

INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION

GENERAL MEETINGS MINUTES

Minutes for October 8th, 2008

TIME: 6:30pm

LOCATION: Surrey Campus Room 3260

EXECUTIVES: Stevan Anas (President)
Kyle Jung (Vice President of Activities)
Joseph Choi (Secretary)
Brian Quan (Treasurer)
Bryan Ottho (Forum Representative)

MEMBERS: Michael Chang
Anna Wu

GUESTS: Kyle Sakai

TIMEKEEPER: Stevan Anas

Call to Order

The meeting was called to order at 6:56pm.

AGENDA

Jung motions to strike “Stevan’s New Calendar” option off the agenda, everyone seconds. Motion carries.

Ottho motions to adopt the agenda, Chang seconds. Motion carries.

Ottho motions to approve the agenda with amendments, Everyone seconds. Motion carries.

REPORTS

Anas reports that he went to the TechOne Steering Committee. He almost got kicked out because the committee thought Sakai and him weren’t part of it. 5 basic criteria were discussed: 1) discuss what TechOne actually is, 2) who should be composed in the committee, 3) future expansion, 4) program structure and 5) main goal of TechOne (some multi-disciplinary field)

Ottho reports his debates with Sam Norris for his article in the Peak. He also went to the Dean Meeting, and can’t say anything about it because it’s apparently confidential. He went to AGM Meeting, and they said he did a good job.

Choi reports talking to Candy about the Pub night emails, will be sorted out.

OLD BUSINESS

Anas says constitution meeting took only two minutes.

Anas motions to ratify Constitution, Everyone seconds. Motion Carries.

Jung says someone needs to write an email for reporting Wings Night.

Anas wrote an apology letter to Ed Deeks.

Anas wants someone to write a few paragraphs to summarize Clubs' Day.

For Rocktober Day, Chang is picking up the pizzas. Sakai is setting up! Anas is going to send an email to Ed saying there will not be someone from IATSU sitting at the IATSU table.

For the October Social, Anas says on October 28th, he will be buying pumpkins, Playdo and perhaps candy if within budget.

For Beyond SIAT, food last year was way too much. Sakai suggests asking Mo. Anas has several options: such as Top Kings, and other catering things. Room 2600, 6pm, someday between the week of Nov. 17th to 21th. For gifts, we should stick to something like gift certificates that will be useful to people.

Chang says Russell is happy because the SIAT space problem has been resolved. The 5th floor will be open for use, and more processes will take place.

Anas says committee representation needs to be worked upon.

Anas says we've sent 3 letters regarding the Dan Carter and Peak business, but the Peak seems to have their info mixed. He's also been receiving random phone calls, thinks it's from Sam Norris or SFU, but isn't sure.

For Activities Meeting, Jung is running it himself and Shen may help out if she has time.

For IATSU Poster, Wu will be making it to show for each meeting.

NEW BUSINESS/DISCUSSION

None

Choi motions to adjourn meeting, everyone seconds. Motion Carries.

Meeting ends at 8:02pm.