Minutes for July 22nd, 2008

TIME: 6:30pm
LOCATION: Surrey Campus 3120

EXECUTIVES: Jenny Shen (Vice President of Operations)
Joseph Choi (Secretary)
Brian Quan (Treasurer)
Bryan Ottho (Forum Representative)
Kevin Kao (Communications Officer)

MEMBERS: Yvonne Teng
Franco So

GUESTS: Anna Wu

TIMEKEEPER: Jenny Shen

Call to Order
Meeting was called to order at 6:33pm.

AGENDA
Shen motions to approve minutes from July 8th, 2008, Ottho seconds, Motion carries.
Shen motions to approve the agenda of July 22nd, 2008, everyone seconds. Motion carries.

REPORTS
CONTEMPORARY MEETING
Ottho reports email to all of contemporary people, set up a Surrey Committee for all Engineering students. Worked on constitution and is finished. Found out info on FAS Formal. Attended FASc and created a new position, created new grant funding, approved cash for new events.

WEEK OF WELCOME
Kao reports email to Candy Ho and needs to make a new event for WoW. And discusses getting swag for SIAT. Possibly a “Wings Night” on September 4th.

CONSTITUTION MEETING
Quan reports constitution meeting.
FROSH
Ottho reports passing responsibility of Frosh to Jung. Kao needs to make an advertisement for Frosh.

OLD BUSINESS
PHOTO SHOOT
Kao discusses photo shoot for SIAT.

CONSTITUTION MEETING
Ottho discusses changes. Shen asks several questions regarding her duties.

ORIENTATION ADVERTISEMENT
Ottho discusses getting pins and Kao makes brochures to advertise IATSU during Orientation.

GAMBLING ON CAMPUS
Kyle's responsible for gambling in October for 50/50 Casino Night (scholarship fundraising).

FASc FORMAL
Ottho reports meeting to happen on a weekend and not on Quan’s birthday. Wu is making brochures to advertise.

NEW BUSINESS/DISCUSSION
Ottho worked with Ada Nadison to discuss events for October and call it “Rocktober”. Discusses Guitar Hero & Rock Band games, with food supplied.

Choi motions to adjourn meeting, Kao seconds. Motion Carries.

Meeting ends at 7:25pm.