



Number: SPA-11/12  
Sarajevo, 30.03.2012.

## 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 30, 2012. at 14:00**

### Present:

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

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. Confirm/Elect the 3<sup>rd</sup> member in Faculty Assembly of Faculty of Art and Social Sciences (FASS),
2. Nominations of representatives (for all 3 cycles) in IUS QA Office; Nurullah Karaca.
3. Nomination of representative for IUS Student Ombudsman position; Ertugrul Karakoc,
4. Elect the representative for Canton Sarajevo Student Union; Melina Ahmetovic.
5. Appointment of the Sumeyye Fidan as the 3<sup>rd</sup> representative from ELS instead of Mahmut Alic.

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

### Session course:

**Item 1. Confirm/Elect the 3rd member in Faculty Assembly of Faculty of Art and Social Sciences (FASS).**  
The Chair of the Working Presidency presented the election of new member of Faculty Council of FASS as Bilal Enis Bahadir who has been nominated by each program representatives at FASS. He is the last member of SPIUS Assembly as well. The Assembly unanimously adopted the decision on confirmation of the 3<sup>rd</sup> member in Faculty Assembly of Faculty of Art and Social Sciences (FASS).

**Item 2. Nominations of representatives (for all 3 cycles) in IUS QA Office; Nurullah Karaca.**

The Chair of the Working Presidency presented the organizational structure of the Assembly and member election and appointment procedure. Nurullah Karaca has been elected by Assembly members with simple majority. The Assembly unanimously adopted the decision on nominations of representatives (for all 3 cycles) in IUS QA Office; Nurullah Karaca.

**Item 3. Nomination of representative for IUS Student Ombudsman position; Ertugrul Karakoc.**

The Chair of the Working Presidency presented the organizational structure of the Assembly and member election and appointment procedure. Ertugrul Karakoc has been nominated by Assembly members due to no more than one candidate for the position of SPIUS Ombudsman. The Assembly unanimously adopted the decision on nomination of representative for IUS Student Ombudsman position; Ertugrul Karakoc.

**Item 4. Elect the representative for Canton Sarajevo Student Union; Melina Ahmetovic.**

The Chair of the Working Presidency presented the organizational structure of the Assembly and member election and appointment procedure. Melina Ahmetovic has been elected by Assembly member with simple majority. The Assembly unanimously adopted the decision on election of the representative for Canton Sarajevo Student Union; Melina Ahmetovic.

**Item 5. Appointment of the Sumeyye Fidan as the 3<sup>rd</sup> representative from ELS instead of Mahmut Alic .**

The Chair of the Working Presidency presented the appointment of Sumeyye Fidan as new representative of ELS as replacement with Mahmut Alic due to has left from IUS. The Assembly unanimously adopted the decision on appointment of the Sumeyye Fidan as the 3rd representative from ELS instead of Mahmut Alic .

**The session was finished at 16:00**

Minutes prepared by the Secretary:  
Ersan Simsek

SPIUS Chair  
Hamidullah Bayram

Delivered to:

- Assembly members (8x)
- IUS QA Office
- Archive