

Minutes of the IEEE South Saskatchewan Section ExCom Meeting

Meeting will be held via

Date: Wednesday, May 25th, 2022 at 5:00pm

Venue: Zoom 983 4434 0366

Elected Members (with Voting Rights)

Chair	Kin-Choong Yow	Y
Vice-Chair	Shahedur Rahman	Y
Secretary	Usman Munawar	Y
Treasurer	Moeed Shamim	Y
Membership Development	Shahedur Rahman	
Membership Development (Co-chair)	Aoun E Muhammad	
Professional Activities	Zhanle Wang	Y
Educational Activities	Tessa Herzberger	
Student Activities	Aditya Pathak	
Student Representative		
Representative (Regina Engineering Society)	Adam Tilson	
Coordinator (STEM)	Soheil Vosta	Y
Assistant (Grad Student Rep)	Seyed Hamid Mousavi	
Computer Chapter Chair (Ex-officio)	Adam Tilson	
PES/IAS Joint Chapter Chair (Ex-officio)	Usman Munawar	
YP Affinity Group Chair (Ex-officio)	Jason Whitelaw	
WIE Affinity Group Chair (Ex-officio)	Reagan Ong	Y
Immediate Past Chair (Ex-officio)	Irfan Al-Anbagi	
Immediate Past Treasurer (Ex-officio)	Jason Whitelaw	Y

Non-elected Members (Non-Voting)

Webmaster	Adam Tilson	
vTools Coordinator	Moeed Shamim	
eNotice Coordinator	Moeed Shamim	

Invited Members (Non-voting)

Advisor to Student Branch	Doug Wagner	
CCECE 2023 Organizing Chair	Raman Paranjape	Y
Computer Chapter Vice Chair		
PES/IAS Joint Chapter Vice Chair		
YP Affinity Group Vice Chair	Mohamed Ahmed	
WIE Affinity Group Vice Chair	Kaylee Tumack	
Branch Representative	Brennan Rotelick	

Attendance:

1. Call to Order (Yow)

The Chairman called the meeting to order at 5:00pm.

2. Acceptance of Agenda

Motion – To accept the agenda as circulated.

[Moeed/Shadur] All in favor. No objection and motion carried.

3. Acceptance of Minutes

Motion – To accept the previous minutes as circulated.

- January Minutes: [Moeed/Gerald] All in favor. Motion carried.
- February Minutes: [Usman/Moeed] All in favor. Motion carried.
- March Minutes: [Raman/ Gerald] All in favor. Motion carried.
- April Minutes: [Moeed/ Raman] All in favor. Motion carried.

4. Section update – Yow

- Membership is getting low which is under 60.
- Last month west meeting happened for activities update. They are asking to come back to in person activities.
- Raman mentioned to not charge people for seminars. Its general activity and its good to bring max people on board.

5. Financial update – Moeed

- Total in Account: 36984
- 4000 dollars not received yet

6. Elections 2022 – Yow

- Reagon will send request for Membership development chair's nomination

7. AGM 2022 – Yow

- In person on 30th Nov,2022 | 6 PM.
- Requested for volunteers who can help in organizing.

8. Discussion on Talk by Doug Wagner on "Residential Micro-Grid Experience" on June 17th.

- Not technical, will be general and interesting
- Refreshment - Pizza and pop
- hybrid mode – online/book a room
- registration forecast (20 in person)
- moeed will send invitation to members

- Gerald will send poster to moeed
- separate events for both.
- Host will be Gerald

Motion presented by Dr. Raman

IEEE supports a Doug 's Residential Micro-Grid Experience seminar on June 17, make available for all IEEE and Non-IEEE member and budget is 200 dollars

Gerald supports. Motion carried.

9. Return to in-person meeting from July? Sep? -Yow

- Summer – online
- September – In person

10. AOB

Membership development by IEEE, Saturday 6 PM – if anyone want to attend

The meeting adjourned at 6:10 pm [Raman]