

Meeting Minutes

IEEE Executive Committee

September 24th, 2020



1. CALL MEETING TO ORDER

Motion: Braeden
Second: Devin

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	
x		Fourth Year Rep.	Dayne Gawley	

* 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: Riley
Result: Pass
Against: 0
Abstain: 0
For: 5



4. NEW BUSINESS

4.1. Executive Items

Chair

- Elections are happening now
 - If we cannot fill a position, we can appoint someone to fill the spot
- Email from Conner (prev. grad banquet director)
 - We still have 3 sweaters for pick up
- Game night went well last week
- IEEE Day
 - Possible event for social director
 - Possible show and tell of projects

Motion to appoint Dayton Haubrich to be 4th year rep

- Motion: Braeden
- Result: Pass
- Against: 0
- Abstain: 0
- For:5

Vice Chair

- Slowly collecting IEEE member numbers for documentation

Financial Director

- Not present

Academic Director

- Posted the survey for tutorial preferences
- Still looking for people to lead the EE221 and EE265 tutorials
- In contact with the PES study session organizers

Social Director

- Not Present

Public Relations Director

- Nothing to report



McNaughton Director

- Nothing to report

Illumination Director

-

Community Outreach Director

- Not Present

Graduation Banquet Director

- 1 person on the grad banquet committee (still looking for more)
 - Alex Mac

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

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CLOSING

1. **Call meeting to close**

Motion: Braeden

Result: Pass

Against: 0

Abstain: 0

For: 5

2. **Next meeting scheduled for**

Thursday October 1st 7pm