

# INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION

## GENERAL MEETINGS MINUTES

### Minutes for September 24<sup>th</sup>, 2008

- TIME:** 7:30pm
- LOCATION:** SFU Surrey SFSS Office
- 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)  
Nicholas Ning (TechOne Representative)
- MEMBERS:** Anna Wu
- GUESTS:** Kyle Sakai
- TIMEKEEPER:** Stevan Anas

### Call to Order

The meeting was called to order at 7:31pm.

### AGENDA

**A vote of non-confidence has been added to Section 8-E.**

*Anas motions to approve Agenda of September 24<sup>th</sup>, 2008, everyone seconds. Motion carries.*

### REPORTS

Anas reports he and Sakai went to the UCC meeting – main concerns were enrolment for TechOne (increased for every part except for Informatics) and changes to courses to be approved by Senate has to be in by October 28<sup>th</sup>. Direct studies has to be submitted at end of November 3<sup>rd</sup>. He also went to the Surrey Yosef Wosk Learning Commons Steering Committee meeting. TechLaunch is tomorrow, meet-and-greet with TechPeers. TechOne elections were successful – Nicholas Ning is our new TechOne Representative. Electoral elections for Health plan has met quorum! FroshOne – participants enjoyed themselves overall.

Sakai reports UCC meeting and suggests more budget for courses is required.

Shen reports FroshOne Wings Night should be restricted to TechOne students only.

Week of Welcome Wings Night was a success.

Jung reports the SIAT school meeting last week – reorganization, budget, where to go as a faculty were topics discussed. SIAT in general was discussed. Issues with staffing – some instructors were leaving on study leaves leaving open positions. New voting for the Dean of FCAT (in effect April 1<sup>st</sup>) – want students to sit in a committee to vote for it. TechOne students in Old FAS can only vote for the dean in New FAS – cannot vote for dean in FCAT.

Kao asks if we need to advertise pub night, which is a no as we don't want too many people there.

Otto reports there was no Forum meeting. He is going to the Film Student union tomorrow. We are buying a button maker. SCC October social is being planned, which is a series of events happening.

### **OLD BUSINESS**

**TechOne Elections** – Nicholas Ning has been elected!

**Halloween** – IATSU Pumpkin Carving contest – cost about \$50 for tools and pumpkins.

Anas plans to sell Playdo for Halloween. \$15 for 80 cannisters.

***Quan motions that up to \$80 be spent on Halloween events, including pumpkin carving and playdo, everyone seconds, motion carries.***

**Wings/Pub Night** – Wings Night is a monthly event, Pub Night is a weekly event where pub has given us a discount on burgers – Otto suggests talking the SCC into paying for it.

Otto wants to get more space into the pub for more people.

Lots of discussion on whether making Wings Night a joint event with Burnaby, with other DSUs, and discussion on potential number of students.

Our pitch to SCC on October 2<sup>nd</sup>, is a cross-campus, cross-DSU, cross-faculty, Wings Night where we subsidize \$3 to each meal.

**Week of Welcome** - Be it resolved that up to \$240 be retroactively approved for IATSU's Week of Welcome Wings Night from the original amount of \$200 (an increase from \$100 to \$140 from IATSU core funds, \$100 from an Events Grant which stays the same).

***Quan motions for upping this fund, Otto seconds, Motion carries.***

**Alumni Nights** – Anas needs speakers, free food to plan, advertisements to make people want to go. Suggests name to be rebranded. Planning deadline for everything is to be done by October 20<sup>th</sup>. Event would be sometime between November 17<sup>th</sup> to 21<sup>st</sup>.

**Casino Nights** – Anas wants it happening night of Alumni Nights, with prizes, planning profits go into bursary, planning deadline for everything must be done by October 20<sup>th</sup>.

**TechOne Steering Committee** – Kyle Sakai and Kyle Jung will be attending tomorrow at 1, taking position of Student Rep.

**UCC** – meeting time changed to Tuesday morning.

**SIAT School meeting** – next meeting 9:30 next Tuesday.

**FroshOne** – Concerns are in GoogleDoc – long streak line in Fishbowl room, Anas will write apology letter to several personnel, suggests private meeting with facilities. All details go into GoogleDoc.

**Final Meeting Schedule** – Meeting PERHAPS on Wednesday at 6:30pm.

**Constitutional Meeting** – Thursday, 1:00pm. Room to be decided.

**Letter to the Peak** – Change name, people mad

**Dan Carter** – has not been performing the duties of his position. Has made attempts to

participate by attending meetings, but his performance has been lacklustre. The other DSUs has also displayed their discontent with him. Dan Carter has also NOT met the minimum requirements as an executive on the Board of Directors.

*Wu motions a vote of non-confidence against Dan Carter, the App. Sci. Rep. Choi seconds, motion carries. Noted Abstentions: Ottho, Quan, Kao.*

**NEW BUSINESS/DISCUSSION**

None.

*Anas motions to adjourn meeting, everyone seconds, motion carries.*

**Meeting ends at 10:12pm.**