

Meeting Minutes

IEEE Executive Committee

December 1st, 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	
	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: Riley
 Result: Pass
 Against: 0
 Abstain: 0
 For: 7



4. NEW BUSINESS

4.1. Executive Items

Chair

- Sweater Sales – 2019 -2020
 - All clothing sales from last year have been delivered out
- Siemens
 - They emailed Johanson
 - They are interested in an info session in January
- NSS AGM
 - This Thursday (Dec 3rd)
- Illumination
 - In process of getting the signing authority to the Financial Director
- Mental Health* - discussion section
 - Johanson is on board with this idea
 - Idea - Including Professors their own mental health/ how the year is going survey too
- Gave McNaughton key to Rory

Vice Chair

- Give reps ability to edit google documents/sheets etc

Financial Director

- Reimbursement to Lexie for discord boosts (13+2) of \$94.59
 - Motion: Leo
 - Result: Pass
 - Against:0
 - Abstain:0
 - For:8
- Lexie's Discords boosts -\$94.59 CAD
 - Nov 23 \$72.59CAD – 13 server boosts
 - 55.36 USD --- \$17.23 difference
 - \$4.77 CAD – 2 boosts
- Clothing Sale is very close to live
 - Shipping, \$25
 - Else can do a pick-up Saskatoon



Academic Director

- Tutors are lined up
 - Zhongru for EE221
 - Chris + Lars for EE265
 - Still need to get the days that work for them

Social Director

- Last social event night this Friday
 - Among us/ Jack box/ movies
- Big Brothers Big Sisters
 - We are still waiting on a few items
 - Stuff is in Niagara Falls, should arrive from Dec 4th– 9th
 - Picture
 - Reuse Dayne's Santa photo
- Exec Christmas party – Dec 19
 - There is a google sheets to fill out for the gift exchange

Public Relations Director

- Last weekly update for this upcoming week

McNaughton Director

- Nothing to report

Illumination Director

-

Community Outreach Director

- Nothing to report

Graduation Banquet Director

- USESF
 - Idea – adding grad specific items
- Need to see how many 4th years are going to come to grad if its online
 - Will send out a survey around January
- They want us to invite Grad Alumni



SPECIAL COMMITTEE ITEMS

Social Committee

- Next movie probably for January
- Can add movie night survey to weekly email

Discord Manager

- Welcome and Rules page is created
- Motion to implement the Welcome and Rules page
 - Motion: Alex
 - Result: Pass
 - Against: 0
 - Abstain: 0
 - For: 8
- Created the deleted chat log
- Warnings are implemented
 - ?warn @name "reason"
 - Only voting exec can do this
- Added trivia bot
- Added mental health channel
 - Educational text channel

STUDENT REPRESENTATIVE COMMITTEE ITEMS

Graduate Student Representative

- Not present

Second Year Representative

- Nothing to Report.

Third Year Representative

- Nothing to Report.

Fourth Year Representative

- Nothing to Report.



5. DISCUSSION

- USESF -Dayne
 - Meeting last week
 - Changing the council guidelines
 - Relaxing the “need to be ratified by the USSU” rule
- Minecraft
 - New server PC has been purchased
 - Thinking of placing protected areas
 - Need to add more moderators
 - Make sure the end portal is spawned properly
- Mental Health Survey
 - Connected USSU health service email
 - Will find who to contact about this stuff from them

CLOSING

1. **Call meeting to close**
 - Motion: Leo
 - Result: Pass
 - Against:0
 - Abstain:0
 - For: 8
2. **Next meeting scheduled for**
January 2020