

Meeting Minutes

IEEE Executive Committee

September 29th, 2020



1. CALL MEETING TO ORDER

Motion: Braeden
Second: Leo

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	
	x	Social Director*	Leo Blocka	
	x	Public Relations Director*	Austin Grismer	
	x	McNaughton Director*	Braeden Leisler	
		Illumination Director*	N/A	
	x	Community Outreach Director*	Nate Berzolla	
	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	
	x		Dayton Haubrich	

* 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: 3 (Raf, Leo, Nate)
For: 5



4. NEW BUSINESS

4.1. Executive Items

Chair

- Welcome
 - New IEEE Executive members (Leo, Nate)
 - New Class Reps (Dayton)
- One position still open (Illumination)
 - Can vote to appoint on Oct 15th
- IEEE Show and Tell
 - No response from the email
- We have officially been ratified by the USSU
- IEEE AGM
 - Nov 13th, 2020

Motion to appoint Alex Bechtold as the 3rd year rep

Motion: Braeden

Result: Pass

Against: 0

Abstain: 0

For: 8

Vice Chair

- Still collecting IEEE member numbers and NSIDs

Financial Director

- Reimbursement to Lexie for both Jack box games (steam) of \$95.16
 - Motion: Rafeh
 - Result: Pass
 - Against:0
 - Abstain:0
 - For:8
- Clothing Sale
 - Working on the numbers for that
- Working on the budget for the year



Academic Director

- Survey
 - Not too many responses so far, still waiting for more
 - Based on initial data, will look for possible tutors

Social Director

- Minecraft server
 - Need to check what version we want to play
 - Need to check what servers are available
 - Could do a run until January and see how it goes
- Possible event Ideas
 - Game night in October, (maybe on the 30th) Among us
 - Need to know more midterm dates

Public Relations Director

- Nothing to report

McNaughton Director

- The IEEE Discord has hit 105 people as of today

Illumination Director

- Not Present

Community Outreach Director

- Nothing to report

Graduation Banquet Director

- Talked to Raf about the budget
 - Interested in helping with the clothing sales
- Finishing up the USESF funding application
- Talked to more people about the 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

- Will receive info about telecommunications contest regarding Berscheid

5. DISCUSSION

- USESF
 - October 14th is the date to apply for USESF funding
- Clothing Sale
 - What clothing do we want? (poll)
 - Toques, Crewnecks, Bunny hugs
 - Possible Personal effects
 - Names
 - Grad design for those graduation this year
 - Sub disciplines
 - Possible Design
 - IEEE logo
 - Equations
 - Circuits

Motion to appoint Gedeon to be a 2nd year rep

- Motion: Braeden
- Result: Pass
- Against:0
- Abstain:0
- For:8



Motion to appoint Hasin to be a 2nd year rep

- Motion: Braeden
- Result: Pass
- Against:0
- Abstain:0
- For:8

CLOSING

1. **Call meeting to close**

Motion: Riley

Result: Pass

Against:0

Abstain: 0

For: 8

2. **Next meeting scheduled for**

Oct 6th 7:00pm 2020