

Meeting Minutes

IEEE Executive Committee

October 6th, 2020



1. CALL MEETING TO ORDER

Motion: Leo
Second: Nate

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	
	x	Second Year Rep.	Gedeon Isezerano Hasin Raihan	
x		Third Year Rep.	Alex Bechtold	
	x	Fourth Year Rep.	Dayne Gawley 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: Riley
Result: Pass
Against: 0
Abstain: 0
For: 7



4. NEW BUSINESS

4.1. Executive Items

Chair

- New member
 - Gedeon – 2nd year rep
- NSS meeting
 - Cancelling the show and tell for IEEE day
- Possible in person meeting for IEEE exec (social distancing)
- Everyone who needs funding should apply for ICF IEEE funding
 - Capstone projects are usually not funded

Vice Chair

- I still need pictures for IEEE exec on the website

Financial Director

- E-Transfers set up
- Drafted preliminary budget
- In contact with someone who did the MESA clothing sale

Academic Director

- Will be having tutorials for these classes if everything can be put together
 - CME331, EE216, CME334, EE321 (in addition to EE265, EE221)

Social Director

- Friday October 30th will probably be the date for game night
- Will try to get a Java Minecraft server up for this week
- Looking at get funding for the games we would like to paly at game nights
- Advertising
 - Will be open to all disciplines
 - Among us (game night on Oct 30th)
 - Minecraft (hopefully by end of the week)



Public Relations Director

- Hopefully will be in contact with SESS

McNaughton Director

- Nothing to report

Illumination Director

- Not Present

Community Outreach Director

- Could book an event at a bowling alley (social distancing)

Graduation Banquet Director

- Talked to Dayne
 - Finishing up USESF funding
 - Checking for how funding works for banquets and grad
- Will look to applying to ICF IEEE funding

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

- Motion to appoint Drew Johnston for 3rd year rep

Motion: Jonathan

Result: Pass

Against: 0

Abstain:0

For: 7

- Motion to appoint Alex Bechtold to be the IEEE Discord Manager (non-voting position)

Motion: Braeden

Result: Pass

Against: 0

Abstain:0

For: 7

CLOSING

1. **Call meeting to close**

Motion: Riley

Result: Pass

Against:0

Abstain:0

For: 7

2. **Next meeting scheduled for**

Tuesday October 13th, 2020