

# IEEE Proposed Agenda

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**Expected Date of Meeting:** March 12, 2024 8:30PM

**Expected Duration:** 90min

**Meeting Number:** 11

**Meeting link:**

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## Agenda

1. Call to Order
  2. Land Acknowledgement
  3. Meeting Rules
  4. Adoption of Previous Meeting Minutes
  5. Adoption of Agenda
  6. Executive Updates
  7. Discussions
  8. Varia
  9. Closing Remarks
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# IEEE Meeting Minutes

## In Attendance:

- Frederick
- John
- Saheen
- Juan
- Sacha
- Quinn
- Jad
- Madison
- Manaal
- Eric
- Xavier

## Excused Absences:

- Rafael (In Transportation)
- Steven (Other commitment)
- Disala
- Pavly
- Stefan (Operations bonding)
- Daniel (Operations bonding)

## Unexcused Absences:

- Deniz
- Josh

Open positions: Design Commissioner, Photonics Chair, Photonics Vice-Chair

## Call to Order

Juan: The meeting was called to order at 8:38PM.

## Land Acknowledgement

As we gather here today, we begin by paying our deepest respects to the Algonquin and Mohawk people, the original inhabitants and enduring stewards of the land on which we stand. This land, part of a region with a rich tapestry of Indigenous nations, remains unceded and unsurrendered, resonant with the pulse of millennia of Indigenous presence, culture, and guardianship. We recognize the Algonquin and Mohawk as the traditional guardians of this territory, a responsibility they have borne with reverence and resilience throughout the generations. Their ties to the land are ancient and enduring, woven into the fabric of their cultures and identities, a sacred connection that persists in the face of challenges and changes. In honoring the Algonquin and Mohawk, we also extend our respect to all Indigenous people who inhabit this region and to the diverse nations across Turtle Island. We are reminded that our presence here is interconnected with the longstanding histories and rich cultures of Indigenous peoples who have cared for this land from time immemorial.

We acknowledge the traditional knowledge keepers, those who carry the wisdom of the ancestors, the stories of the land, and the teachings of the natural world. They are the custodians of an invaluable legacy that continues to guide and enrich our communities. Their wisdom, passed down through generations, remains a beacon that lights the way for sustainable coexistence with the land and with each other. We also honor the courageous leaders, those who have come before us, those who stand among us, and those who are yet to emerge. Their leadership, grounded in the principles of justice, sovereignty, and self-determination, paves the path for future generations. They stand as testament to the enduring spirit and resilience of Indigenous peoples, facing adversity with strength and unwavering resolve. Lastly, we recognize the youth, the emerging generation of Indigenous leaders and knowledge keepers, who carry forward the hopes and dreams of their ancestors. They embody the potential for a future that holds respect, recognition, and reconciliation at its core.

In our acknowledgment, we affirm our commitment to learning, to understanding more deeply the history and the living legacy of colonialism. We pledge to engage in dialogue, to listen with open hearts, and to forge relationships built on mutual respect and shared purpose. We invite those who are not on this land to reflect upon the territories they occupy, wherever they may be. Resources such as [native-land.ca](https://native-land.ca) can offer guidance in identifying the Indigenous lands on which we live, work, and gather, encouraging an ongoing process of learning and recognition.

As we walk forward, may we do so with mindfulness of the past, attentiveness to the present, and unwavering commitment to a future where the rights and treaties of Indigenous peoples are upheld and honored. In the spirit of peace and friendship, we continue to seek ways to live and work on these lands in harmony with the people who have called this place home since the beginning.

For countless generations, the Algonquin and Mohawk peoples have maintained an unbroken bond with this territory, a relationship that has never been formally ceded or surrendered. Their resilience in the face of adversity and their profound understanding of the land's secrets are awe-inspiring. We look upon their stewardship with admiration and gratitude, recognizing that their ancient wisdom continues to enrich our collective journey on this shared earth.

It is our privilege to extend our deepest appreciation to the traditional knowledge keepers who, whether young or old, stand as the living repositories of wisdom. Their profound insights, teachings, and the continuity of ancient practices offer a profound insight into the intricate web of life that surrounds us. With profound humility, we embrace the lessons of the past and present, knowing that they guide us toward a more harmonious and sustainable future.

As we stand on this sacred ground, let us carry forward the lessons of the Algonquin and Mohawk nations, the collective wisdom of Indigenous peoples, and the aspirations of those who lead us into the future. Let this acknowledgment serve as a poignant reminder of our shared responsibility to honor the land, respect its custodians, and work collaboratively for a more inclusive, equitable, and sustainable world. For those who are not in Ottawa, please refer to <https://native-land.ca>.

## Meeting Rules

We don't use Robert's Rules, but if you want to read the 1137 page book, Joe can send you a PDF he found online.

### Speaking Order

- Point of Privilege
  - Pinky finger raised / "P" in the chat
- Clarification / Point of Parliamentary Inquiry
  - "C"-shaped hand raised / "C" in the chat
- Reply to current discussion point
  - Two fingers raised / "2" in the chat
- New point of discussion regarding current motion/matter
  - Index finger raised / "1" in the chat

### Requests and Inquiries

- Point of Privilege: request for immediate assistance, requesting to be temporarily excused from the meeting, unable to hear speaker
- Clarification: asking someone to repeat what they said, expand on an acronym, or provide a definition/context to what they are saying. Cannot be used to add new material.
- Point of Parliamentary Inquiry: asking the Chair for their opinion (not official ruling) on a matter of procedure.
- Circular discussion / "Calling to Question": Calling the current discussion circular calls on the Chair to assess the immediate relevance of current discussion. If found to be circular, the Chair may allow a "Call to Question" which requires  $\frac{2}{3}$  of executive support to pass. If the Call to Question passes, the motion immediately enters a vote.
  - Circular hand motion / "Circular" in the chat
  - "I would like to call to question the current motion"

**Voting:** Performed through raised hands, either in person or over the Google Meet, in the following order:

1. Those declaring Conflict of Interest (counted as Abstentions)
2. Those In Favor
3. Those Against
4. Those Abstaining

## **Adoption of Previous Meeting Minutes**

- Motion: Juan
- Second: Jad

## **Adoption of Agenda**

- Motion: Juan
- Second: Manaal

## **Executive Updates**

### **Juan (Chair)**

- Nothing too big

### **Steven (Vice-Chair)**

- QUIZ MIEEE was a success!! 57 attendees. Right on budget at \$650 for the two events.
  - This event further helped us with first-year outreach (something we were lacking in) and helped us gain approximately 60 followers on Instagram!
  - Next year's exec team should look into continuing with this event for midterm prep 🙄 a unique event that hasn't been stolen by other organizations yet.
- I've received concerns regarding my contributions to execs' mandates. Any concerns, please reach out to me early on to avoid later problems.
  - On this topic, every exec needs to ensure they're on target to fulfilling their mandates. There are some execs that aren't there yet. I'd like for them to provide their action plans during their updates.
- Farah held an exec bonding! Shoutout to my home girl.
- Helped Jad with any questions he had regarding general elections. Wishing everyone a great campaigning period.
- Will be having productive communications with the Chancellor next Friday. Anyone who wants Stefan or I (he's also attending) to bring up a specific topic, let us know.
- I'm looking forward to seeing everyone at our next and final exec meeting on March 26th. (there is a technically Winter GM after that, but this is the last exec meeting)

### **Frederick (Treasurer)**

- No updates

### **Disala (McNaughton Centre Director)**

- No updates

### **Saheen (Secretary)**

- No updates

### **Jad (VP Internal)**

- Set up everything with the election on Democracy, this is the timeline:

March 11th, 12 PM to March 24th, 12 PM: Nomination period

March 24th, 12 PM (NOON): Mandatory candidates meeting

March 25th, 12 AM to March 31st 11:59 PM : Campaigning period

April 1st, 12 AM to April 2nd, 12 PM: Voting period

- Shoutout Steven for his help, I had some questions, and thank you Raf for the design
- It might be worth looking into another platform to run elections on. Ran into technical problems on Democracy and the site is not being worked on anymore, so I couldn't get in contact with the devs.
- Working on the updating the constitution, everything has been approved except for the 6.8.3

### **Farah (VP external)**

- BR is in full swing for March 22-24. Currently confirming panelists/ judges for Game Jam portion of event.
- hosted exec bonding on Saturday - made some good oreo cookies and mac and cheese cookies. Played some fun games. sadly no friendships broken.
- Working on updating onboarding doc for VPX to include sponsorship playbook ( help navigating sponsorships in the industry and cold outreach for future VPX ppl )

### **John (VP Academic)**

- Markos and I met with Francois Robitaille the vice Dean of students affairs to have a discussion about a certain professor. The main take away from the meeting is that the official course evaluations are the only official method to show our feedback. Especially the multiple choice questions on the course evaluation surveys. We need to push course evaluations without biasing the students in any way. All other reports or documents can then be used as supporting evidence, and the arguments in them need to be bullet proof, otherwise they can just claim students are complaining that the course is too hard.

### **Rafael (SEG Commissioner)**

- No updates

### **Eric (CEG Commissioner)**

- ECAW is this Thursday at 5:30PM
  - If you are free then, please help with the event. We still need to get drinks and chips for the event as well as with delivering pizza. On the day of the event we will also need to bring the IEEE TV to CBY A04 and to have people help with checking out hardware after the presentation and serving food and drinks.
  - Power supplies and logic level converters have also been ordered for the event so that we will be able to support more IO devices. These are scheduled to arrive Wednesday evening.

### **Quinn (ELG Commissioner)**

- No updates
- Booked the ELG panel for April 2nd, contacted some people for that

### **Josh (VP Social)**

- Not present

### **Deniz (VP Equity)**

- Not present

### **Sacha (VP Merch)**

- No big updates
- Patches shipped and look fine
- Marketing post should come out soon, will reach out to Daniel and Rafael for a post

### **Daniel (VP Communications)**

- Rafael made a Quiz MIEEE recap post
- Hack the Hill made an posts for the ECAW workshop posts
- Elections nominations post (thank you Rafael and Xavier)
- Shared Gargantini-Strybosch Scholarship
- Translated and posted Battle Royale

### **Rafael (Interim Design Commissioner)**

- No updates

### **Xavier (Translation Commissioner)**

- No updates

### **Stefan (Webmaster)**

- No updates

### **Pavly (VP Philanthropy)**

- No updates

## **WIE Affinity Group Executive Updates**

### **Manaal (WIE Chair) & Madison (WIE Vice-chair)**

- An event is coming
- WIE is relaxing

## **Discussions**

No discussions

## **Varia**

No varia

## **Closing Remarks**

Motion to adjourn the meeting at 8:50pm

Second: John

Jad opposes

The meeting was adjourned