

Meeting Minutes

IEEE Executive Committee

February 23rd, 2021



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	
		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		David John	
	x	Third Year Rep.	Alex Bechtold	
	x		Drew Johnston	
x			Keaton Mollberg	
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: 6

4. NEW BUSINESS

4.1. Executive Items

Chair

- Motion: As chairperson invoking article 3, section 1 to over-turn article 4 section 2 that states "only one officer position can be held" to appoint the chairperson as the Illumination Director. As stated in article 3, section 1 this motion will be tabled

- Motion: Lexie
- Result: Pass
- Against:0
- Abstain:0
- For: 6
- Working on wrapping things up this year
 - Finalizing the 2021-2022 budget for the next chair
- Getting ready for the election
 - Any changes in the constitution or bylaws can be brought up until March 12th
- Reminder to get your reports done
- Meeting with Johanson on Friday

Vice Chair

- Downloaded at the exams were sent to me
 - Will upload on the weekend
- Waiting for the account information to do the IEEE student branch activity report.

Financial Director

- Chris and Lars were paid back for their tutorials (\$100 each)
- USESF money was received
 - Making an easier way to receive the money

Academic Director

- Wednesday 6pm tutorial; EE382 led by Leo
- Thursday 7:30pm tutorial EE241 led by Chris



Social Director

- This Friday
 - Judging/touring the Minecraft competition
- March
 - Looking busy, waiting for more defined schedules

Public Relations Director

- Not Present

McNaughton Director

- Nothing to report

Illumination Director

- All the speakers have been selected
- Posters have been made
- Will not be able to figure out everything regarding signing authority
 - Will go through Samia as she has signing authority from last year
- Illumination meeting at 10 AM

Community Outreach Director

- Nothing to report

Graduation Banquet Director

- Received an email back from the Student Center
 - Not able to give an exact number, 52 ece students registered to graduate this year
 - Planning for the 3rd week of March (more so end of the week)
 - March 20th is the ring ceremony

SPECIAL COMMITTEE ITEMS

Social Committee

- Can do something after the Minecraft session

Discord Manager

- Gave Leo the tutor role



STUDENT REPRESENTATIVE COMMITTEE ITEMS

Graduate Student Representative

- Nothing to Report.

Second Year Representative

- Nothing to Report.

Third Year Representative

- Sent a follow up email to Dinh (EE321)
- Karki said we can use his exams (EE341)

Fourth Year Representative

- Nothing to Report.

5. DISCUSSION

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CLOSING

1. Call meeting to close

Motion: Braeden

Result: Pass

Against: 0

Abstain: 0

For: 6

2. Next meeting scheduled for

7:00 pm March 2nd