

Feb 23, 2022

Started at 5:03pm

Attendees:

Kin-Choong Yow, Raman Paranjape, Tessa Herzberger, Adam Tilson, Soheil Vosta, Moeed Shamim, Reagan Ong, Shahedur Rahman

Agenda acceptance by motion by Raman, 2nd by Tessa

Membership:

- 78 members (now 81), If below 50 member then can't be a section (24 of above joined Jan 24, 2021).
- Raman -> most drop (25) was from student branch

Mock Interview:

- Fri, Mar 25th or Apr 01st, 2022
- To encourage student membership

Financial:

- Moeed submitted a report
- Gift cards to be picked up from Moeed
- Meal expenses to be submitted within 30 days
- Submit between two meetings

IEEE Milestone:

- IEEE Canada would like to celebrate The milestone for Trans-Canada Microwave System.
- A plaque to be placed at SaskTel or SaskTel
- Event on Canada day
- Section to pay \$2,500 for two plaques (one in English and one in French)
- Do we want to support the expense
- Raman objected on the price
- Does it cover any event or other cost

Activities:

Two ideas:

- Adam
 - o Programming
 - o Debugging or Coding challenge
- Soheil
 - o Design an Robotic Vehicle
 - o Robotic Cup -> build & design robots
 - o Concern from Kin-Coong it is too complicated

Roster:

- Reagan moved the motion and Moeed 2nd the motion
- Motion passed without any objection

Other Business:

- Face to Face Meeting
 - o Hybrid
 - o Still Remote

Raman moved the motion to adjourn