Minutes for November 26th, 2008

TIME: 6:30pm
LOCATION: Surrey Campus Room 3260

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

MEMBERS: None
GUESTS: None
TIMEKEEPER: Stevan Anas

Call to Order
The meeting was called to order at 6:41pm.

AGENDA
Jung motions to adopt the Agenda of October 15th, 2008, Jung seconds. Motion carries.
Jung motions to approve the Minutes of November 12th, 2008, everyone seconds. Motion carries.

REPORTS
Anas reports he went to the SCC and stated his case for the room-booking system. It was suggested that the system may have some bugs in it, and it will be looked into.

Jung reports he went to the SCC meeting and went to Beyond SIAT.

Quan reports making photocopies for Ed Deeks. He also spoke to Minoj about our scholarship.

Kao reports he’s coming back from Co-op and will become a full-time student in Spring 2009.
Shen went to Hiaspire meeting and they said we can advertise IATSU in the paper. She also went to the UCC meeting on Monday and they reviewed the Design concentration of SIAT and its quality and standards, as well as how the facility would work with the courses.

Choi went to SCC meeting and was voted as a representative in the Working Group meeting. SCC also approved up to $1100 for the Pancake breakfast.

Ottho went to the Forum meeting at 4:30. There was a speaker who came and wanted students to give in $3 to support a village in Africa. The SFSS now support a day of Pink where kids wear pink in support of bullying. He was re-appointed to FAS, for next semester as well. He gets $35!

OLD BUSINESS

FroshOne Report and Apology Letter
- Anas will sign it!

Pub Nights
- Business is taking over Week of Welcome pub nights
- More talks needed to restart pub nights for next semester

Beyond SIAT
- We should’ve sent out a prompt email next time to the alumni to keep them updated
- Toony Tourny was underestimated and overtook our event
- Toony Tourny was planned at administrative level – advertised by paid staff – next time check for schedule to avoid schedule conflict
- Should plan earlier next time
- Get a better room

Spring Events
- Black & White Affair for Week of Welcome
- Casino Night

NEW BUSINESS/DISCUSSION

FCAT Meeting
- Meeting last week and there’s a lot of talk about random things because no one knew what FCAT wanted

Jung motions to adjourn meeting, Kao seconds, Motion carries.

Meeting ends at 7:50pm.