

INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION

GENERAL MEETINGS MINUTES

Minutes for September 17th, 2008

TIME: 4:00pm

LOCATION: Mezzanine, SFU Surrey

EXECUTIVES: Stevan Anas (President)
Kyle Jung (Vice President of Activities)
Brian Quan (Treasurer)
Bryan Ottho (Forum Representative)

MEMBERS: Priscilla Lee, Marie Cheung, Diana Luong, Nicholas Ning, Ashish Gurung, Viven Lo, Patek Yeung, Gurinder Brar, Chelsea Schellenberg, aydin Aghajanzadeh Ahrabi, Colton Larsen, Wei-Hao Hsu

GUESTS: Dan Carter (Ap. Sci. Rep.)

TIMEKEEPER: Stevan Anas

Call to Order

The meeting was called to order at 4:15pm

AGENDA

“Be it resolved that the proposed agenda be adopted.” Moved Anas, seconded Quan. Motion Carries.

OLD BUSINESS

“Be it resolved that the minutes of September 8th, 2008 be approved with amendments.” Moved Quan, Seconded Ottho.” Motion Carries.

NEW BUSINESS/DISCUSSION

Election of TechOne Representative

“Be it resolved that nominations be opened for the elections of the TechOne Representative.” Moved Jung, Seconded Ottho. Motion Carries.

Nominations:

Marie Cheung and Nicholas Ning are nominated.

Marie and Nicholas both make speeches declaring intentions and answering questions.

Nominations are closed.

“Be it resolved that the constitutional article regarding secret ballots be suspended and voting be carried by a show of hands.” Motion Jung. Seconded Ottho.

Voting:

Only members in TechOne may vote for the TechOne Representative.

Marie Cheung: 4

Nicholas Ning: 7

Nicholas Ning is elected the TechOne Representative.

Constitutional Amendments:

Notice is announced for IATSU constitutional amendments. Voting for approval by the general assembly will take place two weeks from now. Copies of the proposed changes will be made available.

OPEN FLOOR:

Dan Carter:

Announcements: Explains who he is as the Applied Science Rep. Announces the referendum about the upcoming health plan. Announces FoodSafe training available.

Meeting adjourned.

Meeting ends at 4:45pm