

Minutes of meeting

Type of meeting [Board, Union, Year, Other]:	union
Opened/closed:	open
Date and Time:	2003-12-03 18.00
Duration:	2 hours
Location:	Matematisk Centrum, MD1
Members of the board of directors present:	Dennis Korkchi, Saman Amiri, Farinoush Jabbari, Safa Haydari, Pegman Serri, Karan Farhangdoust, Hatef Darabi
Members present:	Babak Taghizadeh, Afshin Saramat, Neda Sharifpour, Jonathan Rabiei, Farzad Kamrani, Armin Javanshir, Mohsen Mahdiani
Auditors present:	Ali Saramat
Visitors present:	Behnam Kamrani, Sara & several IMP-students

1. Shadi, who is the person in charge for of the arrangements, brought up the New Years Eve Party. Saffa has booked a place called “Zaloonen” at Chalmers at a cost of 600 SEK and a deposit of 1500 SEK. There are room for 50 guest maximum.

2. Those who are interested in attending this New Years party should send an email to ticket@tisaac.org, for more information about how to buy a ticket for a party goto www.tisaac.org. Hatef is the ticket-manager for the New Years Eve party. The price of a ticket will be reported later by Shadi Moafi.

3. Since Mohsen Mahdiani withdrawn his responsibility earlier this year, TISAAC has today only one auditor, Ali Saramat. Two candidates are announced and both of these are members of TISAAC, Neda Sharifpour and Amir Akbarzadeh. The board of TISAAC will within two weeks vote for one of the candidates.

4. One suggestion was that we should have a sort of a reward system for those members who contribute with a lot of help in different situations. After a discussion, the following three alternatives were proposed:

- a) Reward system with money involved
- b) Reward system without money involved
- c) Not having a reward system at all

Members present at this meeting voted for not having a reward system at all since they all agreed that as a member one should help without any payment.

5. Earlier suggestion about translating the regulations of TISAAC into both English and Persian were discussed. Saffa will contact his cousin in order to make the English version and most members thought we should wait with the Persian translation for a while.

6. The IMP students that were present didn't have any particular question at this meeting. The members of TISAAC are very happy for their presence. Dennis Korkchi presented the idea of the union and if any more information is required one should check the homepage.

7. Both candidates and exchange students who want to become a member of TISAAC must be aware about the aim and goal with this club/union. It is important that our union maintains non-political.

8. One thing that has to be written in the regulations of TISAAC next year is the rule for membership denial. This is going to be discussed further later on.

9. A few members informed us that they don't want to get all kind of email to their email accounts. This issue was discussed and the best solution was to create another email address in order to separate important TISAAC email from emails less important.

10. The next union meeting will be held the first Wednesday in February 2004. More information about this meeting will be emailed out in Jan 2004.