

MINUTES OF THE FEBRUARY 13TH, 2018 ALUMNI COUNCIL MEETING

ANGLO-AMERICKÁ VYSOKÁ ŠKOLA, Z.Ú.

ANGLO-AMERICAN UNIVERSITY

AAU (CLASSROOM 1.33), LETENSKÁ 5, PRAHA 1 – MALÁ STRANA

ATTENDANCE:

PRESENT:

PRESENT EGON HAMPL, Alumni Councilor via Skype

JAN CHYTIL, Alumni Councilor

NADIA KOTAISOVA, Alumni Councilor

VLADIMÍR PALIČKA, Alumni Councilor

ELIZABETH NOVACEK, Alumni Coordinator

PETRA KAKOUSIS, Alumni Councilor

START TIME- 18:20

Elizabeth opened the meeting, summarizing the last meeting and stating the purpose this meeting; to vote in the chair person and assign other positions for Alumni Councilors to sit on the Nominating Committee of the Board of Trustees (1 seat) and the Academic Council (2 seats). The duty of the chairperson to be a key contact and representative of Alumni Council, and they must be voted in internally among Alumni Councilors.

Elizabeth gave all councilors the opportunity to pitch their interests in being a chair person. Egon was the only councilor who expressed interest in the position. Nadia mentioned that Egon's experience in an American university will be an asset, Petra expressed confidence in his experience and Elizabeth commented on his involvement prior to being on the council. All councilors agreed on Egon to be the Alumni Council Chairperson.

Next, the group appointed Nadia and Vladimir to sit on the Academic Council, and for Jan to sit on the Nominating Committee of the Board of Trustees.

Nadia asked members to send any suggestions for her speech to be had at the Annual AAU Ball taking place that Friday. Elizabeth emphasized the importance of raising awareness of Alumni Council and the Alumni Community.

END TIME- 18:55