

Apr 27, 2022

Started at 5:06pm

Attendees:

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

Quorum was not filled at 5:00pm.

Student Branch:

Student Branch Chair and rep. should be Brennan, who has a vote in IEEE S. Sask Sec. Exec meeting

Ashley, Vice Chair of student branch, has not vote if Chair is present. I.e. only one vote from student branch.

6 new members have joined, 62 to 68 -> 1 new student, 4 new grad, 1 professor (re-instated). Really low on student membership.

Activities will encourage new member.

- Email sent to faculty of Engineering and will be sent to Computer about upcoming activity.

Financial:

- Not much change
- IEEE North Sask. check has been received and deposited via mobile app. for the money that was collected for S. Sask grounding seminar few years ago.
- 73% of budget still left
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Misc:

- All events has been reported in vTools [by Moeed]
- Lunch with speake, Kin-Choong, and Gerald less expensive than budgeted (buffet was unavailable)

@ 5:23 quorum was met and Agenda was accepted. Moved by Moeed and 2nd by Raman

Previous minute, was accepted (moved by Moeed and 2nd by Reagan)

IEEE Milestone Plaque:

- Only one NEWS release, no interest from CTV or other.
- SaskTel is still looking at a place to install

Past Events:

- **5G Presentation**
 - o 12 attended.

- o Was good presentation
- Kin-Choong suggested SaskTel to be a future venue
- Shahed suggested hybrid (in-person/virtual)
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Membership Drive:

- 24 personalized email
- 1 general email broader member

Upcoming Events:

- Next IEEE Canada Board of Direction meeting Oct 05, 2022.
- In person Student Congress
 - o IEEE Canada will reimburse up to \$1,000
 - o Aend two students
- Gerald is organizing APEGS membership Application
 - o [Estimated cost] \$200
- Computer Prog. Workshop
 - o Adam/Kin-Choong
- STEM outreach program – Sep 2022
 - o Soheil – RV Design (software design for games)
 - o High school level
 - o Following concerns were discussed
 - Location??
 - U of Regina?
 - o How to bring student / legal respo
 - At School
 - o What school etc.?
 - o Sohail will send invitation to schools. Selection will be made based on school's interest
 - o Raman requested detailed plan
- Virtual Scavenger Hunt (Aug or Sep 2022)
 - o Reagan and Moeed
 - o Gift cards will require full name address of recipient
 - o Better option is to buy gifts
 - o Reagan will discuss with Jason if it should be YP or WEI event and the gift options
- Welcome week event (Sep 09, 2022)
 - o Aoun requested a budget of \$1,000
 - o Between 6:00pm and 8:00pm
 - o Expecting 40 to 60 people
 - o Presentation by Dr. Yow
 - o Lapel pin (\$5 USD)
 - To be given to only IEEE members
 - o Concerns/Comments

- Information table on campus / No. of attendees (Moeed)
- Registration - before beginning of semester???
- o May be eligible for free merchandise (Moeed got for YP)
- o **Motion** to approve \$1,000 for the event by Aoun / 2nd by Sohail
 - **No objection motion passed**
- o

Budget:

- \$2300 budget deficit
 - o \$7,260
- Motion to approve Work plan and budget by Kin-Choong / 2nd Soheil
 - o no objection, so it was passed

CCECE:

- No update
- No meeting took place last month

Other Business:

Adjourn: Moeed moved the motion to adjourn the meeting at 6:23pm