Kieran*?
- We will host wine, beer and other non-alcoholic drink. 120 free welcome drinks. Total: 4200c zk. Finger food will cost around 10-15k.
- *Maia*, updates on presenters? How many nominees are coming?
- Out of 19th people, only 6 people replied for hosting the ceremony. *Maia* will update us by Monday.
- Email the winners *after the event*
- We have 16k from SC budget for this event + 20k AAU
- Book Furniture - 8 standing tables with tablecloths
- *Joey and Iveta* booked furniture, flowers and certificates. All of us decided the wider table with the red ribbon. Around 8 tables.
- Buy Bubbly wine for winners, flowers, and arrange AAU merch. 19 nominees?
- Flowers are 2k, *Iveta* might find something cheaper.

AFTERPARTY

- Beer Pong?
- DJ for the party - SC can run music. *Kieran* gave us speakers.

Ecofest; Friday, April 26th

Reflections, any comments?

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, Maia* any updates? **What needs to be done: Make promotional materials, book Cafe,**

Buy Food Materials

Graduation ceremony

Elizabeth spoke at the meeting:

- She is planning to throw a party at the fashion club, do we have any preferred club?
- Last year, they paid 50k, the date is June 28th. She will send an email with all the details.
- She wants SC to promote it and help out spreading the word.
- PR is going to promote it with alumni. They have a meeting every Thursday night, so that could be a good opportunity to record a video.
- She has an idea, before the BBQ on 22nd, we can have a casual hangout/meetup with students and alumni/ beer hangout.

May 13th, University is hosting a discussion about Venezuela:

- They are expecting over 60 people, there will be translation in Czech and English because it will be in Spanish.
- Ministries, Ambassador, and other VIP people are already invited.
- SC will be the co-host.
- It will have QA session afterwards, and then reception.
- The events managers will cover the organizations.
- SC might help out with the budget, the biggest cost will be the translators from Spanish to English.

- It is hard to say if they need registrations or if it will be free from everyone.

Student Lounge

- *Ana, Oscar*, any board games?
- *Maia*, any plants?
- *Joey*, speakers?
- We finally have a shelf, PR promote for people to donate or they can take a book from that shelf.
- *Iveta* mentioned to *David* about the walls again, they called the city hall but there is no document stating this. *David* will ask again.
- The wall that separates the cafe and student lounge can be painted. *Iveta* will ask again.

Budget

Need to reallocate money around to make sure we have nothing left.

- We have a lot of extra money. Concentration camp budget will go to the Student lounge.
- From the graduation ceremony (which we do not need it), we will divide it 4000 to Ceremony and 4000 to SL.

Clubs

Mateja, update us on clubs.

- *Mateja* will send the photos to the drive.
- Fiesta club wanted to have a movie but *Kat* might not do it.
- Basketball club has the most number of people. Soccer club is not that active.
- No word from Philosophy club.
- *Mateja* will contact the clubs if they are interested to throw party, which we will provide 1000czk.

Side notes:

1. See what we need to do for Graduation? *Iveta*
2. Budget we can give to Onya for Volunteer Letna Park Clean up:
Materials Needed: gloves, trashbags...?
3. *Onya*, is the clean up happening, do you have volunteers?
4. **PR** make sure to post the agendas and minutes on our website.
5. Do we want a party before the ceremony, before 10th?

GOT watch party

- On the 20th, at 6ish, stream the FINAL episode
- People seem very interested!
- Possibly do it in the lounge - this needs to be decided on and booked. Also will need to book additional speakers from reception to use it.
- We could do it in the SL, we can move the tables at the back, and set up chairs. We could fit around 40 people.