

Interactive Arts and Technology Student Union

General Meeting Minutes

February 26th, 2010 • Simon Fraser University, Surrey Campus • Room 3260

Call to order at 12:45 p.m. February 26th 2010

I. ROLL CALL OF ATTENDANCE

Executives

VP of Operations/Forum Rep	Kyle Jung	kmj1@sfu.ca
VP of Activities	Danny Yan	dfy@sfu.ca
Communications Officer	Marie Cheung	mlc9@sfu.ca
Secretary	Diana Luong	dla64@sfu.ca
SCC Representative	Jan Castro	jrc15@sfu.ca
Treasurer	Priscilla Lee	pml6@sfu.ca

Absent:

President	Anna Wu	wuannaw@sfu.ca
TechOne Representative	Nikita Cheung	nikitac@sfu.ca

Guests:

Timekeeper: Danny Yan

II. AGENDA

Castro motions to adopt the agenda of February 26th 2010. Cheung M seconds, Motion Carries.

III. MINUTES

Cheung M motions to approve the minutes from February 9th 2010, Castro second, Motion carries.

IV. REPORTS

Yan – just had a co-op meeting with Nav and Karinissa. Went through list of tasks and showed that we have completed most of the task. Still need confirmation of MC. Class room presentations during IAT courses, and TechOne classes. Printing of posters needs to be done. Yan has emailed an email of which Aldrich will let the profs know that we are planning to come.

Lee – met with Andrew Drinkwater, SIAT will be helping us fund \$250 for appetizers for pub night. Will advertise to SIAT students through Shanna, we need to write it. Need someone to make the banner to advertise for SIAT site. Has talked to Yin who is really happy to help us! (send him a banner and he will advertise for us)

Cheung – Met Hannah Yoshime last week, who said if need money for printing we could get it. Although She thinks we have it covered. She will try to make it to BeyondSIAT but she has class.

V. OLD BUSINESS

VI. NEW BUSINESS

1. Amendment of Grant proposal -

Cheung moves to amend the proposal to increase the grant to \$650 and contribute \$150 from the core. Jung seconds, Motion carries.

Jung moves to allocate \$300 from core to contribute towards SIAT Bursary, Cheung seconds, motion carries.

VII. ADJOURNMENT

Meeting adjourns at 1:03pm.