


# IEEE Foothill Section ExCom/OpCom

September 10, 2024 Approved Minutes

	<p><b>Date:</b> Tuesday, September 10, 2024</p> <p><b>Time:</b> Social Meeting 6:30 PM-7:00 PM   Business 7:00-9:00 PM</p> <p><b>Location:</b> Hybrid: In-person at DeVry, Ontario, CA 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 7:10 pm.**

**Recorded Attendees: 23 attendees**

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|---------------------------------------|-------------------------------|
| 1. Max Cherubin (Chair, onsite)       | 13. Ryan Lansang UCR (onsite) |
| 2. Gerald Herder (secretary, on-site) | 14. Kimberly Mosley           |
| 3. Bassem Maurice (onsite)            | 15. Terry Chavez              |
| 4. Art Sutton (onsite)                | 16. Keith Reno                |
| 5. Tamer Omar (onsite)                | 17. Cithal Grace Montero      |
| 6. Bo Chen (onsite)                   | 18. Melissa Castro            |
| 7. Nick Georggin UCI (onsite)         | 19. Daniel Aleksak            |
| 8. Kaisen Leong UCR (onsite)          | 20. Daniel Topete             |
| 9. Freddie Martinez                   | 21. Joshua Willie             |
| 10. Koji Yamashita                    | 22. Lusine Hayrapetyan        |
| 11. Michael Nelson                    | 23. Nazila Safavi             |
| 12. Tyler Michael                     |                               |

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

**2. Chairman Remarks**

Chair still waiting for the Approved Minutes (March-December 2023). Chair proposed for a Constant Contact account for the section since some members are not receiving any emails

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from eNotice. TAE Tour is now set. IEEE Pins and Foothill Section luggage tags are now available to all members and chair can send it to those who will order. Election 2025 is coming.

### 3. Treasurer's Report:

#### Checking Account:

Aug 1 <sup>st</sup> Opening Balance	\$59,014.97
Aug 1 <sup>st</sup> Interest	\$203.17
Aug 5 <sup>th</sup> Koji Yamashita, Seattle IEEE GM Event	-\$1030.45
Aug 13 <sup>th</sup> Printing	\$79.84
Aug 22 <sup>nd</sup> Bo Chen, CLEO-PR 2024	-\$300.00
Aug 31 <sup>st</sup> Closing Balance	-\$57,807.85

#### Long Term Account:

June 30 <sup>th</sup> Balance:	\$91,728.60
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Approval of August Treasurer's Report: Art Sutton, no objections

**4. Membership Report:** Total 930 members. 16 new members (10 student/graduate, 6 member) No senior elevation as of Aug 3.

**5. Social Media and Website:** Osman Ceylan not available. Proposed luggage tags are now available.

### University Student Chapters Reports:

#### a. CSUSB-CSC:

Freddie Martinez and Lusine officers of CSUSB-CSC will be having a club opener presenting all projects. Officers will gather list of upcoming event so they can ask the section for a fund.

#### b. CSUSB-WiE:

Melissa Castro reported. Planning to have a JPL Tour. Fund approve. Will follow up the section for the date and flyer.

**c. UCR:** Daniel Topete, chair. Will send the new adviser IEEE no. so Prof. Herder can update it in vTools.

**d. CBU:** Daniel Aleksak now on his final year as student chair. Will have an upcoming club fair. Some IEEE goodies to be shared to others. PCB Design Microcontrollers and Soldering as some of their upcoming events.

**e. DeVry University:** Nazila Safavi reported about Senior Project Presentation last Aug. 27. Might contact the membership services for her OU unit.

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## Technical Committees

**1. Ed/CASS:** Bo Chen had a meeting to make Photonics a TIG group under Ed/Cas and will look for potential technical talks.

**2. ComSoc:** Tamer Omar looking for funding along with the CPP-ComSoc Student Branch for their RF Design Workshop. Location and date is not finalized. Once finalized, they will advertise it.

**3. CS:** Bassem Maurice reported that they will have an upcoming event on the 19th. Asking for a fund from the section so he can attend the IEEE Metropolitan LA event..

**4. PES:** Dr. Koji Yamashita talked about their September 04 talk about Advancement Measurements. Upcoming events are still tentative of date.

## Affinity Group

**1. YP:** Pankaj Bhowmik, reported. TAE Tour now set up. They also had a joint event with the YP Hawaiian about Using Predictive Engineering for Multiple Response Optimization.

**2. Consultants Network:** Cash not available.

**3. Southern California Council:** David not available to report.

## Open Time:

Adjournment: Next meeting Tuesday, Oct. 8, 2024. Social Meeting 6:30–7PM Business meeting 7-9 PM, online via Zoom and hybrid at DeVry Ontario, CA.

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