IEEE SD Section Monthly Excom

San Diego Section



February 16th, 2022 @ 6:00 PM

Held both in-person and virtually via Zoom

**Meeting Minutes**

**Attendance –** Roster at end of minutes. Roll call completed. Quorum achieved.

**Motions/Action Items**

* **Motions**
  + January 2022 meeting minutes approved.
  + Kathleen made a motion: IEEESD to allocate $44 per Stole, up to $1650, to support student graduation; Student branches to give report and graduation pictures for publicity. Doug and Hassan seconded. Motion passed.
* **Actions**
  + Zhensheng to send registration link and reminders of the Annual Award Banquet.

**Approval of Agenda**

* February 2022 agenda approved unambitiously.

**Approval of Last Month’s Minutes**

* January 2022 meeting minutes approved.

**Student Report**

**\* UCSD**

Sarp reported

* New officers and chairs will be ready in 2 months
* In-person live events will be active in Spring Quarter.
* Election will be held this spring.
* UCSD Reward Banquet will be held.
* Rising Stars 2022: No in-person attendance. Fees were covered by school.

Parth reported

* 25 student officers will graduate this year. The stole cost will be much higher than previous years.

Kathleen motioned

* IEEESD to allocate $44 per Stole, up to $1650, to support student graduation; Student branches to give report and graduation pictures for publicity. Doug and Hassan Seconded. Motion passed.

**\* SDSU**

Belinda reported

* Reaching out to different organizations to get guest lections.
* Will be hosting technical workshops.
* Rising Stars 2022: 11 people attended. Report and reimbursement request will be submitted.

**Section Officers Report**

**\* Annual Award Banquet**

Reported by Zhensheng

* Date: March 5th
* Current and past officers and chairs (with guest) are invited.
* Valued students are invited.
* Zhensheng will send registration link and reminders.

**\* Financial Budget 2022**

Financial requests were received.

https://docs.google.com/spreadsheets/d/1FxpAWrzIkrVLDndBIKHloB\_Kz4DNJ5lt/edit?usp=sharing&ouid=114254220048556407553&rtpof=true&sd=true

Below are the highlights:

* Student Branches
* Graduation stoles: $1650 [Motion]
* SDSU: $2000 [20-student activities]
* UCSD: $TBD [hard-hacking budget]
* Chapter
  + Each Chapter: $500 [basic]
  + WIE: $2000
  + WIE: $1000 [sponsorship of conference]
  + Computer: $1000
  + Computer: $2000 [CIS reward]
  + Magnetics: $1000
* Region support
  + Meetings: $2000
  + Excomm meetings: $2000
  + Awards Banquet: $2500
  + Section meetings: $750
  + Seminar expenses: $10000 [AI summit included]
  + New: $100 [National engineers week]
  + Membership: $500 [meetings and senior membership]
  + Student branch support: $3000 [was $6000]
  + Student activities travel: $1050

**\* Financial Budget 2022 --- Additional Budget Request**

Proposed by Kathy

* **Co-sponsorship of Evening of Innovation (Pre-night of VICS 2022)**
* Cosponsor with Qualcomm to make it open to IEEE members and section chapters.
* Budget request: $2000, $4000 if also sponsor the post-event networking
* **MOVE Truck**
* Budget request: $2000 to support MOVE to west region, $5000 if also invite MOVE to SD STEM chapter events

Will discuss next time when Kathy attends the meeting.

**\* ADJOURN**

**Next Meeting**

* **Wednesday March** 16th, 2022.

**Recurring SD IEEE Meetings  
*(Events might have changed due to COVID-19 situation. See website for updates)***

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| --- | --- | --- | --- |
| **Time** | **Organizer** | **Description** | **Status** |
| 3rd Wed of each Month in 2022 (Except in July) | IEEE SD Section | [Monthly IEEE SD EXCOM MEETING](https://events.vtools.ieee.org/m/270053) –  Vtools for pre-register | On-going |

**Virtual Attendees for SD IEEE ExCom 2022-02**

|  |  |  |
| --- | --- | --- |
| **Position / Society / Chapter** | **Name** | **Attendance** |
| Chair | Michelle Thompson | Y |
| Jr. Past Chair | Zhensheng Zhang | Y |
| Sr. Past Chair | Kathy Hayashi |  |
| Vice Chair - Publicity | Zhensheng Zhang | Y |
| Vice Chair - Programs | Doug Evans | Y |
| Treasurer | Hua Zhu | Y |
| Secretary | Lai Xu | Y |
| Member-at-Large | Larry Hamerman | Y |
| Member-at-Large | Kathleen Kramer | Y |
| Member-at-Large | Upkar Dhaliwal | Y |
| Member-at-Large | Terry Hache |  |
| Member-at-Large | Dick Doyle |  |
| Member-at-Large | Gabe Alcala | Y |
| Member-at-Large | William Torre |  |
| Member-at-Large | Theresa Burke | Y |
| Life Members | John Kroon | Y |
| Young Professional | Dillon Hicks |  |
| PACE Professional | Mike Davis |  |
| Aerospace & Electronics Systems | Stephen Stubberud |  |
| Matthew Granato |  |
| Antennas & Propagation, Solid State Circuits, Microwave Theory and Techniques, Electron Devices, Circuits and Systems | Jeff Jian |  |
| Feng Shi |  |
| Broadcast BTS | Manuel Guzman |  |
| Communications | Upkar Dhaliwal | (Y) |
| Computer | Naveed Qazi |  |
| Charlie Bird |  |
| Computational Intelligence | Doug Evans |  |
| Consultants Network | Al Ramirez |  |
| JP Tenore |  |
| Control Systems | Lai Xu | (Y) |
| EMC | Gabe Alcala | (Y) |
| Eng Medical Biology | Bruce Wheeler |  |
| Electronic Packaging (form. CPMT) | Paragkumar Thadesar |  |
| Information Theory | Michelle Thompson | Y |
| Magnetics | Vitaliy Lomakin | Y |
| Jose Vargas |  |
| Power Electronics | Song Lee |  |
| Power & Energy | Fred Raddatz |  |
| Hassan Ghoudjebaklou | Y |
| Product Safety Engineering | Bansi Patel |  |
| Photonics | Paul De La Houssaye | Y |
| Reliability | Richard Doyle |  |
| Robotics & Automation | Fred |  |
| Signal Processing | Gerald Gerace |  |
| Big Data Science special interest group (SIG) | Yongxin Zhang |  |
| Student Branch UCSD | Sarp User | Y |
| Student Branch UCSD | Parth Desai | Y |
| Student Branch SDSU | Belinda Nguyen | Y |
| Student Branch USD | Abdullah Almakrami |  |
| Student Branch CSU | Nicole Perey |  |