

**INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION**

**GENERAL MEETINGS MINUTES**

**Minutes for September 17<sup>th</sup>, 2008**

**TIME:** 4:00pm

**LOCATION:** Mezzanine, SFU Surrey

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

**MEMBERS:** Priscilla Lee, Marie Cheung, Diana Luong, Nicholas Ning, Ashish Gurung, Viven Lo, Patek Yeung, Gurinder Brar, Chelsea Schellenberg, aydin Aghajanzadeh Ahrabi, Colton Larsen, Wei-Hao Hsu

**GUESTS:** Dan Carter (Ap. Sci. Rep.)

**TIMEKEEPER:** Stevan Anas

**Call to Order**

The meeting was called to order at 4:15pm

**AGENDA**

***“Be it resolved that the proposed agenda be adopted.” Moved Anas, seconded Quan. Motion Carries.***

**OLD BUSINESS**

***“Be it resolved that the minutes of September 8<sup>th</sup>, 2008 be approved with amendments.” Moved Quan, Seconded Ottho.” Motion Carries.***

**NEW BUSINESS/DISCUSSION**

**Election of TechOne Representative**

***“Be it resolved that nominations be opened for the elections of the TechOne Representative.” Moved Jung, Seconded Ottho. Motion Carries.***

**Nominations:**

Marie Cheung and Nicholas Ning are nominated.

Marie and Nicholas both make speeches declaring intentions and answering questions.

**Nominations are closed.**

**“Be it resolved that the constitutional article regarding secret ballots be suspended and voting be carried by a show of hands.” Motion Jung. Seconded Ottho.**

**Voting:**

Only members in TechOne may vote for the TechOne Representative.

Marie Cheung: 4

Nicholas Ning: 7

Nicholas Ning is elected the TechOne Representative.

**Constitutional Amendments:**

Notice is announced for IATSU constitutional amendments. Voting for approval by the general assembly will take place two weeks from now. Copies of the proposed changes will be made available.

**OPEN FLOOR:**

**Dan Carter:**

Announcements: Explains who he is as the Applied Science Rep. Announces the referendum about the upcoming health plan. Announces FoodSafe training available.

**Meeting adjourned.**

**Meeting ends at 4:45pm**