

**INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION**

**GENERAL MEETINGS MINUTES**

**Minutes for May 27<sup>th</sup>, 2008**

**TIME:** 6:30pm

**LOCATION:** Surrey Room 3350

**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:** Mohamed El Eryan (IATSU Surrey Campus Committee Representative)  
Anna Wu

**GUESTS:**

**TIMEKEEPER:** Stevan Anas

**Call to Order**

Meeting was called to order at 6:45pm.

**AGENDA**

**Quan motions to finalize May 6<sup>th</sup> minutes. Ottho seconds. Motion carries.**

**REPORTS**

**SIAT UCC Meeting**

Quan summaries events that happened within UCC, including wish lists for students and professors, as well as new inventory provided for students in Surrey.

**OLD BUSINESS**

None.

**NEW BUSINESS/DISCUSSION**

**IATSU REP: SIAT SCHOOL COMMITTEE**

Anas explains SCC events happening in the future (meeting in his house). As well, next meeting will happen on Friday, May 30<sup>th</sup> at 10am in Surrey Campus (15-645).

**FORUM REPRESENTATIVE MEETING**

Ottho describes meeting happening tomorrow and points that will be discussed. As well, meeting after that will happen on June 25<sup>th</sup>, 2008. Ottho would like to know if the SFSS Logo is ugly or

not.

### **KEY & OFFICE**

Anas confirms with Quan that key list to IATSU has been confirmed.  
Eryan felt afraid at the cleanliness of the IATSU office.

### **FASc UCC**

Ottho explains how FASc UCC functions and encourages people to join.

### **BANK ACCOUNT MEETING**

Anas leads discussion to figure out when to meet at the bank.

### **BUDGET MEETING**

Quan describes how much money we would have access to.

### **EVENTS**

#### ***Fall***

**Frosh:** Ottho is planning a Frosh event for first year students, different from first year events such as Orientation.

**Conference:** Quan is planning to hold events and workshops that invite speakers to speak to students.

**Other:** Ottho proposes other events, such as Halloween social, Pumpkin carving, Wings night, Week of Welcome, Meet & Greet with professors for students, etc.

Anas requests for more volunteers for events. Jung plans working-group meeting for activities event planning on June 5<sup>th</sup>, at 6:00pm.

#### ***Summer***

**Convocation:** Anas says meeting at Burnaby for students to meet with professors.

**Others:** Anas says First Aid courses offered soon. Summer workshop where students teach and inform new students. More smaller events such as video games, etc. proposed for students.

### **RESIGNATION**

Eryan verbally resigns from IAT SCC position. Resignation accepted.

### **NOMINATION**

Nomination opens for IAT SCC position. Eryan nominates Ottho. Ottho accepts. Ottho explains how he is overqualified.

**Ottho motions for position. Eryan seconds. Motion carries.**

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