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## MINUTES

**Of the Founding Assembly session of the Student Parliament of the International University of Sarajevo, held at the premises of the International University of Sarajevo on Friday, March 16, 2012. at 14:00**

**Present:**

1. Melina Ahmetovic
2. Emin Kahraman Ar
3. Merve Ceb
4. Ismail Gokberk Altunal
5. Nurullah Karaca
6. Ersan Simsek
7. Hamidullah Bayram
8. Nadir Durmic

The session began with a short introduction on Student Parliament of IUS by the Chair of the Working Presidency, Hamidullah Bayram, and proposed the following

**Agenda:**

1. Adoption of SPIUS Statute,
2. Confirmation of mandates of elected student representatives as members of the Assembly of the Student Parliament of the International University of Sarajevo,
3. Appointment of the President of SPIUS,
4. Nominations of the representatives (for I, II and III cycles) in IUS Senate.

Proposed agenda was adopted unanimously, so the session continued according to the proposed and adopted agenda.

**Session course:**

**Item 1. Adoption of SPIUS Statute.**

The Chair of the Working Presidency presented Statute proposal and opened discussion on the issue. After a short discussion and clarification on some articles, the Assembly unanimously adopted SPIUS Statute.

**Item 2. Confirmation of mandates of elected student representatives as members of the Assembly of the Student Parliament of the International University of Sarajevo.**

The Chair of the Working Presidency presented the organizational structure of the Assembly and member election and appointment procedure. He also informed the Assembly that applied procedure is in line with the adopted Statute and IUS regulations. The Assembly unanimously adopted the decision on confirmation of mandates of student representatives in SPIUS Assembly.

**Item 3. Appointment of the President of SPIUS.**

The Chair of the Working Presidency presented the organizational structure of SPIUS and member election and appointment procedure of SPIUS Assembly. The Assembly unanimously adopted the decision on appointment of the President of SPIUS – Authorized person for representation.

**Item 4. Nominations of the representatives (for I, II, and III cycles) in IUS Senate.**

The Chair of the Working Presidency presented the procedure of the election/nomination of the IUS Senate representatives of SPIUS. He also informed the Assembly that applied procedure is in line with the adopted Statute and IUS regulations. The task of the nominated representative of IUS Senate is clearly defined. The Assembly unanimously adopted the decision on confirmation of nominations and mandates of the representatives in IUS Senate for each cycle.

**The session was finished at 16:00.30<sup>th</sup>**

Minutes prepared by the Secretary:  
Ersan Simsek

SPIUS Chair  
Hamidullah Bayram

Delivered to:

- Assembly members (8x)
- IUS QA Office
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