Interactive Arts and Technology Student Union  
General Meeting Minutes  
April 14th, 2009 • Simon Fraser University, Surrey Campus • Room 3390

Call to order at 3:07 p.m. April 14th 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 14th, 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!,

      *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.