Minutes for October 15, 2008

TIME: 6:30pm

LOCATION: Surrey 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: Winnie Chung
Diana Luong

GUESTS: Michael Chang

TIMEKEEPER: Stevan Anas

Call to Order
The meeting was called to order at 6:37pm.

AGENDA
Anas motions to approve the Agenda of October 15th, 2008, everyone seconds. Motion carries.

REPORTS
Ottho reports his SCC meeting, and what they talked about. There is a reprimand against Joe Paling for his behaviour.

Kao reports he made a Halloween poster.

Anas reports he’ll be getting the pumpkins for the IATSU pumpkin carving event, posters for Wings Night, November 6th is the ESSS Wings Night, plans for Beyond SIAT – Mo can give us food for discount, need to approve budgets.

OLD BUSINESS
FROSHONE
- Need to approve budgets
- Need to work out who can find food
- Work out posters, etc.

SPRING EVENTS
- Need to figure out what to do for Week of Welcome
- SCC is doing Pancakes Day
- Activities meeting every other Tuesday, from this Tuesday at 5:00pm

THE PEAK LETTER MIX-UP
- Our letters aren’t getting published – info getting mixed up

DAN CARTER COMMUNICATION
- Dan Carter cannot make it to meetings due to schedule
- Anas will be having personal meetings with him on Friday, perhaps weekly or bi-weekly to keep each other up to date with club events

STUDENT COMMUNICATION MEETING
- They’re making us pay $200 a year to pay for the Student Union Building or force the others to pay for it after the building is done

NEW BUSINESS/DISCUSSION
None

Anas motions to adjourn meeting, Chang seconds, Motion carries.

Meeting ends at 7:10pm.