

Minutes of the IEEE PES PEEC Students Meetings Subcommittee

Attendees: H. Louie, W. Rosehart, A. Srivastava, S. Suryanarayanan, G. K. Venayagamoorthy,

1. The meeting was called to order by Rosehart at 8pm on July 27, 2009 at the Chinook Room 1 in the Telus Convention Center.
2. As first order of business, the results of the student poster contest held on 7/27/09 were discussed and the winners were announced. Two first prizes (tie) and a third prize were announced.
3. A resolution to change the current judging rubric to reflect better judging criteria was proposed by H. Louie. This was accepted by the subcommittee. Louie volunteered to create the first draft of the new judging rubric.
4. Rosehart proposed to change the timeline for rotation of the roster of officers from December to after the PES GM. Suryanarayanan moved the proposal; Srivastava seconded it.
5. Rosehart moved to approve the normal rotation of the officers in the subcommittee; Louie seconded it.
6. Rosehart proposed a new officer position in the subcommittee: the secretary-elect; Suryanarayanan moved; Venyagamoorthy seconded it.
7. Rosehart nominated Louie to the new position of secretary-elect of the Students Meetings Subcommittee; Suryanarayanan moved; Venyagamoorthy seconded it.
8. A discussion on making an operational change to address hotel room bookings to reflect dropouts from the student program ensued. The subcommittee decided to look into operational reform for the same in the near future.
9. The subcommittee reflected on the need for more activities at the meetings to engage the students' interests. Venyagamoorthy suggested to move the career fair from Wed AM to Tue PM. Local tours for the student were discussed as a possibility. The subcommittee decided to proceed further in this direction with more discussions.
10. Rosehart adjourned the meeting at 9PM on 7/27/2009.

Respectfully submitted,
Siddharth Suryanarayanan
July 28, 2009