

INTERACTIVE ARTS AND TECHNOLOGY STUDENT UNION

GENERAL MEETINGS MINUTES

Minutes for February 2nd, 2009

TIME: 5:30pm

LOCATION: Surrey Campus 3390

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

MEMBERS: Mohammad El Eryan
Kyle Sakai
Winnie Chung
Michael Chang
Sarah Fung
Patrick Woo

GUESTS: Ada Nadison
Alex Tsai

TIMEKEEPER: Stevan Anas

Call to Order

The meeting was called to order at 5:32pm.

AGENDA

Jung motions to approve the Agenda of February 2nd, 2009, Sakai seconds. Motion carries.

Jung motions to approve the Minutes of January 13th, 2009, Chung seconds. Motion carries.

REPORTS

Anas went to FCAT Meeting, had introduction to all faculties, had interest from all faculties for FCAT doing joint-collaborations and doing things with each other. Going to IEC meeting, getting rid of AP19.

Ottho went to SCC meeting, has \$700 left.

Jung: there's a Venture Connections presentation, TechPeers in the process of being rebranded by Michael Cheng

Choi is the new Marketing Lead. WIL is collaborating with IATSU and the Poetry Club on Valentine's Day with the Rose Sales. WIL has RIM exhibition on Wednesday in Kiosk 1.

Adison has working group meeting, will be presenting at SCC. Volunteer Recognition Event, Painting Easter Eggs, etc. Plans planned.

OLD BUSINESS

Black & White Affair

- Thanks has been given to Saputo

Chinese New Years

- Exit Reports will be drafted by Stevan Anas
- White background meant have a happy funeral
- Spelling errors!

Workshops

- Workshops failed; will be re-planned by Manuel
- Ultimatum: Nothing will be planned until progress is seen

Butterfly Release Party

- Idea will be stopped until Summer

Valentine's Day

- Advertise @ Burnaby
- Sell Roses at Surrey for \$3, and compete with Burnaby as they pay for \$5
- Tables need manning
- Need advertisements up

IAT309 Problem

- Doing Joint-Survey with IATSU and staff

Game Design

- Will be meeting with Magy, Ron and others with concerns about game design (getting into the industry)

IxDA

- Ottho is presenting his IAT402 presentation!

FCAT Dean Selection

- Down to 2 candidates
- Selection within 2 weeks
- One have to make presentation
- Ottho gets free dinner

NEW BUSINESS/DISCUSSION

Meeting times

- Bi-Weekly on Fridays at 5:30pm, tentatively
- Would like everyone to end meetings with goals to complete

Funding

- Perhaps appeal funding with reasonable excuse by tomorrow night

Quan motions to rescind the previous approved money for Rose Sale and to motion up to \$1000 of core funding for Rose Sales, Choi seconds. Motion Carries.

Quan requests this stays under \$800 please!

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

Meeting ends at 6:27pm.