

**INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION**

**GENERAL MEETINGS MINUTES**

**Minutes for June 10<sup>th</sup>, 2008**

**TIME:** 6:30pm

**LOCATION:** **Surrey Campus Room 3120**

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

**MEMBERS:** Michael Cheng  
Anna Wu

**GUESTS:** Kyle Sakai

**TIMEKEEPER:** Steven Anas

**Call to Order**

Meeting was called to order at 6:44pm.

**AGENDA**

**Anas motions to approve agenda. Everyone seconds. Motion carries.**

**Ottho motions to approve May 27<sup>th</sup>, 2008 minutes with changes, Kao seconds.  
Motion carries.**

**Anas motions to approve May 27<sup>th</sup>, 2008 minutes. Kao seconds. Sakai abstains.  
Motion carries.**

**REPORTS**

**SFSS MEETING**

Ottho reports SFSS's rebranding efforts, website, events that happened during meetings, new handbooks, spending on the website, using bottled water, new space program located at Burnaby and Surrey, more funds, etc.

**ACTIVITIES COMMITTEE MEETING**

Jung reports Events Activities Committee meeting, including events that will occur per month. Has sent report to everyone. Discusses Day of Rock events and how console equipment can be requested. Funds are discussed as to how money would be divided for each event. Quan estimates a total of \$3150 + \$500 would be spent for everything.

### **POSTER TEMPLATES**

Kao reports posters template for “Day of Rock” meeting happening on June 24<sup>th</sup>, 2008. He requests IATSU logo on every IATSU-produced poster. As well, he requests volunteers to aid him in posting up posters.

### **TREASURER’S REPORT**

Quan reports budget reports and how to post budgets and such.

### **CONVOCATION REPORT**

Anas reports Convocation report, graduation of undergraduates including people who were previously part of IATSU.

### **SCC REPORT MEETING**

Ottho reports new positions filled by new executives, as well as funding for retreat happening this Friday.

### **SIAT SCHOOL FUNDS MEETING**

Ottho reports discussion at meetings where budget was discussed, such as cutting IAT206, IAT244, more teaching hours for Sessional Instructors, cutting back undergrad electives, cutting graduate courses, not hire new faculty members, cut part-time staff, cut TA expenses by 10%, etc.

### **STUDENT DEVELOPMENT FUNDS**

Ottho reports referendum with SFSS and what to do with funds and such. Discusses what to do with extra funds (higher caps and such).

### **FAS FORMAL**

Ottho reports discussions made at meeting for FAS Formal.

### **DENTAL PLAN**

Ottho reports SFSS Undergrad Dental Plan proposal.

### **OLD BUSINESS**

Anas reports bank account signing switchover, and requests meeting at 3 the next day. Anas proposes meeting at Vancity bank.

Anas proposes new IATSU meetings on June 24<sup>th</sup>, July 8<sup>th</sup>, 22<sup>nd</sup>, August 5<sup>th</sup>, August 19<sup>th</sup>, September 2<sup>nd</sup>.

### **NEW BUSINESS/DISCUSSION**

None.

**Meeting ends at 8:28pm.**