IEEE SD Section Monthly Excom

San Diego Section

Feb 21st, 2024 @ 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**
	+ Jan 2024 meeting minutes approved.
	+ Stephen made a motion to accept the 2024 budget as written. Terry seconded. Motion passed.
* **Actions**
* NA

**Approval of Agenda**

* Feb 2024 agenda approved.

**Approval of Last Month’s Minutes**

* Jan 2023 meeting minutes approved.

**Student Report**

**\* SDSU**

Jana, Justin and Steven presented:

* Rising Stars Presentation (<https://docs.google.com/presentation/d/1ujFCq4B35Du64kmLctmamOrnu1Gu_7dZn3VFG-mZ6Qw/edit?usp=sharing>)
	+ - * Leadership development.
			* AI of the future.
* Benefits for Student Chapter
	+ - * HKN connection to reactivate SDSU chapter
			* IEEE-USA connection
			* DigiKey university ambassador
			* Keysight connection
			* Qualcomm academy
* Budget Request: $40 per student stole for 14 student members, total cost $560
* Budget Summary
* Budget Issue: Concur reimbursement issue to get IEEE EXCOM $5k. Michelle and Hua suggested to have a bank account connected.

**\* HKN @ UCSD**

Gradon and Duke presented (<https://docs.google.com/presentation/d/14H_tIUJEoWita45QtGpmgrPinCvSiV3IycCRJ74Jpoo/edit?usp=sharing>)

* HKN is the official engineering honor society of IEEE
	+ - * Need to be IEEE member to join HKN
* HKN’s Impact
	+ - * Technical/Professional workshops
			* Induction ceremony
			* Honors career fair/Honors networking event
			* HARD Hack
			* Outreach program
		- HKN 23-23 Funding Sources and Breakdown
		- Budget Requests
			* HKN IEEE Expense ($2000)
			* HKN Outreach ($2000)
			* Hard Hack ($2000)

**Section Officers Report**

**\* Financial Budget 2024**

Financial sheet is here:

<https://events.vtools.ieee.org/event_media/download/21833>

* Treasure introduction
	+ Income $23407.71
	+ Expense $39251.63
	+ $8056.77 for all chapter expense
	+ $7792.45 to support 4 EXCOM members to attend Section Congress 2023
	+ $6784.37 to support student travel expense of UCSD Region 6 Award and SDSU/UCSD Rising Stars
	+ $6111.32 for award banquet 2023
	+ $3530 for sponsorship for CHIPS, SDECE, and UCSD Scripps Student Symposium
	+ $3106.51 to support CCA Electronic Program
	+ **Deficit $15843.92** of 2023
* Nearly $10000 for award banquet 2024
* $5000 to support EXCOM members travel to Rising Stars 2024
* Closed the inactive IEEE Foundation account and transferred the balance back to section CB
* Soft rollout of IEEE Concur for section volunteer expense reimbursement
* Meal price increases
* Zhensheng and Stephen suggest chapter to get fundings from society and other resources.
* Budget Discussion
* Computer Society (requested by Charlie): $1500.
* Product Safety (requested by Bansi): $300 for travel in county, $300 for meetings.
* Magnetics: $1000. Stephen and Terry suggested the society to put events on VTools before the meeting to invite the members.
* Consultant network (requested by Mike): $1500 for SDSU collaboration, Del Mar Electronics show, website, events, etc.
* VTS (requested by Lei): $1500 for ($700 for workshop, $400 for travel, $300 networking renting and facilities, $100 for supplements).
* Excom Travel: $10000 for Excom members to Rising Stars ($5000) and Congress.
* Computational Intelligence: $250 since no spend last year.
* Educational Activities (requested by Alvin): $3000 for CCA Scholarship and FPGA Kits for the class. Need to come and give proposal.
* SSC (requested by Jeff): $2500.
* Awards Banquet: $10000.
* Excom Meetings: $2500.
* Section Meetings (requested by Vaishnav): $3000
* NEW (Engineer Week): $500.
* Student Branch Support: $2000 for graduating stoles for student officers, up to $500 per school.
* Paper Contest: $0. Usually, budget is from Student Awards.
* Video Library: $0. Can be deleted.
* Communication (request by Upkar): $2100.
* WIE (requested by Valeri): $250, same as last year.
* Nuclear: Chapter is defunctioned. Terry will try to bring it back.
* Stephen made a motion to accept the budget as written. Terry seconded. Motion passed.

**\* Region 6 Annual OpCom**

Zhensheng reported:

* In Seattle.
* Zhensheng will attend.

**\* ADJOURN**

**Next Meeting**

* **Wednesday Mar 20th, 2024**.

**Recurring SD IEEE Meetings**

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Organizer** | **Description** | **Status** |
| 3rd Wed of each Month in 2024 (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 2024**

|  |  |  |
| --- | --- | --- |
| **Position / Society / Chapter** | **Name**  | **Attendance** |
| Chair | Michelle Thompson |  Y |
| Jr. Past Chair | Zhensheng Zhang  |  Y |
| Sr. Past Chair | Kathy Hayashi  |   |
| Vice Chair - Publicity |  |  |
| Vice Chair - Programs | Vaishnav Srinivas  |  Y |
| Treasurer | Hua Zhu |  Y |
| Secretary | Lai Xu |  Y |
| Member-at-Large | Larry Hamerman   |  Y |
| Member-at-Large | Kathleen Kramer   |   |
| Member-at-Large | Terry Hache |  Y |
| Member-at-Large | Gabe Alcala  |   |
| Member-at-Large | William Torre  |  |
| Member-at-Large | Upkar Dhaliwal |   |
| Member-at-Large | Liangping Ma |   |
| Member-at-Large |  |  |
| Life Members | John Kroon    |  Y |
| Young Professional | Kamala Sadagopan |   |
| Woman in Engineering | Valeri Paul |  Y |
| PACE Professional | Mike Davis   |   |
| Aerospace & Electronics Systems  | Stephen Stubberud |  Y |
| AP/CAS/ED/MTT/SSC  | Jeff Shi |  Y |
| Broadcast BTS | Manuel Guzman |  |
| Communications | Upkar Dhaliwal |   |
| Computer  | Upal Mahbub |  Y |
| Charlie Bird |  Y |
| Computational Intelligence | Doug Evans |   |
| Consultants Network  | David Robie |   |
| Mike Bryant |  Y |
| Consumer Technology |  |  |
| Control Systems | Lai Xu | (Y) |
| EMC | Gabe Alcala |  |
| Eng Medical Biology | Miguel Alvarez |   |
| Electronic Packaging | Paragkumar Thadesar |  Y |
| Industrial Applications | Hassan Baklou |  Y |
| Information Theory  | Michelle Thompson | (Y) |
| Magnetics | Vitaliy Lomakin |  Y |
| Oceanic | Gregory Laugle |  Y |
| Jack Gallegos |  Y |
| Power Electronics | Saeed Manshadi |   |
| Power and Energy | Hassan Baklou | (Y) |
| Product Safety | Bansi Patel |  Y |
| Photonics | Yossef Ehrlichman |  Y |
| Paul de la Houssaye |  Y |
| Reliability | Hassan Baklou | (Y)  |
| Robotics & Automation | Sudip Saha |  Y |
| Ananya Mukherjee |  Y |
| Signal Processing | Gerald Gerace |  Y |
| Vehicular Technology | Lei Sun |  Y |
| Student Branch UCSD | Darin Tsui |   |
| Arjun Sampath |   |
| HKN UCSD | Brandon Imai |  Y |
| Duke Wu |  Y |
| Student Branch SDSU | Jana Gonzales |  Y |
| Steven Sanchez |  Y |
| Justin Taing |  Y |
| Mounica Gopisetty |  Y |
| Student Branch USD | Sonia Keval |  |
| John, Seven, Denial, Mia |  |
| Student Branch CSU | Nicole Perey |   |
| Chapter Chair, IEEE Solid-State Circuits Society | Alvin Loke |  |
| VIS, Member of Large | Greg Berg |  |