

INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION

GENERAL MEETINGS MINUTES

Minutes for May 27th, 2008

TIME: 6:30pm

LOCATION: Surrey Room 3350

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: Mohamed El Eryan (IATSU Surrey Campus Committee Representative)
Anna Wu

GUESTS:

TIMEKEEPER: Stevan Anas

Call to Order

Meeting was called to order at 6:45pm.

AGENDA

Quan motions to finalize May 6th minutes. Ottho seconds. Motion carries.

REPORTS

SIAT UCC Meeting

Quan summaries events that happened within UCC, including wish lists for students and professors, as well as new inventory provided for students in Surrey.

OLD BUSINESS

None.

NEW BUSINESS/DISCUSSION

IATSU REP: SIAT SCHOOL COMMITTEE

Anas explains SCC events happening in the future (meeting in his house). As well, next meeting will happen on Friday, May 30th at 10am in Surrey Campus (15-645).

FORUM REPRESENTATIVE MEETING

Ottho describes meeting happening tomorrow and points that will be discussed. As well, meeting after that will happen on June 25th, 2008. Ottho would like to know if the SFSS Logo is ugly or

not.

KEY & OFFICE

Anas confirms with Quan that key list to IATSU has been confirmed. Eryan felt afraid at the cleanliness of the IATSU office.

FASc UCC

Otto explains how FASc UCC functions and encourages people to join.

BANK ACCOUNT MEETING

Anas leads discussion to figure out when to meet at the bank.

BUDGET MEETING

Quan describes how much money we would have access to.

EVENTS

Fall

Frosh: Otto is planning a Frosh event for first year students, different from first year events such as Orientation.

Conference: Quan is planning to holds events and workshops that invite speakers to speak to students.

Other: Otto proposes other events, such as Halloween social, Pumpkin carving, Wings night, Week of Welcome, Meet & Greet with professors for students, etc.

Anas requests for more volunteers for events. Jung plans working-group meeting for activities event planning on June 5th, at 6:00pm.

Summer

Convocation: Anas says meeting at Burnaby for students to meet with professors.

Others: Anas says First Aid courses offered soon. Summer workshop where students teach and inform new students. More smaller events such as video games, etc. proposed for students.

RESIGNATION

Eryan verbally resigns from IAT SCC position. Resignation accepted.

NOMINATION

Nomination opens for IAT SCC position. Eryan nominates Otto. Otto accepts. Otto explains how he is overqualified.

Otto motions for position. Eryan seconds. Motion carries.

Meeting adjourned at 8:00pm.