

# Interactive Arts and Technology Student Union

## General Meeting Minutes

April 20<sup>th</sup>, 2009 • Simon Fraser University, Surrey Campus • Room 3390

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Call to order at 12:10 p.m. April 20<sup>th</sup> 2009

### 1. ROLL CALL OF ATTENDANCE

**Executives:** Stevan Anas (President)  
Kyle Jung (Vice President of Activities)  
Brian Quan (Treasurer)  
Danny Yan (Vice President of Activities – elect)  
Priscilla Lee (Treasurer – elect)  
Dalvir Sahota (SCC Representative - elect)  
Diana Luong (Secretary – elect)

**Members:** Kyle Sakai

**Guests:** Arbab Ahmed  
Eric Jackisch  
Ada Nadison  
Ed Deeks

**Timekeeper:** Stevan Anas

### 2. AGENDA

*Yan motions to adopt the agenda for April 20<sup>th</sup>, 2009. Quan seconds. Motion carries.  
Jung motions to approve the minutes for March 27<sup>th</sup> 2009. Yan seconds. Motion carries.*

### 3. REPORTS

Anas welcomes new exec to IATSU.

- a. **Anas** has been taking care of the elections, exams, and his game company.
- b. **Jung** attended the last UCC meeting with Sakai. We are now part of the FCAT. Focus groups to make changes for Fall. Now offering more Upper Division courses for Summer. Discussion on the research policies. New transfer models, changing internal transfers.
- c. **Quan** reports we are ‘just there’ for the scholarship award and need to approve that for today. Term deposits mature in a month.

- d. **Yan** reports the activities meetings and the plans for the Summer as well as FroshOne.
- e. **Ottho** reports FAS meeting was today. By-Law changes in the Fall. No new money for 3 New Reps. Minimum \$15 for exec. FAS meeting Monday, Ottho transferred the \$1000 over to Dave Hughes. Sakai comments on FAS Formal at Steamworks, \$40 being held this Thursday.

#### **4. OLD BUSINESS**

##### **a. Power in the Mez**

Ed reports Marie is planning to go to the next Meeting to discuss further on this issue on the 19<sup>th</sup>. Plans to take to JOAG to discuss petitions, emails and etc from students.

##### **b. Facilities letter**

has been sent to SCC as well as Facilities, yet there has been no direct response. Ed informs he has brought it to JOAG.

##### **c. Student Sustainability Network**

Anas reports in behalf of Choi. Plan to improve sustainability which includes redeveloping the word “sustainability” to appeal to more students, as well as getting the word out by marketing as well as working with clubs and DSUs. Creation of a group of Sustainability Ambassadors which will consist of members from separate clubs. They will be coming to IATSU for a Sustainability SIAT Rep.

##### **d. Clubs Day**

10 – 3. Clubs get first priority and DSUs get second. Yan is in charge of taking care of this. Grid of email signups in IATSU office.

##### **e. UCC Meeting**

Tomorrow at 1. Quan, Jung and Sahota planning to attend.

##### **f. Non-Confidence in IEC (Independent Electoral Commission)**

Anas questions if we should leave this for the next exec or we should handle it now. Nadision informs there is a chief commissioner, a satellite commissioner, as well as three others. Majority of commission will be new.

*Sakai motions to change our IATSU stance of Non-Confidence by limiting it to the IEC of February and March 2009. Jung Seconds. Anas abstains from motion. Motion carries.*

IATSU as a whole felt that the Elections were ran unfairly.

##### **g. Non-Confidence in Dan Carter**

IATSU previously made a stance of non-confidence in Dan Carter, current Applied Science Rep. Nadision reports he has not submitted a single report, and attends very few board meetings throughout the year. “Non-Existence in society”. IATSU choose to leave this as is and to move on.

**h. Rest of Core Monday**

- i. Quan informs we have about \$600 left of Core funds left for this semester that must be spent by the end of April or else we lose it. Working to set up an Annual Financial Award for students of \$500 per year, will require future IATSU's to keep it going. Deeks says he talked to James about logistics of using core funds. Deeks has looked up standing orders. IATSU must make a motion as well as spend it before May 1st.

*Quan motions to approve up to \$600 of core funding to establish the IATSU Financial Award. Yan Seconds. Motion carries*

**5. NEW BUSINESS**

**a. Exit Reports**

Anas will be writing exit report for Wu. Current Exec to talk to new exec as well as provide exit reports if requested.

**b. Community**

Sakai feels that the Surrey Campus is very cliquey as people tend to group into their own concentration. He feels that communication needs to be established between the various concentrations. Plan to create repository for information and documents that SIAT students should have. Cheung to work with Dalvir.

**c. Resignations**

Anas wishes best of luck to new exec.

Quan resigns as SIAT School Meeting Rep as well as Undergraduate Curriculum Committee Student Rep effective April 30<sup>th</sup>. Quan nominates Jung for both positions. IATSU votes in favour and *Jung is the new SIAT School Meeting Rep and Undergraduate Curriculum Committee Rep.*

**6. ADJOURNMENT**

*Anas motions to adjourn meeting on April 20<sup>th</sup> 2009 at 1:03pm.*

Meeting adjourns at 1:03 pm.