

INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION

GENERAL MEETINGS MINUTES

Minutes for January 13th, 2009

TIME: 5:30pm

LOCATION: Surrey Campus 3340

EXECUTIVES: Stevan Anas (President)
Kyle Jung (Vice President of Activities)
Jenny Shen (Vice President of Operations)
Joseph Choi (Secretary)
Brian Quan (Treasurer)
Kevin Kao (Communications Officer)
Bryan Ottho (Forum Representative)
Nicholas Ning (TechOne Representative)

MEMBERS: Trini Nguyen-Don
Diana Luong
Michael Chang

GUESTS:

TIMEKEEPER: Stevan Anas

Call to Order

The meeting was called to order at 5:44pm.

AGENDA

Anas motions to approve the Agenda of January 13th, 2008, Kao seconds. Motion carries.

Anas motions to approve the Minutes of December 3rd, 2008, with amendments. Jung seconds. Motion carries.

REPORTS

Anas reports he went on vacation and quit a company.

Jung reports he went to the B&W affair, had an Xmas holiday.

Choi reports he got a PS3 and a co-op job!

Ning reports he quit his job, and complains about Randall Pyke's math class.

Kao reports he's finally a full-time student again!

OLD BUSINESS

Black & White Affair

- It was a good event
- People reports it was successful from feedback
- Draft "Thank-You" letters to Dairy Land
- Prizes handled by Student Life
- Feedback mainly says "Free food, dances, etc."
- Winnie Chung took an entire box of Oreos

Casino Night

- Can't talk about it at the moment

Manuel Workshops

- He wrote us a contract with rules and everything
- Need to plan out dates and details on when it can happen and how payment would be received
- Workshops shall be started on this Thursdays, then Saturday then next Thursday

Report on Dan

- Jung wonders if we should withdraw vote of non-confidence or not
- Anas has not heard from him, so he shall be getting back in contact with him
- This shall be acted on in the coming weeks

NEW BUSINESS/DISCUSSION

SIAT Alumni Night

- Getting Alumnis get back together to talk to undergraduates!
- Wonders whether we should invite alumnis into GoogleDoc

Other Spring Events

FAS Formal

- Ottho and Anna Wu working on it
- Goal: have 300 people going
- This event is after exams, not the same as the Residence Formal
- Needs to approve funding soon

Chinese New Years

- Get Red Hot Pocket with signatures in them, when people find them, we give them prizes
- Also contain chocolate dollar coins in them
- Have to approve funding for them

*Jung motions up to \$50 from core be spent on Chinese New Years events, Ning seconds.
Motion carries.*

Rose Sales

- Is a go!
- Advertising done by Anna Wu
- \$200 from core, \$800 from grants, total up to \$1000

*Jung motions that \$200 from core, and \$800 from grants be spent on Rose sales, Kao seconds.
Motion carries.*

Award

- Need to establish working group meeting to discuss and establish terms of reference for the award

Things that makes us angry

- IAT309W: Is now a pre-req for IAT402/403 (Need Upper division Writing course + 60 credits)
- There are people who cannot graduate because of having to take this extra course that will stop them from graduating

Meeting adjourned.