

“Pending IEEE UBCO Student Branch” Meeting

Date: January 27, 2010
Start Time: 2:00 pm
Location: SSC Cafeteria

Chaired By: André Johnson

In Attendance: André Johnson
Erin Johnston
Nima Farrokhsiar
Dave McMahon
Scott Kulifaj
Josh Schlenker

Minutes

- Petition Status
 - Our petition is only for student branch
 - No timeline for hearing back from IEEE International
 - We are still waiting for approval
- Establishing Computer Science Section
 - No computer scientist present, moved to next meeting
- Positions / Elections
 - Elections to be run (if possible) before end of March
 - André Expressed interest in Chair/Vice Chair positions
 - Nima is looking for description of position
 - Should have Maria send out e-mail of position descriptions to foster interest
 - Suggested creating of a “liaison to industry” or “external representative” position
 - People who will not be here in September are hesitant to run
 - Possible by-elections in September?
 - Expansion of executive into full council to be consider based on interest of executive positions
- Meetings
 - A better meeting time needs to be created
 - Proposed meeting times:
 - Biweekly Tuesdays 5pm-5:30pm starting Feb. 22
 - Special meeting time Thursday 5pm-5:30pm Feb. 11 to facilitate E-Week
 - If it works better for everybody meeting can be made to be every Thursday
- Website
 - We are looking for someone to create / maintain our website
 - Current website: www.ubcoieee.wordpress.com
- Events

- There is interest for seminars this semester
 - Look into presenters from IEEE professional branch in Kelowna
 - Limitation of field trips is lack of good sites for electrical in Kelowna
- Meeting Agenda
 - Agenda for future meeting should be posted on the website prior to meetings

Meeting ended at: 2:30ish

Next Meeting: February 11, 2010, 5:00pm
Room: TBD