

MINUTES

Winnipeg IEEE GOLD ExCom and WiE Meeting 13-2

Wednesday, February 27, 2012

Manitoba Hydro International, 211 Commerce Drive

Present: Kathryn Marcynuk, Kane Anderson, Arash Darbandi, Matthew Kulasza, Troy Denton, Jackie Nichols, Steve Howell
Regrets: Evan Thompson
Absent: Sam Kovnats
Guests: John Ermitanio

Call to Order – 6:33 pm

Approval of Agenda

Motion to approve agenda

Moved by: Arash Darbandi

Seconded by: Steve Howell

Motion carried.

Approval of Minutes from February 13, 2013

Motion to approve the minutes from the February 13th, 2013 meeting

Moved by: Arash Darbandi

Seconded by: John Ermitanio

Motion carried.

Announcements

- Next IEEE Winnipeg section meeting March 12th, 2013
 - Have event budgets by March 9th, 2013
- Manitoba robot games March 16th, 2013
- International Women's Day is March 8th, 2013 which is during engineering week this year

Treasurer's Report

- Deposited money from Winnipeg section for 2012 on February 14th, 2013 in the amount of \$2164.71
- Paid \$1135.60 to Evan Thompson for 2012 expenses
- Paid \$61.55 to Matthew Kulasza for February 13th, 2013 expenses
- Winnipeg section still owes GOLD \$200 from 2012
- Total balance as of February 26th, 2013: \$1247.29

Old Business

13.1.2 Approval of Meeting Schedule

- General approval of moving meetings to several locations
 - Troy Denton: MTS building on Corydon
 - Some meetings at restaurants (wings night!)
 - Maybe hold some meetings at a large coffee shop
- Meeting cancelled on March 13th, 2013 due to the Manitoba robot games

13.1.3 Undergraduate Thesis Award Rubric

- Undergraduate thesis day is March 22nd, 2013
- Best to have multiple judges (at least 2 per room)
- Decrease the amount of points given to the technical section
 - Winnipeg section already gives out a technical based award
 - Try to target the soft skills

Motion to approve the project evaluation guide

Moved by: Kathryn Marcynuk

Seconded by: Troy Denton

Motion carried.

New Business

13.2.1 Financial Planning Seminar

- Postponed

13.2.2 Soldering Workshop

- Troy Denton will take over planning the seminar
 - Approximately June (or summer)

13.2.3 UMIEEE Raspberry Pi Workshop

- Expenses would be \$6 per pie for the workshop
- UMIEEE: \$10 for members and \$15 for non-members
 - Possibly look at having it as free for members and \$3.14 for non-members
- Funding available from IEEE Canada foundation for joint events between student branch and local sections
 - Kathryn Marcynuk will send out the information

Motion to approve \$31.42 funding for the workshop

Moved by: Troy Denton

Seconded by: Kane Anderson

Motion carried.

Adjournment – 7:03pm

Moved by: Kathryn Marcynuk

Seconded by: Steve Howell

Motion carried.

Meeting Chair: Kathryn Marcynuk

Secretary: Matthew Kulasza

Next meeting: March 27, 2013