Minutes for April 9th, 2008

TIME: 1:30PM

LOCATION: Mezzanine, SFU Surrey

EXECUTIVES: Brian Quan (President)
             Michael Chang (Forum Representative)
             Dimitrios Paleogiannis (Treasurer)
             Mohamed El Eryan (Communications Officer / Secretary)

MEMBERS: Stevan Anas (IATSU Surrey Campus Committee Rep.)
          Bryan Otto          Joseph Choi
          Kyle Jung          Kevin Kao
          Jenny Shen        Holly Becker
          Michael Cheng    Cindy So

GUESTS: Candy Ho

Call to Order

Meeting called to order at 1:35PM

NEW BUSINESS

Annual General Elections:

Quan explains policies for carrying out elections as outlined in the IATSU constitution. All elected positions will be effective as of May 1st, 2008.
Ottho Moved, Anas Seconds.
   “Be it resolved that nominations for the Annual General Elections be open.”
Motion carried.

Nominations by position:
President: Stevan Anas.
Vice President, Operations: Jenny Shen, Michael Cheng
Vice President, Activities: Joseph Choi, Kyle Jung
Secretary: Mohamed El Eryan, Joseph Choi, Michael Chang
Treasurer: Brian Quan, Michael Chang
Communications Officer: Jenny Shen, Kevin Kao
Forum Representative: Bryan Ottho

Chang Moved, Becker Seconds.
   “Be it resolved that nominations be closed.”
Motion carried.

Ottho Moved, Chang Seconds.
   “Be it resolved that voting for the Annual General Elections commence.”
Motion carried.

Ottho Moved, Chang seconds.
   “Be it resolved that Article 7, Subsection 2.a. of the IATSU constitution, the
   subsection regarding elections by secret ballot, be suspended for the duration of
   this meeting, and further that votes be conducted by a show of hands.”
   Motion carried.

Voting Results:
President:
   Stevan Anas – 8 Yes.
   Stevan Anas is elected President.
Vice-President, Operations:
   Jenny Shen – 7
   Michael Cheng – 3
   Jenny Shen is elected.
Vice-President, Activities:
   Joseph Choi – 4
   Kyle Jung – 5
   Kyle Jung is elected.
Secretary:
   Mohamed El Eryan – 3
   Joseph Choi – 3
   Michael Chang – 2
Mohamed El Eryan and Joseph Choi Tie. A revote will be done between these two candidates.

Secretary (second round):
  Mohamed El Eryan – 2
  Joseph Choi – 6
El Eryan would like noted that he voted for Joseph.
  Joseph Choi is elected.

Treasurer:
  Michael Chang withdraws his contention for the position of Treasurer.
Brian Quan – 8 yes.
  Brian Quan is elected.

Communications Officer:
  Jenny Shen withdraws her contention for the position of Communications Officer.
Kevin Kao – 8 yes, 1 no
  Kevin Kao is elected.

Forum Representative:
  Bryan Ottho – 7 yes, 0 no, 2 abstain
  Bryan Ottho is elected.

Meeting is adjourned.