

Interactive Arts and Technology Student Union

General Meeting Minutes

May 12th, 2010 • Simon Fraser University, Surrey Campus • Room 3260

Call to order at 5:41 p.m. May 12th 2010

I. ROLL CALL OF ATTENDANCE

Executives

President	Marie Cheung	mlc9@sfu.ca
VP of Operations	Winnie Chung	wyc14@sfu.ca
VP of Activities	Jan Castro	jrc15@sfu.ca
Communications Officer	Jenni Rempel	jennir@sfu.ca
TechOne Representative	Nikita Cheung	nikitac@sfu.ca
Member	Diana Luong	dla64@sfu.ca
SFSS Forum Rep	<i>Vacant</i>	
Treasurer	<i>Vacant</i>	

Absent:

Secretary	Hayley Lam	hhl17@sfu.ca
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Guests:

Timekeeper:	Marie Cheung
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II. AGENDA

Rempel motions to adopt the agenda of May 12th 2010. Castro seconds, Motion Carries.

III. MINUTES

Rempel motions to approve the minutes from April 20th 2010, Castro second, Motion carries.

IV. REPORTS

CHUNG - Met with Antonio and has the contacts of DSUs in FCAT and will contact them.

MARIE – We have a bursary cheque in Deeks' office. *Nikita motions Castro to get the cheque in the office. Rempel seconds it.* He has 15 minutes! Jan leaves the room at 5:45pm.

V. OLD BUSINESS

- TechBC Housekeeping** - Chung suggests sending an email and poster to see who is interested in picking the things up. Marie has already emailed Andrew Drinkwater he has yet to give response on where the TechBC things will go. Tabled to next meeting.

Jan re-enters at 5:48pm with the cheque

IATSU team wonders what this cheque is for. Chung will ask Deeks what it is for.

VI. NEW BUSINESS

- 1. Constitution Changes** – Marie explains that the first item to be changed is article 7.2.d which currently reads that “Candidates who fail to be elected to an office may run for another position that is being elected at that meeting. The order of elections shall be the order listed in Article 6.” She explains that this article should be changed because voting is now to be done online and therefore it would not be possible for candidates to rerun for a position right after. Article 7.2.d should be modified to read “Candidates may only run for one executive position.”

The Second constitution change to be done is an insert of article 7.2.e which is to say “nonwithstanding 7.2.d, a candidate may also run for SFSS Forum Representative” She explains that this line is added to state that candidates running for any position may also run of SFSS Forum rep (and can end up with two positions).

Marie says Chung should be the one to send out the agenda. Usually VPO makes the agenda and sends it out to active list.

Marie says that as for the mailing list changes, the constitution currently says that secretary must own the active members list, all the other mailing lists however it is up to us to decide. Therefore there is no need to motion, we can state how we want it. Rempel thinks one person should owe them all, Castro agrees and asks if we could narrow down the email lists. President shall be the owner of all the IATSU mailing lists, besides the active members list (which is to be owned by the secretary) and give managing rights to IATSU executive members.

Chung moves to ratify and accept changes to constitution articles 7.2.d and 7.2.e. 7.2.d should be changed to say “Candidates may only run for one executive position.”, and 7.2.e should be added to say “nonwithstanding 7.2.d, a candidate may also run for SFSS Forum Representative”, Castro seconds. Motion carries unanimously.

Rempel leaves room 6:02pm.

- 2. FroshOne 2010** – There will be 4 positions that we are looking for, FroshOne Chair, Director of Marketing and Communications, Director of Finance & Sponsorship, Director of Events & Logistics. With these positions there would be 11 people working on Frosh. Marie says we should put it on our facebook event and advertise to convince people to run. Talk to froshies and friends. Castro said we should send it to FroshOne people (a more personalized email). Horsley has sent an email to SIAT and techone. Castro will write an email and send to Marie. Marie says we should get a treasurer so we can budget it all out. Marie says we should double / triple sponsor, and get them to actually sponsor all events therefore carrying through the prizes (year round event).
- 3. Summer Events** – Castro wants to do a retreat with just the execs to vision the entire year so we are all on the same page. Luong says “I like that idea!” We need to figure out when we can do it. It should be entire day. Execs agreed Saturday should be a good day. Castro will be in charge and will send out an email.

Clubs Day – (May 25th 10am – 4pm) We are getting 25% deduction in core grant funding. Should be \$500 per semester. Marie says we should roll over the Summer term. We Need people

to sit at the table. Castro will send out an email. Get Rempel to design some brochures and flyers. Create a bio from photo shoot pictures to put on the table. Chung says Deeks has confirmed a table for us. Marie suggests we have one small scale event in the summer, perhaps a YouTube event? Something fun and doesn't cost us much. Last year we had sports day and board games day.

Marie says Castro should have an activities event soon to plan FroshOne and etc. Deeks emailed us to ask us how many rooms we need for frosh. Marie says we should keep some traditional events such as blend off. Nikita says she liked the bridge building event most. Chung suggests to rent the room at the end of 3rd floor for entire day. Marie says we should ideally get a room with windows. Perhaps the Rec room? SCC currently thinking of restructuring it. Marie suggests having an events room and a lunch room separately. Luong suggests waiting until we plan the events to figure out rooms. She also suggests reading through the feedback from last year's frosh.

VII. ANNOUNCEMENTS

- 1. Nuts and Bolts** (12:30 – 2:30. Friday, May 28th and Tuesday, June 8th) - Chung suggests everyone go.
- 2. Phone** – \$30 a month for a phone that we barely use. Team doubts that we need a phone. Chung suggests to get the treasurer to get the bank to contact us through email and then come back on this before we make any decisions.
- 3. Personal Information** - Marie tells Chung to update the personal information on Google docs.
- 4. Bi – Elections** – Nominations open until May 18th. Online voting is from Wednesday May 19, 2010 to Thursday May 20, 2010.

VIII. ADJOURNMENT

Meeting adjourns at 6:28pm