INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION

GENERAL MEETINGS MINUTES

Minutes for January 30, 2008

TIME: 4:38PM

LOCATION: SSFS Office, SFU Surrey

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

MEMBERS:
- Stevan Anas (IATSU Surrey Campus Committee Rep.)
- Ed Deeks
- Bryan Ottho
- Nathan Chang

TIMEKEEPER: Brian Quan

Call to Order

Meeting called to order at 4:45PM

OLD BUSINESS

Quan:
- SIAT School Committee
  - SIAT is part Solar Decathlon
    - Summer classes on sustainability will be provided
  - Ubiq Visual is providing mentorship program
  - A possibility of reading break as of 2009
  - Approval of communication and SIAT joint degree

- The Board
Marie contacted a second company and will have quotes shortly, will contact us.

- **Wii Day**
  - Postponing it to after Valentines
- **SIAT Pins**
  - To be given out at the SFU Surrey Open House, as well as other events
  - Suggested that we contact SIAT department head for thoughts on the idea
- **Valentine’s Rose Sale**
  - Specifics for rose sale (i.e. tables) are needed for Ed Deeks

**El Eryan:**
- **ELANS**
  - 3 groups from SFU Surrey will be representing SFU at this years ELANS Award, in 3 different categories

*Quan motions to approve ELANS networking conference funding for the date of February 16 2008, Ottho Seconds.*

*Motion Carries*

**Ottho:**
- **CFS**
  - De-federation plan in action
  - Referendum in March for leaving
  - Students that are more involved on campus will help spread the word, as not many people on campus know about the situation.
  - CFS is starting to spearhead their campaign in SFU Surrey

**OPEN FLOOR**

**Chang:**
- **SFU Surrey Car Wash**
  - The possibility of holding an SFU Surrey Car Wash at the end of the spring semester, either for charity or future funding.

*Ottho motions to adjourn the meeting, Quan Seconds.*

*Motion Carries*

Meeting ends 5:42PM