

University of Berne
Department of English

**Minutes of the second meeting of the Arts Council Committee
June 11, 1999, 16.15**

Chair: Giovanni Carmosino
Present: Giovanni Carmosino, Anuschka Curau, Simon Hicks, Simone Ingold, Matt Kimmich, Thomas Senn, Sripriya Sitaraman
Excused: Werner Senn; Tobias Stöckli (in AUS)

1. Election:

Chair: Giovanni Carmosino
Secretary: Anuschka Curau
Treasurer: Sripriya Sitaraman
Cellar-person: Thomas Senn

2. Bank account:

To be organized by Sripriya

3. Pidgeon hole:

Sripriya will tell the Secretaries of the English Department

4. Folder(s):

A folder will be kept in cupboard SCC 22, 2nd from the right, top shelf) in the English Department.

5. Application Form:

Draft to be discussed in the next meeting will be prepared by Matt and Giovanni.

6. Next meeting:

The next meeting will be held on either Wednesday, 8th of September at 16.15 or on Friday, 10th of September, both dates should be kept free.

7. List of members:

Will be written by Anuschka and put in the folder / pidgeonhole where one may pick it up

8. Guidelines:

This topic still has to be discussed. Especially issues such as: "duties and aims of the Arts Council", castings (open, closed) and money (profit?)

7 September 1999

Anuschka Curau