

Student Council of the Anglo-American University

MINUTES FOR MEETING

*Regular Council Meeting
Friday, April 19th, 2019*

This regular meeting of the Student Council will be held outside of Anglo-American University (due to holiday), starting at 16:00 and ending at 17:45.

Attendance:

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

Meeting

Thursday at 6pm. Tijana, book the room.

Vote of No-Confidence

Do we need a vote of no confidence on presidency or are we all happy with Joey stepping up and taking over Michael's position?

No problem with Joey's position.

Awards Ceremony: Nomination/Voting forms

Due on Tuesday for Iveta, form to vote on those Nominated. Update? Tijana
We need to send an email out to remind those to vote for those Nominated!

Rules for the forms:

<https://docs.google.com/document/d/1XbBKyaCJEW9RQiyC92wB-KNKoKjtdIPonwqBluT3Md4/edit?usp=drivesdk>

Maia is going to connect the venue on Monday

Also, contact the presenters.

Contact second-chance people.

Onya is going to help out Tijana and Joey

Ecofest; Friday, April 26th

1. Had meeting on Tuesday, *Stefan and Anastasia* explained the plan for Ecofest. Any questions about Ecofest? Members who were there can explain the layout.
2. What are the roles for members/Schedule: *Joey, Tijana*

-Joey made a schedule, please look through it. Tijana is making the timetable including the volunteers.

As soon as Stefan is done with the list, everyone must sign up for at least one part during the event.

Attending the event is mentatory! You must have a valid excuse why you cannot participate.

Afterparty? Maybe at the Cafe.

Tijana: contact volunteers.

Events

Awards Ceremony; Friday, May 10th

The Award Ceremony TO-DO List:

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

[it](#)

*Important to outline what we're doing up to the event; *Maia* can update about Venue, talk about logistics from the To-do list.

Maines and La Loca are no go, *Maia* will contact Berlin Bar.

- *PR*: Make new poster about Voting for those Nominated (Monday) + update links/event description, and maybe *another one* for when we have an official venue. Update FB Banner with Awards Ceremony! (Did this for the ball & SC elections). Contact Lennon wall to announce those nominated! (Is that Maria?). Once we have Venue, make sure we add information about the venue to the FB event.

This is settled with *Ana* and *Jovan*.

- Video Invitation! Wait for Venue?
- MC's: Jovan & Ana?

Ana and Jovan will MC, and create a promotional video to publish Wednesday on our Social Media.

- Music/Dj/Sound System/Catering: Figure out when we have a Venue

Maia is working on this.

- Award Presents: Who to contact? Ana and Jovan will MC, and create a promotional video to publish Wednesday on our Social Media.

We will reach out once we know those nominated. Should be someone related to the area, i.e. student of humanities presents the award for best teacher of humanities.

Do we want an afterparty?

Yes, Maia will be talk with organizers and find a venue. If there is no venue available, the after party could be at the cafe. Let's know this at least one week before.

BBQ; Wednesday, May 22nd

Would we like to plan anymore events/parties for the semester?

Everyone agrees with the date.

Maia will find After Party venue

Another party?

3rd of May, Radio club will organize everything. They don't want money, but SC should promote it.

Maia, meet with them and explain the rules. Emphasize that SC is not helping out rather just promoting.

Website Update

1. *Ana/Jovan* Website updated with individual photos and paragraphs?

2. *Ana/Jovan* update on SC website (Tijana has to fix the calendar)

Anastasya fixed and decorate the website.

Maia update the Google calendar.

Awesome Job Ana and Jovan!!! Share the website when you can announcing its release on FB and IG.

Student Lounge

Has Stefan received a response from Administration about his details? Ana; Any updates?

Plants: Hunter wants to do it himself but we should organise and buy plants.

We have around 12000 rest, let's spend approx 8000. Make sure to keep the receipt.

Joey will talk with Stefan about administration.

Clubs

Mateja: Hiking Club trip update? Clubs Update? What PR do we need to do for them?

Budget: Stefan, should we merge Concentration Camp Budget & Event Budget to give to them? Will be 18 members.

Mateja, update clubs. Hiking trip: they want to go to Poland on May 3rd-5th. Train leaving on Thursday. Price of tickets around 1000 plus for hotel around 1000. They haven't figured out about food, so SC will probably help out. 18-19 places.

Mateja will do the poster by Monday.

Mateja contact Philosophy club.

Awards Ceremony; Friday, May 10th

Onya is reaching out to a lot of organizations that SC and students could engage to example blood donation, or dog shelter

Onya also contact Oscar for him to contact organizations