

Student Council of the Anglo-American University

AGENDA FOR MEETING

*Regular Council Meeting
Friday, February 15th, 2019*

This regular meeting of the Student Council will be held in #1.32 room starting at 15:15.

- **Welcome Back Party!**

- Who is leading this party (Stefan has booked the place and is “in charge”? WHO CAN ASSIST?

Tijana will make poster:

Michael and Joey will be out of class by 9:15

Michael will alert neighbors

Tijana will have friends to help set up

Tijana/Stefan will get decorations/reuse decorations from previous Semester, Iveta has.

- Is poster created yet?
- What budget do we have; neon lights themed? Who buys decorations?
 - Let's make this as environmentally friendly as possible. We can get cool decorations and paint, but please no bracelets and all that stuff

- **REMEMBER: Warn neighbors of party happening.**

- **Beer pong tournament is happening. Kieran will sell us 10 liters of beer for 420 Kc (maybe 300). What prize will we give out? Vodka's cheap.**

Stefan: Why must you turn my Agenda into an angry Mcdonald's Logo?



ORDER!!



- Clubs

- Any Updates? (Joey)
- Club Fair: Times, who can attend from SC. What needs to be done.
Settled.

- Meeting with Youssef (Xswerve)

- Swerve Event Planning - After party for school events + weekend. Ball after party potential?
- **Duplex @ wednesday** - this can be too expensive, not a great benefit and will mostly be AAU students. Can sell as an AAU exclusive space for afterparties.
Not a great venue - better to advertise Radost! Maybe Ace for after party for Ball?

- **Radost @ Saturday**, 200 for boys, 100 girls, before 12 is free(?)

This is the biggest thing to advertise, is cheapest and largest atmosphere
AAU 100 for girls/boys, we can prioritize entrance for AAU students.

- **Ace @ Friday**
New Club, free entrance

- SC website

Has progress been made?

- Elections

Have the interviews been finished? Team meeting to get to know new members? Do we have 11 positions available for 11 members? (Why 11 members: 10 fulltime + 1 exchange)

How create new/update certain positions.

2 elections - students will vote for 5 out of 9 full time students and 1 out of 3 exchange students
Exchange vote for exchange AND full time vote for full time students? Separate or everyone votes for everyone

300 exchange

ca. 600 full time

Joey's interviews: candidates don't really know what the SC does and what they will do.

Possible improvement for CEA students - mentioning the SC in a newsletter just for them

Changing entry requirements for SC? GPA or other measures?

SC Quality assurance/individual members progress

+review absences at meetings

OKR/write a report every quarter/measure SC overall goals and individual members' goals as well

After new SC, set 3-5 goals for this semester and focus on them

Campus

What to do with PC lab?

- What new positions do we need, if any?

- Round Table Discussions with AAU Administration

- Open Discussion questions and review them, we need to craft answers that represent the whole council.

Add questions to the Agenda and we will collaborate on answers to present. Going: Joey? Michael? Stefan?

- Who can go to represent?

- Ball

(Open To-do list)

65 tix sold so far, need 200 to cover the costs

Finish the draft program

See todo list

- Remember donation box for party!
- Have we picked a DJ?
(Milan has a DJ suggestion who will cost 700kc.) Can we get a listen on this guys audition mixtape?
- Potential after-party at NEBE (Oscar below is the message I got from NEBE people and I'm also discussing with Cloud 9 club in Hilton Hotel prague which I think it's a perfect place for the afterparty, I will update you guys after my meeting with Hilton to see what they can offer us)

- Hello Oscar, i remember you.. and thank you for writing me back. First i have to ask you if you would like an exclusive reservation of the whole club. There is a minimal expenses 100 000 Czk needed.
- For exclusive reservation of the whole club we would kindly ask you for a deposit 100 000 Czk. (Proforma invoice).
- The other option is a deposit 100/Kc per person. In this case, we can't provide seats for all of you, the number of seats is limited, because the club will be open to the public. Which means other people can come inside.
- We provide welcome drinks once you book the whole club, the first option. Let me know if you choose any of these options. Have a nice day. Vira NEBE manager.

- **Budget**

- a. Has Oscar's unclaimed money been settled? (1,118kc+980kc from beer pong no receipt of 980 has been given to Oscar) What left in my hand now is (158kc unclaimed money)
- b. Is the budget fully updated now? no

- **S19 Events**

- c. Share SC events calendar with students! Has this been done?
Michael will share it with students.
- d. DJ from M1/AAU student DJs - events
- e. Club Fair - February 26th
This is settled
- f. Dresden trip alternative?
- g. Ecofest
- h. Trip to concentration camp? With Prague Hangout Friends?
- i. Interdisciplinary conference + PORGMUN, call for cooperation

- **New Student lounge**

- SC Marketing Materials? (Iveta?)
- What are the result of Surveys? (Stefan)

- General student desires survey:
https://docs.google.com/forms/d/1ObSfpfikzRfq3MIa_T3PzZHHLwzrP6Adsv5zrTEk34c/edit
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- Art Space survey
- https://docs.google.com/forms/d/1M9q5SjqVH9RRac209o_Wg2uHh-pdutIxIWvDQj4f_8E/edit
- Need extension cord for computer plugs
- Meeting with David Lipka and Samuel Hencel

Need to figure out financing from our budget & wait for meeting with Samuel Hencel/Vera/President's collegium & approval

Apart from furniture, add extension cords

- + Improvements to halls on the 3rd floor in the future, more privacy & filling out the space

- Solar panels

- Stefan?

GOALS ideas (select a few to focus on)

- Student lounge
- Frequent, easy to organize events
- Inter-uni competition and events