

## **INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION**

### **GENERAL MEETINGS MINUTES**

**Minutes for September 24, 2007.**

**TIME: 5:00 pm**

**LOCATION:** Mezzanine, SFU Surrey

**EXECUTIVES:** Brian Quan (President)

Anna Wu (VP, Activities)

Mohamed El Eryan (Communications Officer / Secretary)

Michael Chang (Forum Representative)

Josef Liu (VP, Operations)

**MEMBERS:** Stevan Anas (IATSU Surrey Campus Committee Rep.)

Ed Deeks

Bryan Ottho

**GUESTS:** Kevin Kao

Heather Chiang

**TIMEKEEPER:** Brian Quan

#### **Call to Order**

Meeting called to order at 5:35 pm

#### **OLD BUSINESS**

Quan:

- Treasury Funding
  - Funding for IAT 233 Seattle trip not approved
  - Jenny Thai originally asked for \$100 for Florida

**Quan motions to de-allocate \$100 for Jenny, Chang Seconds,**

## **Motion Carries**

- Heather Chiang and Jenny Thai would apply for funding for a design conference in San Francisco (Connecting '07) from Oct. 17<sup>th</sup> to 20<sup>th</sup>.

## **Quan motions to approve \$200 for Heather and Jenny, Ottho Seconds, Motion Carries**

Liu:

- Graffiti Board
  - Proposed location by facilities is not liked
    - Suggestion to lower the board to prevent people from seeing them in the main lobby
    - Original suggested location was in a more social place and would help the graffiti board, which is missing in proposed location
- Pop Machine
  - Not approved because of contractual agreements between SFU and Coca Cola

Wu:

- Alumni Night
  - Confirmed Speakers:
    - Engrain
    - QA Labs was suggested as another company to invite
    - Verico Mortgage Brokers also confirmed contact  
[aaron.ottho@verico.ca](mailto:aaron.ottho@verico.ca)
  - Funding request of \$100 dollars

## **Quan motions to approve \$100 for Alumni Night, Liu Seconds, Motion Carries**

## **NEW BUSINESS / DISCUSSION**

Quan:

- SIAT school committee
  - Faculty Restructuring
    - SIAT to split away from Applied Science Faculty
    - Proposed plan to have SIAT join the Faculty of Contemporary Arts and Communications
      - General consensus is that this proposal is not supported by SIAT
    - Liu suggested letting students know about the changes in faculty as information is confirmed
    - Quan proposed writing a letter voicing student's opinion on the matter

Liu:

- Ping Pong Tables
  - Students requested to have the Ping Pong tables brought back into the lounge room, contact Mark (SFU Surrey Rec. Rep.)

Eryan:

- IATSU Website
  - Kevin Kao has volunteered to maintain the IATSU website
    - Email access instructions to him

Wu:

- SFU Surrey Open House
  - Happening in February
  - Proposed to make a call for SIAT student projects to be put on display during open house

*Quan motions to adjourn the meeting, Otho Seconds.*

***Motion Carries***

**Meeting ends 6:42pm**