

INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION

GENERAL MEETINGS MINUTES

Minutes for December 3rd, 2008

TIME: 6:30pm

LOCATION: SFU Surrey Student Learning Commons

EXECUTIVES: Stevan Anas (President)
Kyle Jung (Vice President of Activities)
Jenny Shen (Vice President of Operations)
Joseph Choi (Secretary)
Brian Quan (Treasurer)
Kevin Kao (Communications Officer)
Bryan Ottho (Forum Representative)
Nicholas Ning (TechOne Representative)

MEMBERS: None

GUESTS: Kyle Sakai

TIMEKEEPER: Stevan Anas

Call to Order

The meeting was called to order at 6:23pm.

AGENDA

Shen motions to adopt the Agenda of December 3rd, 2008, Jung seconds. Motion carries.

Ottho motions to approve the Minutes of November 26th, 2008, Quan seconds. Motion carries.

REPORTS

Quan went to UCC meeting. He's discussing with financial aid.

Shen went to THE UCC meeting.

Ottho went to FAS meeting. They talked about DSU grants, and budget cuts, and more.

Choi did the minutes.. ☺

OLD BUSINESS

FROSHONE REPORT

Has been delivered.

Quan did the receipts. In the future, anything under \$20 can directly go to Ed Deeks for cash.

INFORMATICS UCC MEETING

Discussed identity of informatics.

Talked about the HCI, what to do to make it more prominent, etc.

MEDIA UCC MEETING

Discussion of game courses, migration map across all courses.

Discussion of art contents in first and second years.

Fix courses so they're fair every semester.

Putting a balanced amount of computing and art in SIAT.

THE UCC MEETING

More sessional instructors need to be hired to accompany amount of students

Less RA, more TA

Eric Yang wants CMPT 125 as pre-requisite for CMPT 165

Capping admissions from colleges and other schools and whatnots

Changing the degree requirements with the courses

Email from Andrew Drinkwater today – contemplate changing numbers like GPA and more

WEEK OF WELCOME

Black & White Affair to happen on Wednesday, January 7th, 2009, 10am to 3pm.

Will take place in either Mezzanine or 3000, TBD.

Ning motions to approve \$50 from core, up to \$300 from grant for the Black & White Affair, Quan seconds. Motion carries.

NEW BUSINESS/DISCUSSION

Next meeting is purportedly December 17th, or 18th, 2008, time to be finalized.

Anas motions to adjourn meeting, Choi seconds, Motion carries.

Meeting ends at 7:13pm.