

INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION

GENERAL MEETINGS MINUTES

Minutes for January 30, 2008

TIME: 4:38PM

LOCATION: SSFS Office, SFU Surrey

EXECUTIVES: Brian Quan (President)

Michael Chang (Forum Representative)

Dimitrios Paleogiannis (Treasurer)

Mohamed El Eryan (Communications Officer / Secretary)

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

Ed Deeks

Bryan Ottho

Nathan Chang

TIMEKEEPER: Brian Quan

Call to Order

Meeting called to order at 4:45PM

OLD BUSINESS

Quan:

- SIAT School Committee
 - SIAT is part Solar Decathlon
 - Summer classes on sustainability will be provided
 - Ubiq Visual is providing mentorship program
 - A possibility of reading break as of 2009
 - Approval of communication and SIAT joint degree
- The Board

- Marie contacted a second company and will have quotes shortly, will contact us.
- Wii Day
 - Postponing it to after Valentines
- SIAT Pins
 - To be given out at the SFU Surrey Open House, as well as other events
 - Suggested that we contact SIAT department head for thoughts on the idea
- Valentine's Rose Sale
 - Specifics for rose sale (i.e. tables) are needed for Ed Deeks

El Eryan:

- ELANS
 - 3 groups from SFU Surrey will be representing SFU at this years ELANS Award, in 3 different categories

Quan motions to approve ELANS networking conference funding for the date of February 16 2008, Ottho Seconds.

Motion Carries

Ottho:

- CFS
 - De-federation plan in action
 - Referendum in March for leaving
 - Students that are more involved on campus will help spread the word, as not many people on campus know about the situation.
 - CFS is starting to spearhead their campaign in SFU Surrey

OPEN FLOOR

Chang:

- SFU Surrey Car Wash
 - The possibility of holding an SFU Surrey Car Wash at the end of the spring semester, either for charity or future funding.

Ottho motions to adjourn the meeting, Quan Seconds.

Motion Carries

Meeting ends 5:42PM