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 |   |