


IEEE Foothill Section ExCom/OpCom

January 14, 2025 Meeting Minutes DRAFT

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|  | <p>Date: Tuesday, January 14, 2025 Time: Social Meeting 6:30 PM-7:00 PM Business 7:00-9:00 PM Location: Online via Zoom</p> |
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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

Section Chair Max Cherubin Called Meeting to Order 7:01 pm.

Recorded Attendees: 19 attendees

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|---------------------|--------------------|
| 1. Max Cherubin | 11. Keith Reno |
| 2. Gerald Herder | 12. Melissa Castro |
| 3. Art Sutton | 13. Tyler McNeil |
| 4. Sean Hamilton | 14. Danny Aleksak |
| 5. Alberto Tam Yong | 15. Kaisen Leong |
| 6. Koji Yamashita | 16. Nick Ng |
| 7. Tamer Omar | 17. Richard Fung |
| 8. Bassem Maurice | 18. Danny Topete |
| 09. Bo Chen | 19. Michael Moreno |
| 10. Scott Wedge | |

1. Review and Approval of Minutes (Secretary):

Someone opted for receiving eNotice. Section has no control over, system generated. January 23, 2025, election results.

2. Chairman Remarks

- Chair recognized Alberto Tam Yong as Region 6 Student Activities Chair to talk about upcoming student reporting requirements, Feb 1st.

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- Chair will attend R4 & R6 Annual Meeting in San Francisco Jan 24th-26th.
- Quarterly meet up location is still to be worked out.
- Chair introduced Dr. Richard Fung who wanted to volunteer. Possibilities might be Student Activities, Circuits and Systems, Comm. Society.
- Discussed about the SusTech Seed Money and will send the \$1000.00 contribution.

3. Treasurer's Report:

Checking Account:

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|--|-------------|
| Dec 1 st Opening Balance: | \$58,695.28 |
| Dec 1 st Interest: | \$171.50 |
| Dec 3 rd Key chains: | -\$359.00 |
| Dec 3 rd Key Chains: | -\$205.00 |
| Dec 9 th Mailing to UCR: | -\$12.41 |
| Dec 13 th E-lynx revenue: | \$87.00 |
| Dec 18 th Constant Contact: | -\$52.25 |
| Dec 23 rd Banners & Certificates: | -\$48.00 |
| Dec 23 rd Banners & Certificates: | -\$48.00 |
| Dec 23 rd Student Pins: | -\$250.00 |
| Dec 26 th TAE Fusion Experiment Tour: | -\$804.13 |
| Dec 31 st Closing Balance: | \$57,174.99 |

Long Term Account:

| | |
|-------------------------------------|-------------|
| September 30 th Balance: | \$96,006.25 |
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Approval of December Treasurer's Report: Art Sutton, no objections

4. Membership Report: Kim not available.

5. Social Media and Website:

Osman reported. LinkedIn members 81 are not increasing enough members need to reach out to their contracts, work on a goal of 300 members for 2025. Facebook not being used much. Monthly websites- visits ~300. For anyone working on webpage please be careful or check with Osman on edits. Pankaj Bhowmik volunteers to be part of Social Media and Websites.

University Student Chapters Reports:

a. UCR:

Danny Topete. Nothing to report just returning to campus. Will submit report info.

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b. CBU: Just returning to campus still talks with CPP-Pomona and CBU to get the RC competition rolling.

c. CPP-ComSoc: Tyler McNeil. Planning workshops and they have 12 events planned, general meetings, speaker roles. Preparing the next set of officers for the role.

d. CSUSB: Michael Moreno. Adviser is out of the country. Have plans for the semester. No specific person to file previous semester events in vTools but will work with Alberto and other to get them in.

e. CSUSB-WiE:
Melissa Castro. Students still on break. Preparing the club for the coming semester. Melissa mentioned they did have plenty of events to get submitted.

f. DeVry: No one to report. Max will work them.

Technical Committees

1. MTT/APS Ed/CASS:

Scott Wedge reported. Radio and Wireless week in Puerto Rico. He will attend the Design Conference 2025 in Santa Clara. He will not attend the ISSCC in February at the Marriott Marquis. IMS 2025 will be in San Francisco. Bo Chen representing ED/CAS had his last webinar with the CPP-ComSoc students about basic fundamental concept for semiconductor laser and how laser light comes from the very basic structure of laser.

2. ComSoc:

Dr. Omar said they had a joint event last Dec. 17 with Orange County Section. Had a meeting with the CPP-Pomona ComSoc Student Branch for a possible collaboration with Burns and McDonnell. Dr. Omar has also been pursuing several high school related interactions, Section will purchase parts/kits for the students. He submitted a paper for SusTech 2025.

3. PES:

Dr. Koji Yamashita mentioned the upcoming webinar on the electricity market highlighting end users. Mentioned the transition of management of the PES website to new roles and the need for access rights to update website. Discussed using YouTube for uploading webinars to save storage space on the PES website.

4. CS:

Bassem reported on the support for the high school initiative, Blockchain hackathon and the professional advancement presentation. Wanted to co-host with COMSOC and the upcoming presentations on AI and medicine, modern cybersecurity practices and fast and slow data acquisition. Sean planning to have a talk at DeVry University.

Affinity Group:

1. **WiE**, Kim not available. Looking for someone to volunteer for an officer position.

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2. YP: Pankaj Bhowmik not available but attended Rising Stars 2025.

3. Consultants Network: No meeting Jan.

Southern California Council:

Max attended Dec. 11, 2024, meeting. Discussed about what the council is.

Open Time:

Adjournment 09:10 PM: Next meeting Tuesday, Feb. 11, 2025 Social Meeting 6:30–7PM

Business meeting 7-9 PM, online via Zoom and hybrid at DeVry Ontario, CA.

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