Minutes for May 27th, 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

TIMEKEEPER: Stevan Anas

Call to Order
Meeting was called to order at 6:45pm.

AGENDA
Quan motions to finalize May 6th 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 30th 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 25th, 2008. Ottho would like to know if the SFSS Logo is ugly or
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 holds 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 5th, 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
Ottho motions for position. Eryan seconds. Motion carries.

Meeting adjourned at 8:00pm.