

Apr 27, 2022

Started at 5:06pm

Attendees:

Kin-Choong Yow, Raman Paranjape, Tessa Herzberger (@5:30), Adam Tilson, Soheil Vosta, Moeed Shamim, Gerald Wang, Shahedur Rahman

Agenda acceptance by motion by Raman, 2nd by Gerald

Financial:

- IEEE North Sask has agreed to repay for the money that was collected for S. Sask grounding seminar few years ago.
- Moeed provided bank balances for Next Generation and CIBC bank accounts
- Only 5 out of 13 members have submitted Meal expenses

Student Branch:

- Brennan – is student branch Chair
- Ashley Kanyatte - is student branch Vice Chair

Roster:

- Kin-Choong shared the IEEE South Sask. Section Roster.
- Moeed moved the motion to approve it and Adam 2nded it.
- The motion was approved

Annual Report:

- Kin-Choong presented the Annual Report
- Moeed moved the motion to approve it and Shahed 2nded it.
- The motion was approved

Misc:

- Soheil commented on IEEE email in regards to what email to use to send IEEE related email. He was advised that he may get an iee.org email address as part of IEEE membership.

Budget:

- Moeed moved a motion to accept his budget and Adam 2nded it.
 - Raman suggested there be a buffer in the budget for unknown expenses
 - Kin-Choong suggested to keep the budget as is since any unknown/unexpected financial item has to be approved by IEEE S. Sask Sec Exec. Regardless.
- The motion was approved.

IEEE Milestone Plaque:

- SaskTel had meeting with Dave M to discuss the ongoing activities on initiative. He mentioned that Section will pay for the plaque, joint press release with national communication companies.

- There will be no physical event
- However, there will be photo opportunity
- There will be a press release
- SaskTel will pay for mounting & media
- 19/21 Canadian sections has agreed to pay for the plaque
- Raman raised a concern as there would be no Mayor or Minister involved; nor IEEE will get any publicity despite of this huge spending
 - o Raman offered to follow-up on this when he returns to Regina

CCECE:

- No contract has been signed by IEEE S. Sask. Section and any other parties [i.e. IEEE head office, IEEE Canada, or N. Sask Section]
- No approval from IEEE Canada or IEEE H.O.
- Need a conference number before any further action
- Question was raised if Jason W. is going to be the treasurer
 - o [Moeed to follow-up???
- Usman to push IEEE BoD for approval

Other Business:

- Constitution amendment Change process was discussed
- Election:
 - o Available S. Sask S. Exec position needs to be posted by May 2022 for next election

Adjourn: Moeed moved the motion to adjourn the meeting at 6:20pm