

Meeting Minutes

IEEE Executive Committee

March 9th, 2021



1. CALL MEETING TO ORDER

Motion: Leo
 Second: Braeden

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			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

- Please finish your year end reports
- Jon recently did the student branch activities report
- Please send your proposals to update the IEEE bylaws
- Dayne has been working on some changes that will be discussed this Thursday
- Discipline night happened yesterday (Monday)

Vice Chair

- Exams are uploaded to the IEEE website

Financial Director

- Reimbursement to Raf for Minecraft competition prize of \$54.15
 - Motion: Raf
 - Result: Pass
 - Against:0
 - Abstain:2 (Raf, Leo)
 - For: 4

Academic Director

-

Social Director

- Mario Kart 64 challenge, more info in community outreach

Public Relations Director

- Not Present

McNaughton Director

- Nothing to report



Illumination Director

- Speakers are lined up

Community Outreach Director

- Still working on the Mario Kart competition (2 month timeframe)
- Need to know what amount of money is okay for the prize

Graduation Banquet Director

- Emails have been sent out to request speakers for the banquet
- Creating the vtools signup and links to the meeting rooms
- Kahoot quiz game
- Will hear from Johanson, Lexie, profs, support engineers
- March 27th 7pm

SPECIAL COMMITTEE ITEMS

Social Committee

- Most likely won't have a movie night before the AGM

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

- AGM
 - Webex meeting
 - Sending out application forums (self write up, position preference)
 - Perhaps each voting exec make their own slide
- USSU
 - Looking for disconnects between USSU and student groups (Ryan O'Connell)
 - Running for President at USSU
 - Possible guest at our meeting next week

CLOSING

1. **Call meeting to close**
 - Motion: Leo
 - Result: Pass
 - Against:0
 - Abstain: 0
 - For: 6
2. **Next meeting scheduled for**
 - March 16th 7 pm