

Meeting Minutes

IEEE Executive Committee

October 27th, 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 Hasin Raihan	
x				
	x	Third Year Rep.	Alex Bechtold Drew Johnston	
	x			
x		Fourth Year Rep.	Dayne Gawley Dayton Haubrich	
	x			

* 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: Dayton
 Result: Pass
 Against: 0
 Abstain: 0
 For: 7



4. NEW BUSINESS

4.1. Executive Items

Chair

- Meeting with Johanson
 - Happy with our discord success
 - Mentioned about the 3rd year schedule
 - Hold off on talking to the profs
 - Ok with us doing a mental health survey
 - Wants us to have a budget for 2021- 2022 events
- SESS Board of Director meetings
 - Not too much happening this year from the SESS
 - Bi election on November 26th
 - AGM November 12th
- Student Groups
 - All board of directors' positions have been filled
- What is Engineering event
 - Q & A with high school students
 - Possible Vlog

Vice Chair

- Still collecting names for the IEEE member list and updating the website

Financial Director

- Reimbursement to Lexie for Discord Nitro & Boosts of \$48.38
 - Motion: Leo
 - Result: Pass
 - Against:0
 - Abstain:0
 - For:7
- Updated our financial record up to date
- Total amount - \$31,348.45
 - \$8,214.30 chequing
 - \$23,134.30 Savings

Academic Director

- Midterm tutorials



- Can't find a tutorial leader for EE321
- 2nd year classes should be good to go (EE221)
 - Still waiting on confirmation for EE265

Social Director

- Game night this Friday (Among us)
 - Can do games after the event too
- Big Brother Big Sister
 - We still do not know how many kids there are.
 - Previous years attendance + 5 is our estimation
 - Talked about what we can get them
 - Gift bags, donation drive
- Still need to contact the Hose about our contract

Public Relations Director

- Looked at the example IEEE linked page
 - Will look into setting it up this week
- Replacement of Calgary trip
 - Possible video tours of companies

McNaughton Director

- Please do not use “@everyone” in public chats

Illumination Director

- Not Present

Community Outreach Director

- Nothing to Report

Graduation Banquet Director

- From Johanson
 - Our best interest to do grad online
- APEGS grant
 - Did not receive it as we did not meet their requirements
 - Not enough professional interaction
- Applying for ISEF funding soon



SPECIAL COMMITTEE ITEMS

Robotics Coordinator

- Not Present.

Discord Manager

- Motion to boost the Discord Channel (Oct, Friday 23rd)
 - Motion: Lexie
 - Result: Pass
 - Against: 0
 - Abstain: 3
 - For: 5
- Possible Motivational text channel
- Now about 160 people in the discord

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 Movie Night Commissioner
 - Could fall into Social Director/Who wants to do this
 - Can fall under the Social Committee
- Clothing ideas
 - Can change the Logo on it



- IEEE Logo
- University of Saskatchewan
- Addition of names or grad date
 - Streams/Discipline (Sleeve)
 - Equations
- bunny hugs/ crews
- Colours
 - Addition of colours to the previous year?
 - Blue, Grey, Red, Green
- Stick with Simplistic style
- Exams
 - Do they have a recommended or specific time requirement for the time frame of an exam.
- Possible events during the reading week
 - For those who are around (online)
 - Wiki race or 2v2 cup pong

CLOSING

1. Call meeting to close

Motion: Leo

Result: Pass

Against:0

Abstain: 0

For: 7

2. Next meeting scheduled for

Tuesday November 3rd 2020