

# Minutes of the IEEE South Saskatchewan Section ExCom Meeting

Meeting will be held via

**Date:** Wednesday, June 29<sup>th</sup>, 2022, at 5:00pm

**Venue:** Zoom 950 5764 6160

## **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	Y
Professional Activities	Zhanle Wang	Y
Educational Activities	Tessa Herzberger	Y
Student Activities	Aditya Pathak	
Student Representative		
Representative (Regina Engineering Society)	Adam Tilson	Y
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	

## **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	Y
CCECE 2023 Organizing Chair	Raman Paranjape	Y
[Former]Chair/Vice Chair Sask. University IEEE branch	Daniel Bedard	Y
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.

[Shahedur/Raman] All in favor. No objection and motion carried.

3. Acceptance of Minutes

**Motion** – To accept the previous minutes as circulated.

May Minutes: [Moeed/Gerald] All in favor. Motion carried.

4. Section update – Yow

- Membership is getting low which is under 62. We may put efforts on membership.
- He also mentioned that we need to pay 500 for next upcoming region meeting, as there will be another meeting in sep/oct.

5. Financial update – Moeed

- Total Rebate: 4953
- 41,000 dollars total
- Moeed got some funds from North Saskatchewan Section. NSS sent cheque on his name, but he returned cheque to have it on section name.
- Raman request Moeed to remind NSS.

6. New Member introduction – Yow/Reagan

- Reagan invited Daniel Bedard to South Saskatchewan and introduced as well.

7. Milestone update

- 1<sup>st</sup> of July will be nationwide spotlight for initiative.
- Region asked us to do after 1<sup>st</sup> July. Section can do their own activity.
- Both plaques will be presented in SaskTel.

8. Update on Activities for month of June 2022– Yow

- IEEE Spring Board 2 Meeting

Take aways:

If you want to use any other effective procedure other than existing, you can identify and share with region.

Every member from IEEE started their journey with IEEE as student.

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

Very successful

29 online and a good number in person.

Hybrid talk is difficult to organize.

30 mins were given to the Q&As.

Gerald presented a thanking note to Doug.

Yow appreciated Gerald for his wonderful organization.

#### 9. Updated Section Activities -Yow

Every last day of the month – section Meetings

Anyone else can go on Chairs behalf or Section Chair himself must go.

Yow presented the Workplan activity 2022. [Mocks, Membership Drive, etc.]

#### 10. Elections – Reagan

- Deadline for nomination – 1<sup>st</sup> week August 2022
- Nomination form has been created

#### 11. AOB

- None

The meeting adjourned at 6:14 pm [Shahedur]. Dr. Yow thanks all members for joining IEEE Section ExCom meeting today!