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.
Otto 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.
Otto 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.