

IEEE Foothill Section ExCom/OpCom

January 10th 2023 Approved Minutes

Max



Date: Tuesday, January 10th, 2023

Time: 6:30 PM – 9:00 PM

Location: Hybrid: In-person at DeVry, Ontario, CA
Online via BlueJeans/Verizon

Our monthly Section Executive/Operations Committee (ExCom/OpCom) meetings are held hybrid online using **BlueJeans/Verizon** (check <https://www.ieee-foothill.org/> for link) and in-person at DeVry University Ontario CA. 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. Chair Called Meeting to Order (Chairman) 7:06PM

Recorded Attendees -16

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|---|----------------------------|
| 1. Dr. John Butler | 11. Dean Moe Saouli onsite |
| 2. Max Cherubin, Chair_onsite IP | 12. Keith Reno, Treasurer |
| 3. Richard Carrasco | 13. Gary Simpson |
| 4. Osman Ceylan | 14. David Smit |
| 5. Seth Gil | 15. William Smit and guest |
| 6. Jeff Grayson | 16. Art Sutton IP |
| 7. Gerald Herder, Secretary_onsite | 17. Dr. Scott Wedge |
| 8. Jose Lopez Student Bakersfield Coll. | 18. Alberto Tam Yong |
| 9. Ray Moreno_onsite | |
| 10. Dr. Tamer Omar | |

2. Review and Approval of Minutes (Secretary)

December 13th, 2022 Minutes M/S/P Keith/Scott/no objections

3. Chairman Remarks

Annual Elections: **Secretary** reported nominations have closed, current officers re-nominated, 2023 ballot will be released in the next few days to close before Feb. meeting. Chairman asked Alberto to talk about Rising Stars, successful event >200 attendees, YP/student focused, no known Foothill Section attendees need to start early for 2024. Region 6 OpCom coming up in Feb. 3-5 Section invited to send an attendee.

Mathcounts: Art talked a bit about the program happening February at Cal Poly Pomona. Max asked about support for UCR Business school initiative, also noted the reports from the various Chapters, Affinity Groups, Student Chapters are due in the next month.

Treasurer's Report: Keith Reno presented August 1st Treasurer report as follows:

Checking Account:

Opening balance, Dec 1, 2022	\$51,680.60
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Interest, Dec 1, 2022	\$80.36
Hyperloop payment, Dec 13, 2022	\$2,000.00
Closing balance, Dec 31, 2022	\$49,760.96

Long term account, Sep 30, 2022: \$73,318.66 will update in January

M/S/P Scott/Art/no objections.

4. **Membership:** Kim unavailable but emailed report: membership total is 1003, up 8 from last month, 3 member-grade and 5 student/graduate-grade. No senior elevations.
5. **Social Media and Website:** Osman, 293 visits to website in last month, 3769 views for the year, 1973 visitors, 5 more LinkedIn, lost 2 on Facebook. Osman is looking for more templates (simpler) for the websites.

Facebook page <https://www.facebook.com/ieeefoothill>

LinkedIn page <https://www.linkedin.com/groups/13516173/>

University Student Chapters Reports

1. **UCR:** No representative
2. **Cal Poly Pomona:** No representative
3. **Cal Baptist** Seth Gil reporting. No break activity, planning activities.
4. **CSUSanBernardino:** No representative available.
5. **DeVry:** No representative available.
6. **Bakersfield College:** Jose Lopez from Bakersfield College talked a bit about possible interaction with Foothill Section.

Technical Chapter Reports

7. **MTT/APS and EDS/CASS:** Nominated officers Scott Chair, Osman Vice-Chair, Jerry Treasurer/Secretary. Scott updated on the various Chapter meetings for the year. Osman is trying to coordinate a Section level Transistor 75th anniversary event.
8. **Nanotech** Dr. Yu (CPP) not available.
9. **COMSOC** Dr. Tamer Omar reported on upcoming event with Oregon Section <https://www.svec.org/event/oregon-comsoc-ai-for-5g-advanced-towards-6g/> also some discussion about co-sponsoring events and notices to Section members.
10. **PES** Dr. Yu (UCR) not available

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11. **Computer Society** Ray available, Bill Grist unavailable for officer work, Ray interested in Quantum Week and speakers in AI <https://qce.quantum.ieee.org/2023/> . Ray will work with Jeff Grayson on officer and activities.
12. **Educational Activities:** Osman available but no update. Art talked about HKN (Eta Kappa Nu) and changes happen
13. **WIE:** Kim in class nothing to report
14. **YP No Report:** Still in need of a YP chair
15. **Consultants Network** No meeting in January.

16. **Open Time:** Max wants to figure out how to incorporate DeVry reports for Foothill Section. Dean Moe said Nazila was working on it. Ray asked about vTools training for volunteers, Jerry will inquire at R6 OpCom.

17. **Adjournment:** 8:48 PM Next meeting February 14th, 2023 same time, online and hybrid at DeVry Ontario, CA.