



Winnipeg GOLD Executive Committee Meeting Minutes

DATE: 2005-02-02

PRESENT: Andrea Almeida (AA), Steve Dueck (SD), Aram Faghfour (AF), Dawn Nedohin-Macek (DNM), Julian Nedohin-Macek (JNM), Justin Olivier (JO), Owen Preston (OP), Shawn Silverman (SS).

REGRETS: Jennifer Jessop, Kevin Ostash, John Vukelic, Ajay Punj.

1. **CALL TO ORDER:** 7:11 PM

2. Motion to approve agenda. (OP, AA) carried.

3. Motion to approve previous meeting minutes. (OP,AA) carried.

4. **REPORTS**

4.1. Vice Chair Report:

- Questions for student survey have been made (preliminary). They will be extended to further after further consideration. The questions pertain to GOLD and how they can further assist students finding careers.
 - (SD) When is the expected release date?
 - (AF) The release date will be at the end of February. Can the questions be posted on the website? (Ongoing)
- The target will be ECE.
 - (DM) Points out that Red River graduates and students are a significant percentage of the potential computer and electrical workforce.
- Concerning any immediate changes.
 - (SD) Could there be a freeform section before the questions? It provides more in-depth user input.
- Questions will be revised by next meeting and an email will be sent out.

4.2. Secretary report:

- L31 forms for December and January meetings have been submitted.

4.3. Treasurer:

- Current assets: \$1300 in total. We have \$1000 in bank and \$300 in cash. The last meeting cost us \$21.51.
- (OP) There are issues with check for IIC deposit. Check has been lost.

4.4. Webmaster Report:

- The web page has been updated. If anyone has any suggestions of changes to the look of the website that would be great.

5. OLD BUSINESS

5.1. GOLD Banner

- (DNM) Where is our money? Banner is not done. Still an ongoing issue.
- (SD) We need an update on what is going on.

5.2. WIE Updates

- (SD) Next event April 14th with GOLD.
- (DNM) Current project: Rosie the robot. Upcoming events: IEEE women's action committee in May, UMES sponsored event in engineering week. "Wildly Sophisticated" was success.

5.3. IIC thank you letter

- (SD) Welcome (thank you) letter sent out? (IIC).
- (JNM) Never sent. Check to us has not been received (overdue)
- SS has volunteered to clear this problem up.

5.4. Shooters Event

- (AA) We brought in \$180, spent \$115.81, profit of \$64.19.
- We have \$32.10, gave half to WIE.

5.5. Handover Meeting

- (SD) Everyone enjoyed the event along with the food and the atmosphere.
- (AA) Total incurring cost \$21.55.

6. NEW BUSINESS

6.1. Contact List

- (SD) The contact list has been verified

6.2. Manitoba Robot Games

- (SD) There is a funding request from Jennifer Jessop for \$150
- Motion to give money (\$150). (OP,JNM)
- (AA) Notes that it is a good event to go to.
- (DNM) agrees.
- (OP) Call the question.
- Motion carried.

6.3. Proposed Web Page Updates

- (SD) Can we create online access to the web page for committee-privileged postings? It would be password protected such that people can post valid information if needed.
- (JNM) What are we password protecting?
- (SD) It can be used for contact information.
- Issue is ongoing.

6.4. Mission Statement

- (SD) Editing is ongoing.

6.5. Worldwide IEEE Activities

- (SD) Gave a presentation on slides.
- This was followed by a discussion of who we are and where we are going. Void to fill for GOLD, what direction do we wish to move?

6.6. Selection of First Event of 2005

- Big picture: Best opportunity. Students or industry
- Should we contact Penny about a career fair?
- APEGM/CTTAM wine and cheese is the most certain event.
- Discussion on possible events:
 - Industry meeting.
 - Soldering workshop.
 - Other option could be rapid prototyping.
 - (SS) Social event.
 - Event on discovery of minority and racism in the workplace.
 - (AF) Surveyed website of GOLD and IEEE.
 - (SD) Picnics?
 - (AF) Networking workshops?
 - (DNM) Public speaking, holding meetings and seminars.
 - (SS) Events about fiscally protecting oneself.
 - (DNM) Social engineering.
 - (SD) How to charge a fee?
 - (DNM) Public meeting, toastmasters, selling your idea.
 - Speech-craft was a really good event.
 - (SD) Developing new skills.
 - Logistically and management skills.
- Shawn will talk to lawyer about some topics
- Steve will talk to Freba about future soldering workshops
- (DNM) APEGM, CTAM: Bi-annual at red river and U of M.
- (SD) will try to organize this before exams.

7. Next Meeting Date: March 2nd 7:00 pm, IDERS.

8. Motion to adjourn. (JNM)

9. **ADJOURNMENT:** 8:53 PM