

Meeting Minutes

IEEE Executive Committee

July 26th, 2020



1. CALL MEETING TO ORDER

Motion: Jonathan
Second: Rafeh

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: Jonathan
Result: Pass
Against: 0
Abstain: 0
For: 5



4. NEW BUSINESS

4.1. Executive Items

Chair

- Working with Dayne (previous SESS chair) on USEF representatives
 - Voting in Dayne to be the 4th year representative
- Going to contact SESS president about tutorial funding
- Working on ratifying the IEEE with USSU, need 15 full members with a paid membership
- Congress was cancelled, now online and available to all IEEE members

Vice Chair

- Nothing to report

Financial Director

- Putting together spreadsheets from the previous years for the upcoming year
- Possibly closing the Community Outreach account and combining it with the main IEEE back account

Academic Director

- Talking to industry people about getting funding

Social Director

- Not present

Public Relations Director

- Nothing to report

McNaughton Director

- Not present

Illumination Director

- Not present



Community Outreach Director

- Not Present

Graduation Banquet Director

- Not Present

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

- Online events for the school year
- Positions on the IEEE executive
- Elections

CLOSING

1. **Call meeting to close**

Motion: Rafeh



Result: Pass

Against:0

Abstain: 0

For: 0

2. Next meeting scheduled for

TBD