

**INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION**

**GENERAL MEETINGS MINUTES**

**Minutes for June 24<sup>th</sup>, 2008**

**TIME:** 6:30pm

**LOCATION:** Surrey Room 3390

**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:** Anna Wu  
Ada Nadison

**GUESTS:** Kyle Sakai

**TIMEKEEPER:** Stevan Anas

**Call to Order**

Meeting was called to order at 6:45pm

**AGENDA**

**Ottho motions to approve minutes from June 10<sup>th</sup>, 2008. Jung Seconds. Motion carries.**

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

**REPORTS**

**SCC RETREAT**

Anas discussed SCC Retreat which took place at his place of livings, and explained the rebranding of SCC which went successfully. As well, Anas, Quan, Shen and others discussed trip to the bank. IATSU has over \$1300 that was put into 2 one-year term deposits. Another \$800 deposited into normal business savings account. (2.2% interest)

**DAY OF ROCK**

Kao posted posters and updated calendar on IATSU Website.

Quan explains event started an hour late, but was successful! Ottho suggests we should have one per semester.

Quan suggests we should do an exit report.

## **GAMBLING POLICY**

Jung questions policy of gambling. Ottho explains how the policy could work.

## **OLD BUSINESS**

### **NEW BUSINESS/DISCUSSION**

#### **FORUM MEETING**

Ottho talks about Forum meeting happening tomorrow and the topics that will be discussed. (Health plan, budget usage, position changes within faculty, rebranding the SFSS, CPR spending, etc.)

#### **SCC MEETING**

Ottho talks about discussion with funding for barbecue, finished retreat, and will be having a meeting soon. Meeting this Friday at 5:30pm.

#### **FAS SCC**

Ottho discussed the plans with planning FAS SCC.

#### **ICE CREAM SOCIAL**

Ottho reports Ice Cream Social at Burnaby SFU. July 15<sup>th</sup> to 17<sup>th</sup> from 11:30 to 2pm. Free ice-cream for DSU executives.

#### **MORE ASSOCIATION NEEDED**

Sakai says Ed Deeks suggests we should have more associations with our events for more exposure of IATSU. More association with IATSU website/active list needed! As well, Sakai suggests advertisements that have passed should be taken down after event pasts.

#### **FAS FORMAL**

Ottho discusses when to have FAS Formal (suggests after exams, possibly around April 29<sup>th</sup>).

#### **FOODSAFE**

Anas discusses how it will take place and happen. (Need instructor and at least 24 people)

#### **STANDARD FIRST-AID CLASSES**

Anas discusses possibilities of Standard First-aid classes (for level 1 equivalence and more). Possibility to invite SCC to classes. Cost around \$150 to \$160 per student. Need at least 8 students. Can go four 4-hour days, or two 8-hour days. Plans dates in possibly August.

#### **ACTIVITIES COMMITTEE MEETING**

Anas plans meeting to discuss activities (Thursday, June 26<sup>th</sup>)

**CONSTITUTION MEETING**

Jung suggests Constitution Meeting on July 10<sup>th</sup>.

**Meeting ends at 8:00pm.**