

# Meeting Minutes

IEEE Executive Committee

May 30<sup>th</sup>, 2020



## 1. CALL MEETING TO ORDER

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Motion: Braeden

Second: Austin

## 2. CALL FOR QUORUM

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ABSENT	PRESENT	POSITION	MEMBER	SIGNATURES
	X	Chair*	Alexandria Shields (Lexie)	
	X	Vice Chair*	Jonathan Tu	
	X	Finance Director*	Rafeh Khan	
X		Academic Director*	Devin Ramaswami	
		Social Director*	N/A	
	X	Public Relations Director*	Austin Grismer	
	X	McNaughton Director*	Braeden Leisler	
		Illumination Director*	N/A	
		Community Outreach Director*	N/A	
	X	Grad. Banquet Director*	Riley Stevenson	
		Robotics Coordinator	N/A	
		Grad. Student Rep.	N/A	
		Second Year Rep.	N/A	
		Third Year Rep.	N/A	
		Fourth Year Rep.	N/A	

\* Indicates Officer positions entitled to vote and compose the "Executive Committee".

Executive Meetings are only to be attended by Executive members, the Class Representative Committee and any non-Executive individual(s) invited by the Branch Chair for official purposes (Constitution Article 9, Section 2).

Quorum for any Executive meeting is two-thirds of the Executive. No motions can be passed without quorum. With quorum, all motions may be passed by simple majority vote (Constitution Article 9, Section 4).

## 3. Accept meeting minutes from last meeting

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Motion: Braeden

Result: Passed

Against: 0

Abstain: 0

For: 6



## 4. NEW BUSINESS

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### 4.1. Executive Items

#### Chair

- Will get the cheque book from Illumination
- NSS wants update about grad
- Ratified on the SESS board of directors
- Sent NSS an update about events they funded

#### Vice Chair

- Nothing to report

#### Financial Director

- Nothing to report

#### Academic Director

- Not Present

#### Social Director

- Not Present

#### Public Relations Director

- Nothing to report

#### McNaughton Director

- Nothing to report

#### Illumination Director

- Not Present

#### Community Outreach Director

- Not Present



## Graduation Banquet Director

- Nothing to report

## SPECIAL COMMITTEE ITEMS

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### Robotics Coordinator

- Not Present.

## STUDENT REPRESENTATIVE COMMITTEE ITEMS

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### Graduate Student Representative

- Nothing to Report.

### Second Year Representative

- Nothing to Report.

### Third Year Representative

- Nothing to Report.

### Fourth Year Representative

- Nothing to Report.

## 5. DISCUSSION

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- Figure out how to connect with the community
- Will continue to have monthly meetings

## CLOSING

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### 1. Call meeting to close

Motion: Austin

Result: Passed

Against:0

Abstain: 0

For: 6

### 2. Next meeting scheduled for



University of Saskatchewan IEEE Student Branch

Meeting minutes for May 30, 2020

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