Minutes for September 24, 2007.

TIME: 5:00 pm

LOCATION: Mezzanine, SFU Surrey

EXECUTIVES: Brian Quan (President)
             Anna Wu (VP, Activities)
             Mohamed El Eryan (Communications Officer / Secretary)
             Michael Chang (Forum Representative)
             Josef Liu (VP, Operations)

MEMBERS: Stevan Anas (IATSU Surrey Campus Committee Rep.)
          Ed Deeks
          Bryan Ottho

GUESTS: Kevin Kao
        Heather Chiang

TIMEKEEPER: Brian Quan

Call to Order

Meeting called to order at 5:35 pm

OLD BUSINESS

Quan:
  • Treasury Funding
    o Funding for IAT 233 Seattle trip not approved
    o Jenny Thai originally asked for $100 for Florida

Quan motions to de-allocate $100 for Jenny, Chang Seconds,
Motion Carries

- Heather Chiang and Jenny Thai would to apply for funding for a design conference in San Francisco (Connecting '07) from Oct. 17th to 20th.

Quan motions to approve $200 for Heather and Jenny, Ottho Seconds, Motion Carries

Liu:
  - Graffiti Board
    - Proposed location by facilities is not liked
    - Suggestion to lower the board to prevent people from seeing them in the main lobby
    - Original suggested location was in a more social place and would help the graffiti board, which is missing in proposed location
  - Pop Machine
    - Not approved because of contractual agreements between SFU and Coca Cola

Wu:
  - Alumni Night
    - Confirmed Speakers:
      - Engrain
      - QA Labs was suggested as another company to invite
      - Verico Mortgage Brokers also confirmed contact aaron.ottho@verico.ca
    - Funding request of $100 dollars

Quan motions to approve $100 for Alumni Night, Liu Seconds, Motion Carries

NEW BUSINESS / DISCUSSION

Quan:
  - SIAT school committee
    - Faculty Restructuring
      - SIAT to split away from Applied Science Faculty
      - Proposed plan to have SIAT join the Faculty of Contemporary Arts and Communications
        - General consensus is that this proposal is not supported by SIAT
      - Liu suggested letting students know about the changes in faculty as information is confirmed
      - Quan proposed writing a letter voicing student’s opinion on the matter
Liu:
- Ping Pong Tables
  - Students requested to have the Ping Pong tables brought back into the lounge room, contact Mark (SFU Surrey Rec. Rep.)

Eryan:
- IATSU Website
  - Kevin Kao has volunteered to maintain the IATSU website
    - Email access instructions to him

Wu:
- SFU Surrey Open House
  - Happening in February
  - Proposed to make a call for SIAT student projects to be put on display during open house

*Quan motions to adjourn the meeting, Otto Seconds.*
*Motion Carries*

Meeting ends 6:42pm