

Meeting Minutes

IEEE Executive Committee

June 28th, 2020



1. CALL MEETING TO ORDER

Motion: Braeden
Second: Riley

2. CALL FOR QUORUM

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

Motion: Braeden
Result: Pass
Against: 0
Abstain: 0
For: 7



4. NEW BUSINESS

4.1. Executive Items

Chair

- Picked up Illumination cheque book from Samia (past Illumination director)
- NSS meeting
 - An idea was brought up with videogames to bring the community together
- Grad payments are all settled, still waiting for clothing sales to send the cheque to Conner (past grad director)

Vice Chair

- Has access to the IEEE website now

Financial Director

- Nothing to report

Academic Director

- Is looking into getting funding from industry for tutorials
- Looking for exams to upload to the website

Social Director

- Not present

Public Relations Director

- Nothing to report

McNaughton Director

- Still no access to the engineering building

Illumination Director

- Not present

Community Outreach Director

- Not Present



Graduation Banquet Director

- Looking ahead to building a grad committee

SPECIAL COMMITTEE ITEMS

Robotics Coordinator

- Not Present.

STUDENT REPRESENTATIVE COMMITTEE ITEMS

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

- Possible Minecraft Server

CLOSING

1. Call meeting to close

Motion: Austin

Result: Pass

Against: 0

Abstain: 0

For: 7

2. Next meeting scheduled for

TBD