

# 2022-03-20

## IEEE Proposed Agenda

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**Expected Date of Meeting:** March 20th, 2022

**Expected Duration:** 90 mins

**Meeting Number:** 9

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### Agenda

1. Call to Order and Introduction
  2. Adoption of Previous Meeting Minutes
  3. Adoption of Agenda
  4. Updates
  5. Varia
  6. Closing Remarks
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### IEEE Meeting Minutes

**Starts:** 6:00PM

**In Attendance:**

- Vlad
- Ben
- Pavly
- Mehedi
- Steven
- Rikki

- Sultan
- Alae
- Eda
- Juan
- Gianluca
- Ethan
- Valerie

#### **Excused Absences:**

- Loic
- Victoria
- Is'Haaq
- Nizar

### **Call to Order and Introduction**

Vlad: "Welcome to the 9th meeting of the year!"

### **Adoption of Previous Meeting Minutes**

- Motion: Vlad
- Second: Rikki
- No opposes, no abstentions, motion passes

### **Adoption of Agenda**

- Motion: Vlad
- Second: Sultan
- No opposes, no abstentions, motion passes

### **Updates**

**Chair (Vlad)**

- DeFi
  - This weekend!!
  - 66K has been spent + 12K prizes + extra 8K
- Helping CSSA run elections
- Our own elections coming up
  - Don't forget to sign up & invite your friends to join

#### **Vice-Chair (Madi)**

#### **Treasurer (Ben)**

- Reimbursements and transfers can begin today
  - Reimbursement form has been signed

#### **Secretary (Pavly)**

#### **WIE Chair (Victoria)**

- See below

#### **WIE Vice-Chair (Eda Su)**

- W&C
  - Catering and venue are booked
  - Need to advertise the event a bit more to boost ticket sales
  - Alae: Physical, in-person advertisement is going to be very helpful.
    - Get everyone's attention in SITE
    - Point to poster
    - Speak and get ppl to buy tickets
  - Sponsors will be finalized tomorrow
  - No probs as of yet, still awaiting responses

#### **VP External (Mehedi)**

- ELG Specialization with Rikki
  - In charge of advertising, will reach out to Alae

- Need to host an event before the end of the semester
  - Maybe a resume roast in collaboration with other student associations
    - Try to get it in before end of the year (semester)

#### **VP Internal (Steven)**

- Sending out reimbursements for Battle Royale

#### **VP Academic (Rikki)**

- ELG Spec as well as Cookies n Cram in progress
- Helping out with Industry Night
- Helping out with Wine & Cheese events
- Study at the IEEE Office coming up
  - Wednesday

#### **VP Social (Sultan)**

- Cooking competition lacked participants 😞
- Every Wednesday morning
  - Students can come in, expand student traffic in the office
- Still looking into trivia night logistics

#### **VP Communications (Alae)**

- HEAVILY involved with marketing of DeFi and W&C
- Breakfast coming up on Wednesday

#### **Webmaster (Loic)**

- Website is up to date
- W&C website up to date
- Working on Notion's page for hackers for DeFi

#### **McNaughton Centre Director (Juan)**

- PC Parts list finalized
- Office and Lab area getting used more frequently recently

- Need to enforce the safety rules around lab bench
  - Soldering in the station, etc
  - No food on the bench
  - We don't want to get raided by Health and Safety
- Second round of snacks coming up

## **Photonics Chair**

### **CEG Commissioner (Gianluca)**

- Working on DeFi

### **ELG Commissioner (Ethan)**

- Working on DeFi
- ELG Spec pannel coming up

### **SEG Commissioner (Is'Haaq)**

### **Design Commissioner (Valerie)**

- Busy with designs
  - Tiktok competition
  - Wine and cheese graphics

### **Equity Commissioner (Avneesh)**

### **Translation Commissioner (Nizar)**

### **WIE Design (Kaitlyn)**

## **Varia**

PC Parts will be bought this week

IEEE not slanted, but tiny wrinkles (looks better)

Heat gun and/or blow dryer incoming maybe potentially

Need to not damage wall

Pictures & Plaques go up when

## **Closing Remarks**

- Motion to adjourn the meeting: Vlad
- Second: ALAE (somehow)
- Oppose: None
- Abstain: None
- Meeting adjourned!!