

IEEE Foothill Section ExCom/OpCom

March 8th, 2022 Meeting Minutes DRAFT



Date: Tuesday, March 8th, 2022
Time: 6:30 PM – 9:00 PM
Location: Online via BlueJeans/Verizon

With the COVID-19 global pandemic we will not be able to meet face-to-face. In light of the restrictions and personal distancing requirements, our Section Executive/Operations Committee (ExCom/OpCom) meetings will be held using **BlueJeans/Verizon**. 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. Call Meeting to Order (Chairman) 7:07PM

Recorded Attendees -18

- | | |
|--------------------------------------|------------------------|
| 1. Dr. John Butler | 10. Brijesh Patel |
| 2. Osman Ceylan | 11. Keith Reno |
| 3. Max Cherubin | 12. Jonathan Rosas CPP |
| 4. Dial in 951-662-XXXX Frank Freyne | 13. Les Sorhaindo |
| 5. Gerald "Jerry" Herder | 14. Art Sutton |
| 6. James Liao | 15. Cash Sutton III |
| 7. Ray Moreno | 16. Jonas Urbonas |
| 8. Kimberly Mosley | 17. Dr. Scott Wedge |
| 9. Dr. Tamer Omar | 18. Dr. Jenny Yu |

2. Review and Approval of Minutes (Secretary)

February 11th, 2022 MSP Scott/Ray/None opposed with two corrections 1) Chair approved uncontested ballots for MTT/APS and CS/ED elections for these Chapters. 2) NTT typo.

3. Chairman remarks: Chair attended R6 OpCom meeting. Retention of students and membership numbers are of concern. Connecting with members Collabratec, social media, emails all are being explored. MGA awards are available but no submissions are planned unless Chapters etc. choose to submit. New attendees introductions: Dr. Jonas Urbonas and James Liao, Brijesh Patel. Chair inquired about other Chapter elections, Jerry noted they are pending and Chapter based.

4. Treasurer's Report: Jerry reported that NextGen banking was unavailable for report downloading so that information will be provided as it becomes available. Keith is not yet fully in the system but Jerry will work with Keith on that. M/S/P Keith/Scott/no objections.

Post meeting on 2/11/2022 account updates were sent to Chair, Vice-Chair, Sec.

IEEE Foothill Section ExCom/OpCom

March 8th, 2022 Meeting Minutes DRAFT

Long Term Account was updated for 2021

2021 year-end balance \$89,841.66

2020 year-end balance \$78,794.83

Delta for 2021 was up \$11,046.83

Short Term Checking

1/28/2022 Balance \$45,939.77

2/11/2022 Balance \$45,952.02

Delta was up \$12.25, monthly interest only

5. **Membership:** Kim submitted a report to Max: Total members 771 members, down from 1023 mostly student reductions. Kim suspects slow return to campus for students, one new Senior Level Elevation: Lloyd Robert, James Liao and one more interested.
6. **Social Media and Website:** Reported no big changes, report/computer not available
Facebook page <https://www.facebook.com/ieeefoothill>
LinkedIn page <https://www.linkedin.com/groups/13516173/>
Max asked about Collaboratac Osman reported it was not very active
7. **YP:** No report
8. **University Student Chapters Reports**
9. **UCR:** No Report
10. **Cal Poly Pomona:** Jonathan Rosas upcoming CAD workshop, Soldering II 3/25/2022
Hyperloop, Movie Night March 18th
11. **Cal Baptist:** No Report
12. **CSUSanBernardino:** No Report
13. **DeVry:** No Report
Max asked to give Jonathan a \$25 card as only student rep reporting.

Technical Societies & Committees and Affinity Groups

14. **Microwave Theory and Techniques, Antennas and Propagation and Electron Devices Society / Circuits and Systems Society)** –Elections underway, next two weeks, Scott listed 2022 meetings and planning for upcoming presentations. Officer group will meet for planning after elections. Osman sent a note about APS and IMS summer meetings in Denver, Colorado this year.
15. **Nanotechnology Council:** Dr. Jenny Yu, NTC will work with IEEE CPP for weekly student workshops in March and April 5-6 PM Fridays, CPP Hyperloop/Robotics are also involved.

IEEE Foothill Section ExCom/OpCom

March 8th, 2022 Meeting Minutes DRAFT

Dr. Yu reported students are working on these projects budget planning is \$1000 from Foothill, also May 3rd Seminar planned on CCD and infrared. Some discussion ensued about past Foothill contributions, Dr. Yu agreed to send an updated report related to past support for NTC events. Jerry offered to coordinate the CPP rebate check for the IEEE CPP section to get them started. Osman also offered student section parts and project support via MauryMW.

16. **ComSoc:** WTS 2022 in 28 days, April 6-8th., Dr. Omar reported the event website and schedule is very detailed now. Funding request for \$1500 will need to be resolved in the near future
17. **Computer Society:** Nothing significant to report but Ray is working on it, no response to officer solicitations. Ray contacted Bill Grist who cannot serve as an officer currently but Bill did provide a connection for a possible speaker in May, Dr. Bill Curd.
18. **Sustech 2022:** Ray reported things coming along quite well, attending weekly meetings. Ray attended one virtual talk, 47 registrants.

Section Updates

19. **Educational Activities:** No update from Osman or

Affinity Groups:

20. **WIE: Kim not available to report**
21. **CN:** Cash reported nine attendees at last meeting. Cash hopes to post recordings of past meetings Max will check the Dropbox account for CN from Cash. Next meeting Wednesday March 30th, 6:30PM
22. **Open Time: New Business: Max wants to meet with Keith, Osman and Jerry, Art noted the Congressional visit day is coming up April 5th and 6th.**

23. **9:39PM Adjournment, next meeting Tuesday April 12th**