

INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION

GENERAL MEETINGS MINUTES

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
 - Funding for IAT 233 Seattle trip not approved
 - 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, Ottho Seconds.
Motion Carries*

Meeting ends 6:42pm