ECE USC Meeting #5

Wednesday, 11/20/13

Jacobs Hall 2906

5:00 – 6:00 PM

Action Items:

* Everybody
  + Read over the constitution, bring in any changes you want to propose to the next meeting.
  + Talk to your ECE professor about coming to our mixer event to gauge interest
  + Fill out the Doodle for the next week’s meeting
* Andrew
  + Start working on creating a website
  + Make a Google Group
* Mehul
  + Talk to the chair and vice chair about coming to the mixer
* Tim
  + Talk to the Dean of engineering about coming to the mixer
* Josh
  + Eventually make create a “budget request” form for event paperwork/planning
* Michael
  + Make a flyer for the mixer event
* Kourosh
  + Upload the constitution to the Facebook Group

Meeting Attendees:

* Michael Chiang, Mehul Shah, Tim Searcy, Josh Jain, Andrew Hua, Luke Zhu, Youngtae Shin, Kourosh Khoylou, Chynna Obana

Motion to rename “Webmaster” position to “Publicity Coordinator”

* Votes in Favor: 8
* Votes Opposed: 0
* **Motion Approved**

Constitution Drafting, edits

* Added a spot for VP External
  + Work with other student/department organizations
* Council Positions
  + Applications for council positions at the beginning of Spring quarter
    - Paper application, interviews if necessary
    - Interviews be conducted by President, VP, and current position holder
  + Term limits
    - Cannot hold the same position for two consecutive years
  + Impeachment
    - Send a letter to the President with an motion to impeach a Council member with detailed reasons
    - The President will speak to underperforming member; this is the only warning he/she will receive
    - Should behavior continue and another letter is sent to the president, the president will announce at the next meeting that a motion has been set to impeach a council member, and explain why
    - At the next meeting, the targeted member will be given a chance to defend him/herself, and then the council will vote by secret ballot. The member will be impeached on a unanimous vote
  + Creation of new council positions
    - Motion to create a new position must be unanimous
    - Appointment to the new position will be done by majority
* Decision Making
  + Majority Anonymous vote
  + VP Internal will count votes
  + In the event of a tie, the Vice President Internal will get the final say

Council Member Reports at meetings

* At the beginning of the meeting, quickly describe what you’ve accomplished since the last meeting

Official Council Emails

* [eceusc@ucsd.edu](mailto:eceusc@ucsd.edu) or [eceusc@eng.edu](mailto:eceusc@eng.edu)

Tabling discussion on the Mission Statement to the next meeting