



IEEE uOttawa Student Branch Annual General Meeting 2023

Location: SITE5084 (University of Ottawa, 800 King Edward Ave)

Link:

<https://us06web.zoom.us/j/95068465084?pwd=SjV2aFFoTjF2bHY0UHN6VTEvaWlmUT09>

Expected Date of Meeting: April 29th, 2023

Expected Start Time: 3:00pm

Meeting Number: AGM

Proposed Agenda

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1. Call to Order

The meeting was called to order at 3:30PM.

2. Land Acknowledgement - Reconnaissance des Terres

We pay respect to the Algonquin people, who are the traditional guardians of this land. We acknowledge their longstanding relationship with this territory, which remains unceded.

We pay respect to all Indigenous people in this region, from all nations across Canada, who call Ottawa home.

We acknowledge the traditional knowledge keepers, both young and old. And we honour their courageous leaders: past, present, and future.

- For those who are not in Ottawa: <https://native-land.ca>

3. Roll Call

Present - Présent.e.s

- Executives:
 - Rikki
 - Nizar
 - Steven
 - Disala
 - Stefan
 - Juan
 - Sophie
 - Daniel
 - Loic
 - Ben



- Ming
- Pavly
- Abby
- Sacha
- Anjaliya
- Saheen
- Ethan
- Kaitlyn
- Nyah
- Sultan
- Guests/New Team:
 - Jad
 - Manaal
 - Fred
 - Ali
 - Nicholas

4. Robert's Rules Explanation

One finger in air: new point

Two fingers in air: Reply to someones

C: for question about what someone is talking about

Pink up: point of privilege, ex. too hot in the room, can't hear who's speaking

No need for formal two's, if you have questions unless it gets rowdy

If you think a discussion is circular, do a circular hand motion, means the point is done

If you "call to question", it means you want to call a vote immediately, need $\frac{2}{3}$ execs to agree.

For voting, we will be using hands, but can ask for a secret ballot.

Everyone has speaking and voting rights for AGM.



5. Administrative Motions

Title:	Adoption of the Agenda		
Mover:	Rikki	Second:	Disala
Language:	English		
BIRT	The agenda be adopted as presented.		
Result:	Motion passes		
Discussion:			

Title:	Approval of Previous Meeting Minutes		
Mover:	Rikki	Second:	Nizar
Language:	English		
BIRT:	The minutes of the previous meeting be approved, as presented.		
Result:	Motion passes		
Discussion:			

6. Ratifications of Executive Elections

Title:	Ratification of Executive		
Mover:	Rikki	Second:	Juan
Language:	English		
Whereas:	An election to fill positions was held and ratification is required by governing documents.		
BIRT:	<p>Juan Hiedra Primera be ratified as Chair for the 2023-2024 term. Steven Li be ratified as Vice-Chair for the 2023-2024 term. Frederick Andrews be ratified as Treasurer for the 2023-2024 term. Disala de Silva be ratified as McNaughton Centre Director for the 2023-2024 term. Saheen Jeyarajah be ratified as Secretary for the 2023-2024 term.</p>		



Title:	Ratification of Executive
	<p>Jad Mghabghab be ratified as VP Internal Affairs for the 2023-2024 term.</p> <p>Daniel Thorp be ratified as VP External Affairs for the 2023-2024 term.</p> <p>John Scales be ratified as VP Academic Affairs for the 2023-2024 term.</p> <p>Ali Bhangu be ratified as VP Social Affairs for the 2023-2024 term.</p> <p>Sacha Arseneault be ratified as VP Merchandising for the 2023-2024 term.</p> <p>Deniz Jasarbasic be ratified as VP Equity for the 2023-2024 term.</p> <p>Stefan Todorovic be ratified as Webmaster for the 2023-2024 term.</p> <p>Manaal Mujeebuddin be ratified as WIE Chair for the 2023-2024 term.</p> <p>Madison Moran be ratified as WIE Vice-Chair for the 2023-2024 term.</p>
Result:	New executives have been ratified
Discussion:	- Daniel opposes

7. By-Election of VP Communications, Photonics Chair, Photonics Vice-Chair

By-Elections...

Alae is running for VP Communications

Motion for format of the interview:

- Format:
 1. 45 seconds introduction
 2. 1 minute serious question
 3. 30 seconds funny question



- Mover: Rikki
- Second: Juan

Motion for questions:

- Mover: Rikki
- Second: Stefan
 1. Serious question: “How would you use the position of VP Comms to extend the outreach and presence of IEEE to those who are not already involved in EECS student life, or are not already represented through the existing channels of communications? ”
 2. Funny question: “Why is powerpoint the ultimate graphic tool ? “

Alae:

- Introduction: “My name is Alae, going to my 4th year in computer engineering, i’m a former VP Comms , former Vice Chair, former commissioner of translations, just completed my second internship in devops and I like cycling.“
- Serious question: “I am a strong believer in in-person marketing, we did that in Wine and Cheese in the past, and it's not just about EECS students but all undergrads students of the university, letting them know we have free food, events, microwave and etc.”
- Funny question: “Because powerpoint is accessible to boomers, there are other tools that are more efficient and pleasent, that being said it can challenging for other folks to use technology. ”
- Votes:
 1. In Favour: 20
 2. Opposes: 0
 3. Abstain: 0
 4. Voted unanimously



- Alae has been elected as VP Communications

Title:	Ratification of By-Elections		
Mover:	Rikki	Seconder:	Disala
Language:	English		
Whereas:	A by-election to fill vacant positions was held and ratification is required by governing documents.		
BIRT:	Alae be ratified as VP Communications for the 2023-2024 term.		
Result:	Alae has been ratified as VP Communications		
Discussion:			

8. Executive Accountability Presentations

Chair

- Presentation:
[https://www.canva.com/design/DAFhcmkTrGU/C7S_ZWETH0geWZI7ruCRdA/vi
w](https://www.canva.com/design/DAFhcmkTrGU/C7S_ZWETH0geWZI7ruCRdA/vi<u>w</u>)

Vice-Chair

- Presentation:
[https://docs.google.com/presentation/d/1OTkDgOhoNdceyj6y7iq1_7DnJr6e9iyR
Y25MkWtjk-Q/edit?usp=sharing](https://docs.google.com/presentation/d/1OTkDgOhoNdceyj6y7iq1_7DnJr6e9iyR<u>Y25MkWtjk-Q/edit?usp=sharing</u>)

Motion of a break of 30 minutes:

- Mover: Juan
- Second: Sophie
- Pavly opposes
- Motion passes



Treasurer

- <https://docs.google.com/presentation/d/1mmc6VgOs52WOvpz9gUOtFLUiluUym1vs6gcZ5P0Fi78/edit?usp=sharing>


Secretary

- Presentation:
https://www.canva.com/design/DAFhcxe58zA/dCztcQMzKIBT-HnX5H8y_g/view?utm_content=DAFhcxe58zA&utm_campaign=designshare&utm_medium=link&utm_source=publishsharelink

VP External

- Presentation:  IEEE UO - VPX Accountability Report

VP Internal

-  2022-23 VP Internal Accountability Report

VP Academic

- Presentation: <https://cdn.stfn888.com/upload/2023/04/29/>

VP Social

- Presentation:
https://uottawa-my.sharepoint.com/personal/ebowe043_uottawa_ca/_layouts/15/guestaccess.aspx?docid=0d9cf43bb9a464c9cb07282bd993508a6&authkey=AbN5f_ME6Hh3MEXXg-cQmi4&e=uvmVwE

VP Communications

- Presentation:  2022-2023 Accountability Presentation.pptx

VP Merchandising

- Presentation:

VP Equity

- Presentation: https://www.canva.com/design/DAFhd7nuzKY/ake628JEEsdG7quDZRppKg/edit?utm_content=DAFhd7nuzKY&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton




McNaughton Centre Director

- Presentation: <https://docs.google.com/presentation/d/1K-xHoayE2vwEzJ5rq-8d7OvDUTkcNWwO5jZBHGH6xcs/edit?usp=sharing>

Webmaster

- Presentation: https://www.canva.com/design/DAE_VA7mtuE/sB-DO_TtX24HAn_rH6wKuw/edit?utm_content=DAE_VA7mtuE&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton

Women In Engineering Group, Chair and Vice-Chair

- Presentation:  Women in Engineering Accountability 2022-2023

Photonics Society Group, Chair and Vice-Chair

- Presentation:

9. Program Representatives Presentations

ELG


- Presentation: Presentation: https://uottawa-my.sharepoint.com/personal/apowe068_uottawa_ca/_layouts/15/guestaccess.aspx?share=ESnc310YRZRPvFbt8z9L_aMB03rcPj8xz83u5Sjy-JSXdA&e=952jpi

Microsoft made me put a password on it but its IEEEAGM2023

CEG

- Presentation: <https://docs.google.com/presentation/d/1rgJ-UDP690pyicZUb3uEJc-SPDfdZqeg72mWupjVXKw/edit?usp=sharing>

SEG

- Presentation:  SEG Commissioner 2022-2023 Accountability Report




Motion to tabling Section 10 and 11 of the agenda to a second AGM.

- Mover: Juan
- In Favour: 15
- Opposes: 1
- Abstentions: 0
- Motion passes!

10. Constitution Review

Title:	Approval of the New Chair		
Mover:	Executive Name	Seconded:	
Language:	English		
BIRT:	Steven Li to be approved as the Chair for the Constitution Review part of the meeting.		
Result:			
Discussion:			

Changes Given by the Constitution Review Committee:

-  2023 Constitution Amendments IEEE uOttawa

Changes Given during AGM:

- Add the given changes here...

Title:	Approval of the Constitution Changes		
Mover:	Executive Name	Seconded:	
Language:	English		
Whereas:	A meeting occurred on April 28th, 2023 at 8:00pm with the Constitution Review committee to suggest changes for the 2023-2024 constitution.		
BIRT:	The constitution changes presented above be approved for the 2023-2024 year.		



Title:	Approval of the Constitution Changes
Result:	
Discussion:	

11. Varia

Varia...

12. Adjournment

Title:	Adjourn the meeting at 7:18 PM		
Mover:	Rikki	Second:	Stefan
Language:	English		
BIRT:	The meeting be adjourned at 7:18PM.		
Result:	Alae and Pavly opposes Motion passes		
Discussion:			

13. Closing Remarks

- Rikki: "Thank you guys and bye!"