

IEEE Foothill Section ExCom/OpCom

March 14th 2023 Approved Minutes



Date: Tuesday, March 14th, 2023

Time: 6:30 PM – 9:00 PM

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

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. Chair Called Meeting to Order (Chairman) 7:10PM

Recorded Attendees -13

- | | |
|---------------------------------------|--------------------------|
| 1. Dr. John Butler | 8. Dr. Tamer Omar onsite |
| 2. Max Cherubin, Chair_onsite IP | 9. Keith Reno, Treasurer |
| 3. Mia Diliberti-Brandenburg Tres CPP | 10. Art Sutton onsite |
| 4. Bo Chen | 11. Scott Wedge |
| 5. Gerald Herder, Secretary_onsite | 12. Jenny Yu |
| 6. Chris Lai Nanotech Student | 13. Amal |
| 7. Jennifer Nishimura VP CBU | |

2. Review and Approval of Minutes (Secretary)

February 14th, 2023 Minutes M/S/P Keith/Art/ clarification on MathCounts numbers

3. Chairman Remarks

Thank you to everyone for doing their annual reports

All expenses need receipts

4. Treasurer's Report: Keith Reno presented January 31st Treasurer report as follows:

5. Feb 1st, Opening balance:	\$49,852.81
Feb 1st, Interest:	\$100.54
Feb 7 th , Embassy Suites	-\$381.94
Feb 10 th , SusTech\$	-1,000.00
Feb 23 rd , Math Counts	-\$500.00
Feb 28 th , Closing balance	\$48,071.41

Long term account is the same: \$77,606.87

M/S/P John/Scott/no objections to approve report and to issue a section credit card for the Chair

6. **Membership:** Kim not available.
7. **Social Media and Website:** Osman not available.

University Student Chapters Reports

1. **UCR:** No representative, no meetings reported or annual plan submitted

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2. **Cal Poly Pomona:** Mia reported multiple workshops, 2 Altium workshops, 1 Python workshop, planning on Soldering workshop, SDG&E presentation and tour coming up, End of the year banquet April 28th or 29th
3. **Cal Baptist** Jennifer Nishimura VP reported on their game night, study nights and planning more events/tours.
4. **CSUSanBernardino:** No Representative
5. **DeVry:** No Representative

Technical Society Reports

1. **MTT/AP and ED/CAS:** Scott reported incoming officers (no changes except Jonas could not serve, ISSCC conference SF in Feb, IMS in San Diego this year June same date as WIE international, hope to sponsor some students with Foothill and Maury sponsorship. DL Speaker from EDS planned in June, two more planned in 2023.
2. **COMSOC** Dr. Tamer Omar applied for ComSoc funding. Thinking about a student-based event (remote cars) or end of year projects. Approached Charter Communications about possible help or sponsorship. Osman helped out for SDR (Software Defined Radio) project. Dr. Omar is busy with WTS 2023 coming up in April in Boston this year/
3. **Nanotech** Dr. Yu (CPP) available, Two students have submitted for WTS student paper presentation and are asking for funding, Chair proposed funding for 2 students ~\$1700, they should also join as COMSOC student members and help our local ComSoc group. SETC update 30 applications received. Workshop updates from Chris were discussed.
4. **Computer Society** Ray not available and has resigned as Chair. Jeff Grayson has volunteered helping out as new officer. Jerry asked if Amal would be willing to help out as a Computer Society volunteer and agreed to.
5. **Educational Activities:** Neither Osman or David is available
6. **PES** Dr. Yu (UCR) not available, but annual reports have been filed.
7. **WIE:** Kim unavailable (teaching) so no
8. **YP** No Report: Still in need of a YP chair
9. **Consultants Network** Meeting in March small group Cash working on a meeting no details
10. **Open Time:** Keith noted the issue transferring funds to UCR Electron Devices student chapter for their workshop. Need to work on authorizing Chair credit card.

Adjournment: 8:41 PM Next meeting March 14th, 2023, same place and time