

# IEEE Foothill Section ExCom/OpCom

January 9th, 2024 Approved Minutes



**Date:** Tuesday, January 9th, 2024

**Time:** Social Meeting 6:30 PM – Business 7-9 PM

**Location:** Hybrid: In-person at DeVry, Ontario  
2970 Inland Empire Blvd Ontario, CA 91764

Chair operating guidelines: We need your viewpoints, input, and contributions to maintain and grow our IEEE technical chapters, student branches, affinity groups, and community.

**6:30 pm - 7:00 pm**

**Networking**

**1. Section Chair: Max Cherubin called meeting to order 7:11 PM**

**Recorded Attendees - 12**

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| 1. <b>Osman Ceylan</b> Vice-Chair onsite | 7. <b>Bassem Maurice</b> onsite        |
| 2. <b>Max Cherubin</b> , Chair onsite    | 8. <b>Dr. Tamer Omar</b>               |
| 3. <b>Dan Donahoe</b>                    | 9. <b>Art Sutton</b> , on-site         |
| 4. <b>Gerald Herder</b> , Secretary      | 10. <b>Dr. Nazilla Safavi</b>          |
| 5. <b>Keith Reno</b> , Treasurer         | 11. <b>Dr. Moe Saouli</b>              |
| 6. <b>Christopher Lai</b>                | 12. <b>Dr. Koji Yamashita</b> , onsite |

**2. Review and Approval of Minutes: (Secretary)**

Approval of December 12th, 2023 Minutes: M/S/P: Art, Dr. Moe, no objections

**3. Chairman remarks:** Chairman introduced Secretary concerning elections process.

Nominations were requested for Section officers in December. Election will proceed post January meeting using vTools. Technical Chapters have their own elections. Sustech 2024 and UCR conference coming up in April and February.

**3. Treasurer's Report:**

Keith Reno presented December 2023 Treasurer report as follows:

Checking:

Dec 1 <sup>st</sup> Opening Balance	\$54,171.18
Dec 1 <sup>st</sup> Interest	+176.64
Dec 11 <sup>th</sup> Shadman Ahmed SETC	-100.00
Dec 13 <sup>th</sup> SusTech (seed money)	-900.00
Dec 13 <sup>th</sup> Orange County proceeds	+94.00
Dec 14 <sup>th</sup> Move Truck Event/Food	-800.00
Dec 14 <sup>th</sup> Jimmy Johns	-76.77
Dec 18 <sup>th</sup> Fed Ex	-46.73
Dec 28 <sup>th</sup> USPS	-10.45
Dec 31 <sup>st</sup> Closing Balance	\$52,507.87

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Long Term:

Sep 30<sup>th</sup> Balance \$80,925.90

Move to Approve Report: Art no objections.

4. Chairman introduced Dan Donahoe, Utah IEEE (previous Santa Clara Section) Dan talked about how the IEEE Milestones project was used to get University of Utah involved more with the Section. A recent video graphics milestone was recently setup related to Computer Graphics development along with one at Pixar in Emeryville for Renderman software.

## 5. Membership Development

Kim sent in a report: 1008 members an increase of 4 over last months report but the count on new members between Dec 1 and Jan 1 is 11, 2-member grade and 9 student/graduate.

## 6. Social Media and Website: Osman reporting

Two new members for LinkedIn, December views dropped back to normal numbers 100's, Osman is looking at webpage updates and organizing it better.

## 7. University Student Chapters Reports:

No student section chairs available (Winter break)

1. **UCR:** No representative or report, 2 events filed
2. **Cal Poly Pomona:** On break, no student representative 17 reports filed, 8 events not filed
3. **Cal Baptist:** On break, no student representative, 6 reports filed
4. **CSUSB San Bernardino/WiE:** On break, no student representative, 1 report filed.

WiE group 2 filed, 2 pending.

5. **DeVry:** 3 reports filed, Dr. Safavi and Dr. Moe also online.

## 7. Technical Society Reports

- A. **MTT/AP and ED/CAS:** Scott not available. Osman as MTT Vice-chair noted Maury will again be sponsoring student competition for IMS Washington DC summer 2024. 8 reports for MTT, 6 for ED/CAS
- B. **Nanotech:** Dr. Yu (CPP) not available 16 reports filed.
- C. **ComSoc and Computer Society:** Dr. Omar available no new updates. ComSoc. 13 reports filed. Computer Society 9 reports filed.
- D. **PES:** Dr. Koji Yamashita available, 5 events 4 reports filed. Report summarized the last presentation with Dr. Donaldson 20 in-person, 30 online largest audience in 2023. Upcoming presentation about Jeju Island South Korea power system working to be 100% renewable by 2030. Other presentations being planned.

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**8. Affinity Groups:** No WIE or YP. Consultants Network (10 reports filed) Cash out but next meeting February 7th. SoCal Council 17 events 11 reports filed.

1. **YP:** Pankaj available reported on co-hosted meeting with Hawaii YP group last month. New event on Thursday with Region 3 YP chair on Systems Engineering approach. For 2024 focusing on building YP team and attending Rising Stars 2024.

2. **Consultants Networking:** Cash reporting, 9 events. Small meeting in December. No meeting in January, next meeting Wednesday February 7th.

**9. Open Time:** MathCounts in February, DeVry looking for online Professors in EE and CS. Keith asked to confirm voting time. Max said voting will be online.

**Adjournment:** 8:34 PM

Next meeting: Tuesday, February 13, 2024

Social Meeting: 6:30 - 7:00 pm

Business Meeting: 7:00 - 9:00 pm

Online and Hybrid at DeVry University in Ontario, CA

Prepared by: Gerald Herder (Secretary) reviewed by Max Cherubin (Chair)