

Meeting Minutes

IEEE Executive Committee

Aug 31st, 2020



1. CALL MEETING TO ORDER

Motion: Braeden
Second: Jonathan

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: 4



4. NEW BUSINESS

4.1. Executive Items

Chair

- Attended USESF, now temporary representatives for the USESF
- Orientation
 - September 4th 7pm
- First Event for Sept
 - Possible Jack Box game night (Sept 18th)
- APEGS funding application due around Sept 8th to 10th

Vice Chair

- Need headshots for current executive on the IEEE website
- Need a way to keep a list of new IEEE members

Financial Director

- Not Present

Academic Director

- Still looking for people to fund new tutorials
- Will apply to USESF funding for tutorials

Social Director

- Not Present

Public Relations Director

- Nothing to report

McNaughton Director

- No news about lounge access yet

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

- Possible meeting times – Thursdays 7pm (Starting on the 10th)
- New possible gaming server

CLOSING

1. Call meeting to close

Motion: Jonathan

Result: Pass



University of Saskatchewan IEEE Student Branch

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Against: 0

Abstain: 0

For: 4

2. **Next meeting scheduled for**
September 10th, 7pm