

SEM SECTION EXCOM MONTHLY MEETING

Meeting Minutes

Thursday, June 08, 2023

A virtual meeting was held on Thursday, June 08, 2023. It began at 6:31 PM and was presided over by Sharan Kalwani.

1. *Roll Call*: in attendance were CJ Chung, Amar Dabaja, Jeff Dulzo, Akio Fujimaki, Robert Hipple, Christopher Johnson, Sharan Kalwani, B. Mavi, Jeff Mosley, Keyur Patel, Ramesh S., Kosta Sergakis, Harpreet Singh, Ben Sweet, and Gozde Tutuncuoglu
2. Minutes. Motion from Kimball Williams with support from Robert Hipple to approve the May Meeting Minutes. Motion passed unanimously.
3. *Draft Agenda Review*.

Section officers' reports:

4. *Secretary's report* - Listserv updated with name and email address.
5. *Treasurer's report* - received a rebate from International.
6. Vice-Chair - Mohammad Berri - status of the chapter history page.
7. *Finance Committee* - urged people to submit their 2023 budget request immediately.
 - a. *Request sent out to listserv*.
8. *Section Chair report* – Updated officer database; Eight student branches; 2023 conference & 2024 conference planning; Picnic & 60th anniversary;
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 - Keyur Patel provided an update
- d. Magnetics society chapter formation in progress [our 18th chapter]

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 - September event planned
- b. Chapter 2 - Sharan Kalwani - VTS event on 6/21
- c. Chapter 3 -
- d. Chapter 4 - Robert Hipple - New student groups;
- e. Chapter 5 –
- f. Chapter 7 -
- g. Chapter 8 - Akio Fujimaki - EMC Fest was May 25th. Very successful
- h. Chapter 9 –
- i. Chapter 10 - Sharan Kalwani - Book discussion in June
- j. Chapter 11 -
- k. Chapter 12 -
- l. Chapter 13 - Sharan Kalwani - two held; one planned.
- m. Chapter 14 - CJ Chung one held; one in planning stage
- n. Chapter 15 - Robert Hipple Student Chapter of NPSS developing

- o. Chapter 16 - Jeff Mosley - two held; three planned
 - p. Chapter 17 -
 - q. Consultants Network Affinity Group - four held; planning future joint events
 - r. Life Member Affinity Group - Harpreet Singh. Six events held; one in planning
 - s. WIE: Gozde Tutuncuoglu - three held; two planned
 - t. Young Professionals - Amar Dabaja - one planned
 - u. Tech Activities Committee - Jeff Mosley - two held; three in planning; proposed survey
 - v. Student Activities Committee -
 - w. Information Management Coordinator - Kimball Williams - Review standing committees
 - x. PACE - Sharan Kalwani - three events planned for (rescheduled for summer)
 - y. MSU STB01111 - Kosta Sergakis
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 - links to be posted
14. *Next ExCom Teleconferences: July 13 @ 6:30 FYI*

Adjournment:

The meeting ended at 7:44 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