

INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION

GENERAL MEETINGS MINUTES

Minutes for February 06, 2008

TIME: 5:00 PM

LOCATION: Mezzanine, SFU Surrey

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

MEMBERS: Stevan Anas (IATSU Surrey Campus Committee Rep.)
Ed Deeks
Holly Becker
Kevin Kao
Era Pogoson

GUESTS: Kyle Sakai

TIMEKEEPER: Brian Quan

Call to Order

Meeting called to order at 5:04PM

OLD BUSINESS

Anas:

- SCC IATSU Rep
 - Can't make it due to scheduling conflict
 - Sending formal letter of resignation
 - Stevan **Resigns** for SCC as IATSU Rep

*Quan moves to accept Anas resignation as SCC IATSU Rep, Kao Seconds.
Motion Carries*

Anas motions to appoint Mohamed El Eryan as the new SCC IATSU Rep, Holly Seconds

*Motion Carries.
Mohamed Accepts*

NEW BUSINESS / DISCUSSION

Quan:

- Wii Days
 - Held on Friday February 22, 2008
 - Need people to come help out
 - Might have to wrap up by 4:30PM
- Valentines Day Roses
 - Making Posters
 - Posting on website
 - We have a table from the 11th to the 14th
- FAS Formal
 - Ottho is spearheading it
 - Everyone except Kin and Communications is onboard
 - Happening on April 4th,2008
- Open House
 - Need someone to man the table

Kao:

- Website
 - Proposing to put all main events on the main page

*Quan motions to approve up to \$1000 of core funds for valentines rose sale event, Pogason Seconds.
Motion Carries*

*Chang motions to adjourn the meeting, Holly Seconds.
Motion Carries*

Meeting ends 5:29PM