

INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION

GENERAL MEETINGS MINUTES

Minutes for August 19th, 2008

TIME: 6:30pm

LOCATION: Surrey Campus Room 3040

EXECUTIVES: Stevan Anas (President)
Jenny Shen (Vice President of Operations)
Joseph Choi (Secretary)
Brian Quan (Treasurer)
Bryan Ottho (Forum Representative)

MEMBERS: Franco So
Anna Wu

GUESTS: Kyle Sakai

TIMEKEEPER: Stevan Anas

Call to Order

Meeting was called to order at 6:35pm.

AGENDA

Anas motions to approve agenda of August 19th, Everyone seconds. Motion carries. We regret Kevin Kao's and Kyle Jung's regrets for their absence. Ottho motions to accept Omnibus, Omnibus is accepted by Ottho and Quan. Ottho motions to approve minutes of August 5th, everyone seconds. Motion carries.

REPORTS

Stevan Anas

Anas attended his first IEC Meeting, returned from trip where he has the license to bury people at sea,

Jenny Shen

Shen planned new posters for Week of Welcome and has requests to update lists with names.

Joseph Choi

Choi has new sponsors for FroshOne, more on that later.

Brian Quan

Quan has new sponsors for FROSH, has talked to Drinkwater regarding sponsorship,

emailed Shen regarding TechOne.

Kyle Sakai

Sakai notices the word "Adjournment" is spelled wrong on the Agenda.

Bryan Ottho

Ottho reports next forum meeting September 24th, went to an Avexy meeting and they're planning an event on protest against issues in a positive manner. Did some button research and t-shirt research.

Kevin Kao

Kao needs to make 3 brochures for WoW, Wings Night, and FROSH.

OLD BUSINESS

FROSHONE

Ottho responsible for GoFas, did button research for budget. Buttons cost about 9 cents each. Shen reports regular rate 40 dollars per lane per hour. After 7, extreme bowling is 35 dollars per lane per hour. Pizza and Pop is 13 dollars per person. We need to collect money from attendees when they pay for Frosh (give people options to sign up beforehand). Choi reports coupons to Triple-O's free shakes, boston pizza coupons, and talked to Candy Ho, will do more sponsorship in the future. Anas for Rube Goldberg machine game is thinking of cardboard and tape. Quan is going to retune the schedule for FROSH. Anna Wu is talking to bringing the BC Lions to Frosh for one of our events. Michael Chang is thinking of CTF, but we're having second thoughts about games, probably Ultimate.

Week of Welcome

Michael Chang is having a bunch of games for WoW. Ottho went to pub, needs \$50 for platter of food (veggies, wings, nachos, etc.) Sony wants to set booth up to display Sony games. Shen has created posters to advertise Wings Night.

Orientation advertising

We need brochures, group photos and individual photos to promote.

Rocktober Fest

SCC providing free food, and rock band.

Club days

Quan wants to sell candy to raise money.

SCC dance

Dance for Halloween, Pumpkin carving (\$50), 50/50 Gambling draw (\$25 for license)

FAS Formal

If charge \$25 per person (estimated 300 people), will need \$7000 dollars.

TechOne Rep

Voting on Clubs day

Constitutional amendment

We need to pass it. Advertising during Clubs day, and vote within 7 days after that (?)

Undergraduate Health Plan

3rd week of September to vote

Jonathan Lo's Email

Main reasons were government, budget cuts, etc. Ottho to talk to Minister of Finance.

Dan Carter's Participation

Anas has drafted an emotionally-charged letter to Dan Carter regarding his participation as a DSU and he will CC: this to the board of directors and others.

Fall meeting schedule

Everyone needs to update schedule on Google Calendar! Deadline is 25th, at midnight.

NEW BUSINESS/DISCUSSION

Ottho motions for \$100 from core, \$100 from grant for WoW Wings Night, Everyone seconds. Motion carries.

Ottho motions to adjourn meeting, Everyone seconds. Motion carries.

Meeting ends at 8:24pm.