

INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION

GENERAL MEETINGS MINUTES

Minutes for June 10th, 2008

TIME: 6:30pm

LOCATION: **Surrey Campus Room 3120**

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: Michael Cheng
Anna Wu

GUESTS: Kyle Sakai

TIMEKEEPER: Steven Anas

Call to Order

Meeting was called to order at 6:44pm.

AGENDA

Anas motions to approve agenda. Everyone seconds. Motion carries.

Ottho motions to approve May 27th, 2008 minutes with changes, Kao seconds.

Motion carries.

Anas motions to approve May 27th, 2008 minutes. Kao seconds. Sakai abstains.

Motion carries.

REPORTS

SFSS MEETING

Ottho reports SFSS's rebranding efforts, website, events that happened during meetings, new handbooks, spending on the website, using bottled water, new space program located at Burnaby and Surrey, more funds, etc.

ACTIVITIES COMMITTEE MEETING

Jung reports Events Activities Committee meeting, including events that will occur per month. Has sent report to everyone. Discusses Day of Rock events and how console equipment can be requested. Funds are discussed as to how money would be divided for each event. Quan estimates a total of \$3150 + \$500 would be spent for everything.

POSTER TEMPLATES

Kao reports posters template for “Day of Rock” meeting happening on June 24th, 2008. He requests IATSU logo on every IATSU-produced poster. As well, he requests volunteers to aid him in posting up posters.

TREASURER’S REPORT

Quan reports budget reports and how to post budgets and such.

CONVOCATION REPORT

Anas reports Convocation report, graduation of undergraduates including people who were previously part of IATSU.

SCC REPORT MEETING

Otto reports new positions filled by new executives, as well as funding for retreat happening this Friday.

SIAT SCHOOL FUNDS MEETING

Otto reports discussion at meetings where budget was discussed, such as cutting IAT206, IAT244, more teaching hours for Sessional Instructors, cutting back undergrad electives, cutting graduate courses, not hire new faculty members, cut part-time staff, cut TA expenses by 10%, etc.

STUDENT DEVELOPMENT FUNDS

Otto reports referendum with SFSS and what to do with funds and such. Discusses what to do with extra funds (higher caps and such).

FAS FORMAL

Otto reports discussions made at meeting for FAS Formal.

DENTAL PLAN

Otto reports SFSS Undergrad Dental Plan proposal.

OLD BUSINESS

Anas reports bank account signing switchover, and requests meeting at 3 the next day. Anas proposes meeting at Vancity bank.

Anas proposes new IATSU meetings on June 24th, July 8th, 22nd, August 5th, August 19th, September 2nd.

NEW BUSINESS/DISCUSSION

None.

Meeting ends at 8:28pm.