

INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION

GENERAL MEETINGS MINUTES

Minutes for August 5th, 2008

TIME: 6:30pm

LOCATION: Surrey Room 3380

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

MEMBERS: Franco So

GUESTS: Anna Wu

TIMEKEEPER: Jenny Shen

Call to Order

Meeting was called to order at 6:58pm.

AGENDA

Choi motions to approve agenda of August 5th, Ottho seconds. Motion carries.
Ottho motions to approve minutes of July 22nd, everyone seconds. Motion carries.

REPORTS

Letter to FASc Rep

Anas says he's going to send an urgent letter to the FASc Rep for his lack of participation.

First Aid

Anas reports event may be changing time due to lack of sign-ups.

Forum Meeting

Ottho reports health plan has been tentatively approved, and voting will be on 23rd of August. It will become active in January. Other referendum questions such as getting rid of executives and replacing with 6 at-large members. Raising the budget a lot, so more cash for all members.

FASc Meeting

Approved 2200 for business and more money for FROSH

Week of Welcome

Kao reports order at which we will go to pub, as well as number of people invited in this. Our budget is \$30. We will probably meet at pub and let server know. Kao will ask Candy for a sign poster to lead people to our general area.

Jonathan Lo's email

Otto reports we should have less Sessional instructors to provide better education for students, to give them more options and less money required. No solutions have been made. Tabled to next meeting. Shen suggests we'll invite Drinkwater to our next meeting. Our points are not high enough quality teaching from sessional instructors, not enough resources, etc. Anas proposes working group meeting after meeting with Drinkwater.

FROSHOne

Otto has goFASc updates. Enrolment procedure discussed, Kao to set up sign-up sheet during Orientation day (to let TechOne Orientation students what, where, when, why) for FROSH events, Anas to plan Goldberg machines by 18th, Rohan to plan BC Lions event by 8th, Quan to plan Video contest by 18th, Sakai to plan Chugging pop contest by 18th, Otto to plan GoFast/Computer Login Race by 18th, Chang to plan capture the flag by 15th, Sakai has finished planning Fear factor, Shen to plan bowling by 18th, Quan to plan fake test by 25th, Jung to plan Where's Waldo by 15th, Kao to create promotions ASAP, Otto and Quan to plan buttons and shirts by 25th, Kao to send email Drinkwater, Choi to ask for sponsorship by 15th to start, Quan to plan Minesweeper by 25th.

Budget Update

Bi-weekly wings night with budget \$100 a month.

Swag for \$500.

Week of Welcome + Wings night for \$40.

More info in email sent by Quan.

Constitution

Otto reports it has been completed, and it will be posted around campus

OLD BUSINESS

None

NEW BUSINESS/DISCUSSION

None

Otto motions to adjourn meeting, Choi seconds. Motion carries.

Meeting ends at 8:29pm.