

INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION

GENERAL MEETINGS MINUTES

Minutes for May 6th, 2008

- TIME:** 7:00 pm
- LOCATION:** SFU Surrey Student Lounge
- 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
Mona Law
- GUESTS:** Kyle Sakai
- TIMEKEEPER:** Stevan Anas

Call to Order

Meeting was called to order at 7:10pm

AGENDA

Kao motions to approve agenda, Ottho seconds, Motion carries

Quan motion to approve the minutes by the end of meeting, Jung seconds, Motion carries

OLD BUSINESS

Policies and Procedures

Quan summarized a list of procedures for new board members.

“We are the ambrosia of bureaucracy, and we are a fountain of knowledge... drink from us.”

Banking

Quan summarized how banking works, where banking takes place, etc.

Orientation and Exit reports

Anas explains the IATSU office and locations

Quan will be writing exit reports

NEW BUSINESS/DISCUSSION

IATSU Office

Quan proposes the office needs to be cleaned

Key access list needs to be changed to reflect new members (send new list in)

New positions to be oriented

Photo Gallery to IATSU website

Kao requests information with Flickr

Kao requests templates for logos

Events advertisements

Anas wants to advertise IATSU scholarship

Quan further explains how the IATSU scholarship works

Anas proposes to advertise FAS Formal

Law proposes more advertising

Wu proposes more people should have gotten involved in the planning

FAS Formal

Otho plans formal and asks treasurer to hold enough funds

Burnaby Open House

IAT projects will be showcased

There will PROBABLY not be an IATSU table

Anas proposes he will send out email regarding student volunteers for Open House

IATSU Summer meeting schedule

Anas proposes bi-weekly schedule

Anas decides meeting will be on Tuesdays at 6:30pm

Meeting happens on May 27th, June 17th, July 8th, July 15th

SCC Update

Eryan explains 10 day Hawaii retreat, mission statement, what we want out of SCC, working group reports, by-election plans/diggins resignation, SCC banner, roll call

Anas says SCC wants to run First Aid classes, needs at least 8 people

Otho motions to approve April 9th, 2008 minutes, Quan seconds, Motion carries

Otho motions to adjourn meeting, Quan seconds, Motion carries

Meeting ends at 8:24pm