

# Interactive Arts and Technology Student Union

## General Meeting Minutes

April 14<sup>th</sup>, 2009 • Simon Fraser University, Surrey Campus • Room 3390

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Call to order at 3:07 p.m. April 14<sup>th</sup> 2009

### 1. ROLL CALL OF ATTENDANCE

**Executives:** Kyle Jung (Vice President of Activities)  
Danny Yan (Vice President of Activities – elect)  
Priscilla Lee (Treasurer – elect)  
Marie Cheung (Communications Officer – elect)  
Diana Luong (Secretary – elect)

**Members:** Kyle Sakai  
Nicola Sznajder  
Andrew Wong  
Nathan Tsang

**Guests:** Michael Liu

**Timekeeper:** Diana Luong

### 2. AGENDA

*Yan motions to adopt the agenda for April 14<sup>th</sup>, 2009. Cheung seconds. Motion carries.*

### 3. REPORTS

None.

### 4. OLD BUSINESS

#### 1. Activities

- a. FroshOne
  - i. Meetings in the last two weeks where we discussed which events we may plan. No set plan just yet. Yan will call for another meeting in the next few weeks.
- b. Summer Events
  - i. Outdoor sports, Frisbee Mondays, Soccer Sundays, Recreation days, swimming, laser tag, paintball, skating, rollerblading, biking, beach events, BBQs, hiking, grouse grind, water fight!, karaoke, Starcraft, board game night

- ii. For off campus events – either just host or subsidize. Open or private  
\*keep that in mind\*
- c. Future Events
  - i. Week of Welcome and Fall Events  
Clubs table, wings night, Rockband, button making event, perhaps events planned for FroshOne, IATSU pillows, UNO tourney – 80 packs!,

*Trini Nguyen-Don enters the room at 3:25pm.*

*Trini Nguyen-Don leaves the room at 3:26pm.*

3D Crayola sidewalk chalk around the park, LAN party, karaoke contest, nacho night (make our own nacho and dip), board game night (student life used to do board game nights) – [monopoly, life, mouse trap, clue, scrabble, taboo, catch phrase, cranium, balderdash], icebreaker night, dodge ball (book the gym, Tom Binnie), Iron Chef, Cooking Mama, Cellphone PacMan (talk to CSSS)

\*push the active list\*

\*cooperate with other DSUs – CSSS, ESSS, BASS\*

## 5. NEW BUSINESS

### 1. New Exec Orientation

- a. Kyle Sakai teaches Robert's Rules in a Nutshell

*Bryan Ottho enters room at 3:43pm.*

*Priscilla Lee and Bryan Ottho leaves room at 3:46pm.*

*Bryan Ottho re-enters room at 3:49pm.*

*Ada Nadison enters room at 3:53pm.*

*Priscilla Lee re-enters room at 3:55pm.*

- b. Question Time

- i. Yan goes to Ed to book events
- ii. Cheung's roles - Quan will be transferring mail list to Cheung. Website updates, twitter, facebook group.

## 6. ADJOURNMENT

*Cheung motions to adjourn meeting. Yan seconds. Motion carries.*

Meeting adjourns at 3:58pm.