

# IEEE Meeting Proposed Agenda

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**Expected Date of Meeting:** June 18th, 2025, 7:00PM

**Expected Duration:** 85 minutes

**Location:** STE 4026 / Online at: <https://meet.google.com/fhk-jbdq-nxs>

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## Agenda

### Call to Order

1. Land Acknowledgement
  2. Roll Call
  3. Meeting Rules
  4. Administrative Motions
  5. Executive Updates
  6. Motions
  7. Discussion
  8. Varia
  9. Adjournment
  10. Closing Remarks
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## IEEE Meeting Minutes

### 1. Call to Order (1 min)

The meeting was called to order at 7:11pm

## 2. Land Acknowledgement - Reconnaissance des Terres (3 mins)

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 unsundered, 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. 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>.

### **3.Roll Call (2 mins)**

#### **Present - Présent.e.s**

- Executives:
  - Jad
  - Pronoy
  - Xavier
  - Aya
  - Somana
  - Farah
  - Abby
  - Rory (Online)
  - Ayush (Online)
  - Ming (Online)
  - Sacha (Online)
  - Yead (Online)

#### **Guests**

Josue

#### **Absent**

Yead

### **4.Meeting Rules (2 mins)**

## 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

## 5. Administrative Motions (5 mins)

<b>Title:</b>	<b>Adoption of the Agenda</b>		
<b>Mover:</b>	Jad	<b>Second:</b>	Xavier

<b>Language:</b>	English
<b>BIRT</b>	The agenda be adopted as presented.
<b>Result:</b>	Motion passes unanimously
<b>Discussion:</b>	

<b>Title:</b>	<b>Approval of Previous Meeting Minutes</b>		
<b>Mover:</b>	Jad	<b>Seconded:</b>	Aya
<b>Language:</b>	English		
<b>BIRT:</b>	The minutes of the previous meeting be approved, as presented: <a href="https://docs.google.com/document/d/1-EwT-Xwfik_neTZGLu-HAF-6XrAJLLV6eZsGLMaoH3A/edit?usp=sharing">https://docs.google.com/document/d/1-EwT-Xwfik_neTZGLu-HAF-6XrAJLLV6eZsGLMaoH3A/edit?usp=sharing</a>		
<b>Result:</b>	Motion passes unanimously		
<b>Discussion:</b>			

## 6.Executive Updates (40 mins)

- **Jad - Chair**

- Welcome back everyone 😊
- Onboarded most of the team, still missing a few
- Email creds reset and sent
- SITE emailing
  - We're getting our floors polished!
  - Will send date asap
- IEEE Ottawa Sections stuff, setting up meeting with Sawsan
- Summer EEF
- Lot of meetings with ESS folks
- Event ideas/planning!:
  - Please fill in all expected events, and any new event you can think of! 📅 Potential Events - 2025-2026

Jad: Site is going to clean the floors. Summer EEF applied, and got funding for a couple of stuff.

A lot of meetings with ESS folks

Event plannings, lots of events, clambered up in the first semester. This year, we hope for better organisation and spread events around.

Event planner created, stuff like cookies and cram and related events

- **Sam - Vice-Chair**
  - No updates
- **Pronoy- Treasurer**
  - Onboarded by freddy
  - Access to Bank account
  -
- **Aya - VP Social**

Aya: Exec bonding last couple of weeks of July

- **Farah- VP Merch**
  - Been helping with SPAC. Everything transitioned over.
  - No merch budget from Eef:/
  - Looking into some new merch to get by frosh week( crew necks or hoodies ?)
  - Want to have our patches at the stitch and b\*\*tch
- **Xavier - VP Equity**
  - No updates
- **Ayush - Secretary**
  - ❖ Created the agenda
- **Ming - Mcnaughton Director**
  - EEF, mostly for hardware. But 50\$ was allocated for a table cloth for 101 lol
  - Will collecting peoples input on redecorating the interior of the office.
- **Rory- VP External**
  - SPAC
    - SPAC is... going but we're a little behind on things
    - Most roles are filled but we're on that now and we should be fully functional by the 22nd (we still want an IEEE member to fill marketing lead btw)
    - Every complication regarding budget from last year was sorted by Farah so we should be set on finances going forward

- We are ensuring translations for all postings and info this year so that we don't get *bothered*
  - Main next steps are setting up a draft budget/itinerary
- Frosh event to get incoming students for SPAC combined with a small IEEE event (this is a proposition like yes or no, i have no ideas for this rn)
- **Yead- VP Academic**
- **Sacha - Webmaster**
- **Jana - VP Communications**
  - No Updates

## Affinity Groups

- **WIE - Women in Engineering WIE chair (Somana) and WIE Vice Chair (Stuti)**
  - Started prep for W&C with Carleton WIE Chair

## 7. Discussion(20 minutes)

*Jad: I move that we enter an in-camera session to discuss a potential collaborative event. I also propose that Abby be included in this in-camera discussion, as her input is pertinent to the topic at hand.*

*Secunder: Aya*

*Motion passes unanimously*

*Jad: Motion to move out of camera*

*Secunder: Aya*

## 8.Varia (1 min)

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## 9.Adjournment (1 min)

<b>Title:</b>	Adjourn the meeting 8;15		
<b>Mover:</b>	Jad	<b>Second:</b>	Farah
<b>Language:</b>	English		
<b>BIRT:</b>	Motion to adjourn the meeting		
<b>Result:</b>	Motion passes unanimously		
<b>Discussion:</b>			

## Closing Remarks