

UBC Okanagan IEEE Student Branch - Meeting Minutes

Members in attendance:

Brandon, Emily, Johnathan, André, Naomi, Devyn

AGM:

Financial Report:

- use Emily's McNaughton report to ammend the equity values.
- Johnathan will use André's previous agm presentation as guidelines.

Falcon Manufacturing:

- Wade at falcon manufacturing.
- they have agreed to produce our trophies for free!
- we have invited them to the AGM in thanks.

Grant proposal for AGM funding was submitted by André on time. We have yet to hear back.

- We requested a reply for monday March 18, but did not receive word.

Devyn will help emily bring the barbeque down to campus.

Devyn will bring two coolers so Dr. holzman can buy the food.

AV system:

- Emily will contact the student union about borrowing some AV equipment.
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Telescope:

- have the scope out with the solar filter in place during the AGM
- plan to have the scope up at emily's for the later evening.

Recent Business:

Financial Report:

- net increase of \$3 due to the sale of a USB cable.
- reminder to all members to write any sales in the little notebook in the cashbox. There are entries in the book already to base new ones on. Date, product sold, price, to whom.

Emily didn't order the right printer cartridge.

- printers are liars. Only change the cartridge when the pages come out white.
- shaking the cartridge helps them last a bit longer.

Tentative stargazing for this friday at Quail Ridge. Lateish, 8PM once things get dark.

- contact the mars mailing list to include interested members.

Matlab Simulink workshop intended for Graduate students (primarily):

- Dr. Johnson
- April 11

Who will campaign for new exec's and where?

-contact the mailing lists (ALL) about invitation to the AGM as well as positions available on the EXEC

List of executive positions and descriptions:

- position (nominees to date)
- chair (Devyn)
- vice-chair (Brandon)
- secretary, webmaster, MPG, MARS Director, MLRC Director, Mechatronics Director, publicity committee chair, social committee chair, many others in the constitution.

Mechatronics Director (elected position):

MARS Director (elected position):

External Coordinator (appointed)

Events Coordinator (appointed)

Education, hunting speakers (appointed)

Johnathan: Word of mouth to management students.

Emily: Electromagnetics with Dr. Johnson

Devyn: Advertisements. Posters. Mechatronics. Word of mouth, 3rd year engineers and first year engineers.

André: Graduate students facebook and course union.

Naomi: Word of mouth.

Brandon: Holzman's first year class. In class presentation as a preview. Go to lab sessions and talk more personally to students.