

SEM SECTION EXCOM MONTHLY MEETING

Meeting Minutes

Thursday, May 11, 2023

A virtual meeting was held on Thursday, May 11, 2023. It began at 6:32 PM and was presided over by Sharan Kalwani. There was not a quorum present.

1. *Roll Call*: in attendance were Victor Manske, Robert Hipple, CJ Chung, Christopher Johnson, Harpreet Singh, Akio Fujimaki, Sharan Kalwani, Mohamad Berri, Van and Ben
2. Minutes. No Motion.
3. *Draft Agenda Review*.

Section officers' reports:

4. *Secretary's report* - Listserv updated with name and email address.
5. *Treasurer's report* - No report;
6. Vice-Chair - No update. Mohammad Berri
7. *Finance Committee* - urged people to submit their 2023 budget request immediately.
 - a. *Request sent out to listserv*.
8. *Section Chair report* – included in the Status section (video is in post production. Links available soon. Student branch outreach. Fall Conference planning; Picnic planning for July 2nd ; planned for October 7th is the 60th anniversary section)
9. *Old Business (if any)*:
10. New Business
 - a. Chapter 5 Picnic (July 2, 11am - 6pm - Rochester Park
 - b. Section 60th Anniversary - October 7th
 - c. Fall 2023 Conference
 - d. Magnetics society chapter formation in progress
11. *Group Chair Reports*: see
https://docs.google.com/presentation/d/1mqfkAg3R_Vqj98Z6UHxXip6tPjTj9rwDkaaKU8UJtQo/edit?usp=share_link

New email addresses attached to the role [i.e. chair@ieee-sem.org goes directly to the Chair].

- a. Chapter 1 - Jeff Dulzo -
- b. Chapter 2 - Mohamad Berri -
- c. Chapter 3 -
- d. Chapter 4 - Robert Hipple - New position at MSU;
- e. Chapter 5 – Subra Ganesan - October events planned; three events held
- f. Chapter 7 -
- g. Chapter 8 - Akio Fujimaki - EMC Fest is May 25th.
- h. Chapter 9 –
- i. Chapter 10 -
- j. Chapter 11 -
- k. Chapter 12 -
- l. Chapter 13 - Sharan Kalwani - two held; one planned.
- m. Chapter 14 - CJ Chung one held; two in planning stage
- n. Chapter 15 - Robert Hipple Student Chapter of NPSS developing
- o. Chapter 16 - one held; three planned

- p. Chapter 17 -
- q. Consultants Network Affinity Group - five held; planning future joint events
- r. Life Member Affinity Group - Harpreet Singh. Three events held; one in planning
- s. WIE:
- t. Young Professionals -
- u. Tech Activities Committee -
- v. Student Activities Committee -
- w. PACE - Sharan Kalwani - three events planned for (rescheduled for summer)

12. *ExCom 2022 meeting schedule: All are scheduled on Thursdays @ 630 PM.* Published in Wavelengths, also on the vtools, section website and can be easily found using a search on vtools, or the following cool/short link: <http://bit.ly/sem-ieee>

13. Training recordings are now available - link to be posted

14. *Next ExCom Teleconferences: **June 8 @ 6:30 FYI***

Adjournment:

The meeting ended at 7:32 PM

Meeting attachments:

Webex meeting link:

<https://ieeemeetings.webex.com/ieeemeetings/ldr.php?RCID=4c106bdaf61a34ffc2fd21d6c80645dc>

Meeting minutes will be available on Collabratec and also in the shared google drive sent with the email