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
     o Can’t make it due to scheduling conflict
     o Sending formal letter of resignation
     o 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
  o Held on Friday February 22, 2008
  o Need people to come help out
  o Might have to wrap up by 4:30PM

• Valentines Day Roses
  o Making Posters
  o Posting on website
  o We have a table from the 11th to the 14th

• FAS Formal
  o Ottho is spearheading it
  o Everyone except Kin and Communications is onboard
  o Happening on April 4th, 2008

• Open House
  o Need someone to man the table

Kao:

• Website
  o 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, Pogoson Seconds. Motion Carries

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

Meeting ends 5:29PM