

## Meeting Minutes For Aug 31, 2022

Started at 5:07pm

### **Attendees:**

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

**Agenda Approval:** Moved by Moeed and seconded by Shahed. No object. Motion carried.

**Minute:** Moved by Moeed and seconded by Shahed. No object. Motion carried.

### **Student Branch:**

Student Congress – in September – 2 members are going.

Kin-Choong confirmed that previously reported membership number of 62 did not include all member, it only represented the members that are part of a group (i.e. a society or chapter). Current actual no. of members is 109.

10 new members joined between April 2022 and August 2022.

### **Events:**

- TISP: Kin-Choong talked to his son's high school. He will talk to the school principal regarding holding a IEEE sponsored event.
- No event in August
- Gerald will organize another APEGS session on "How to Apply for membership and EIT
- Mock Interview - October
- Moeed will organize couple of events
- Welcome event next week.
  - Food from Extreme Pita
  - Auon booked a room

### **Financial:**

Tagged Expenses

### **CCECE:**

- IEEE would like CCECE conference to take place on last week of Sep 2023, instead of first week of October 2023.
- Waiting for confirmation on the venue for the banquet
- No contract has been signed with IEEE, CONAC and N. Sask Section to hold the conference in Regina

### **Gift for South Saskatchewan IEEE Executive Committee**

- Moeed submitted a motion to purchase jackets for IEEE S. Sask Section Exec members who served past year and this year as an appreciation. It was seconded by Raman.

- o It was brought up whether we should give the jacket only to exec members who actually made some contributions to the Section
  - This brought the discussion of criteria as to who should be qualified.
  - One proposal was to ask for contribution via email to qualify
- o Irfan suggested to give to all Exec members, regardless of their contribution, as this is the practice by other sections.
- o Kin-Choong also favoured giving to all Exec. Members, but we would like to be fair to those who worked hard and made actual contributions.
- o It was proposed that we should ask each Exec Member to write down their contributions and submit it to us, so that the Section can properly recognize them for their contributions. The writeup should be short (at most 2 or 3 sentences), and it should not be used as a criteria to receive the jacket.
- The jacket will have an IEEE logo on top left
  - o Max 18 jackets
  - o Shahed suggested to select blue jacket to match IEEE color instead of allowing members to select their own color, as it resembles IEEE logo color
- Action item: create a draft and circulate among 4 (Kin-Choong, Shahed, Moeed, & Raman) members to approve the wording of the email
- The motion was approved to purchase a Blue Jacket. Costing around \$?? Each.

**PIN:**

Irfan passed a motion to purchase IEEE pins for all IEEE members, to be given to IEEE AGM participant. It was seconded by Raman.

**Next Meeting:**

It was decided that September Exec. Meeting will be in person meeting.

**Adjourn:**

Adam passed the motion to adjourn at 6:00pm.