



Il Consiglio degli Allievi

Trieste, May 30th 2014

Dear all,

the Inauguration Meeting of the Students' Council for the academic term 2014-2016 will be held, according to the preferred date/time slot, on

**Thursday, June 5th
2 pm
A1 building**

Agenda for the meeting

— SECTION A: REPORT 2013 & SISSA SUMMER PARTY 2014

- SISSA Summer Party 2014: presentation of the party and budget; short discussion, hints & clues; voluntary collaboration.
- Report 2014: brief discussion, corrections (if any) and formal approval of the draft

— SECTION B: ISAC REPORT

- Report of the meetings with the ISAC members: general assembly, separate meetings; discussion, outlook and perspectives.

— SECTION C: NEW COUNCIL ASSESSMENT

- Elections of the President of the Students' Council. Choice of the Vice President/Secretary.
- Formal approval of the guidelines for Reps and Students.
- Regulations for the Students' Council; presentation of the dedicated Committees; discussion.
- Executive Committees; discussion about formal procedures for the succession.
- CORAF statute: modifications; elections of SISSA Rep in the CORAF assembly
- Reports from BoD and Senate
- Any other business.

For the first part of the meeting, the President and Secretary of SISSA Club are invited to join us for discussing the upcoming Summer Party.

Please, contact us and/or studentreps@sissa.it if you are aware of any other topic that you would like to be discussed during the Council, and it will promptly be added to the agenda.

Bests,

Claudia Antolini – Outgoing President of the Students' Council
Eolo Di Casola – Senior Councillor