

Meeting Minutes

IEEE Executive Committee

October 20th, 2020



1. CALL MEETING TO ORDER

Motion: Leo
 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	
	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	
	x	Discord Manager	Alex Bechtold	
	x	Grad. Student Rep.	Logan Markewich	
	X	Second Year Rep.	Gedeon Isezerano	
	x		Hasin Raihan	
	x	Third Year Rep.	Alex Bechtold	
	x		Drew Johnston	
	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: 0
 For: 7



4. NEW BUSINESS

4.1. Executive Items

Chair

- Scheduled a meeting with Johanson on Friday (will become weekly)
- SESS is looking for people to run a programming contest
- SESS board of directors meeting this coming Monday
 - Will be seeing how they are conducting tutorials

Vice Chair

- Website is now updated
- Still collecting photos for the current exec

Financial Director

- Not present

Academic Director

- Submitted the application for USESF funding
- Will see if Andrew Kostiuk is willing to do a tutorial for a CME331
- Need to figure a time that the tutors that works for them to conduct their tutorial
- Heard nothing from the PES

Social Director

- Game night on Friday, Oct 30th, 7:00pm
- Possible Friday movie nights as an idea

Public Relations Director

- Will look into making an IEEE LinkedIn account

McNaughton Director

- Nothing to report

Illumination Director

- Not present



Community Outreach Director

- Bowling is not on the table due to the current Covid-19 restrictions

Graduation Banquet Director

- Nothing to report

SPECIAL COMMITTEE ITEMS

Robotics Coordinator

- Not Present.

Discord Manager

- Nothing to report

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

- Discord Nitro boost
 - Dayne will look into the cost analysis into improving our IEEE Discord server
 - Can possibly apply for USESF funding
 - Would need to apply for the 2nd round
 - Can expect to pay between ~\$83 to ~\$150 with funding



- This can be very beneficial for the tutorials being hosted on Discord
 - ~\$300 upfront
- Discord channels
 - Will remove the Robotics channels, and Admin channels
 - Will move the more miscellaneous channels into their own category
 - A policy/set of rules should be made for the whole discord
 - Can add a bot that will allow people to voice their concern anonymously
- Concerns about the 3rd year workload
 - Will investigate why this problem is happening and see how we can alleviate this problem
 - Lexie and Jon, will be communicating with the Profs
 - Possible Questions that can be important to bring up with the profs
 - How much more content is still needing to be taught (a lot/minimal)
 - What is their perception on the current workload (how hard do they think 3rd year should be)
 - How are they deciding how many assignments/amounts of work will be put out
 - Are they communicating with their respective lab coordinators
 - How are they finding the situation of teaching online
 - Have any students brought concerns of workload to them
 - Are they open to making a class meeting every now and again for students to voice opinions
 - Have they heard any concerns from students this year or previous years

CLOSING

1. Call meeting to close

Motion: Braeden

Result: Pass

Against:0

Abstain:0

For: 7

2. Next meeting scheduled for

Tuesday October 27th 2020 7:00pm