



York Chapter

Minutes of the Executive Meeting

Held on Thursday February 12, 2015 at Markham Convergence Centre at 7271 Warden Ave, Markham, ON L3R 5X5

Meeting Chaired by: Paymon Sani, P.Eng.

Recorded by: Daniel Liao, P.Eng.

<p>Executives Present: Daniel Liao, P.Eng. (Secretary) Dennis Woo, P.Eng. (Past-Chair) Elmer Ting, P.Eng. (Director – Mentoring/EIT) Annabelle Lee, P.Eng. (Director – Communications) Patrick Yeung, P.Eng. (Treasurer) Paymon Sani, P.Eng. (Chair) Fiona Leong, EIT (Director – Certificate) Lui Tai, P.Eng. Helen Deng, P.Eng. Paul Zhao, P.Eng. Maricon Aquino, P.Eng.</p>	<p>Executives Absent: Gordon Ip, P.Eng., F.E.C. (Vice-Chair) Rick Vender, P.Eng. (Director – Programs)</p>
<p>Volunteer Members Present: Andrew Cornel, P.Eng. Mike Bida, P.Eng. Matthew Xie, P.Eng. Tolulope Fadiya, EIT Lui Tai, P.Eng. Svetlana Bass, P.Eng. Gallant Ng, EIT Kam Leong, P.Eng., F.E.C. Russ Couprie, P.Eng. Andrew Sandrasagra, P.Eng. Andrew Cornel, P.Eng. Roger Salema, EIT Hamid Dehkoodi, EIT Matt Malone, P.Eng. Russ Couprie, P.Eng. Don Eng, P.Eng. Waqas Akhtar, P.Eng.</p>	<p>Guests and Chapter Members from other PEO Chapters Ravinder Malik Ladan Foroughi</p>

Item	Description	Action
Intro 6:50 pm	<ul style="list-style-type: none"> Paymon Sani called the meeting to order at 6:53 p.m. 	
1.0 Agenda Approval 6:55 pm	<ul style="list-style-type: none"> Motion to approve agenda by Dennis Woo and seconded by Patrick Yeung. 	Info.

2.0 Approval of Minutes 7:00 pm	<ul style="list-style-type: none"> The approval of minutes from the previous meeting as is motioned by Dennis Woo, seconded by Annabelle Lee 	Info.
3.0 Chair's Report (Paymon Sani) 6:54 pm	<ul style="list-style-type: none"> Selection of board positions will be done at the end of the meeting, along with those who are interested in deputy director positions 	Info.
4.0 OSPE Update 6:55 pm	<ul style="list-style-type: none"> No updates 	Info.
5.0 Programs Committee Report (Rick Vender) 6:55 pm	<ul style="list-style-type: none"> Successful event was reported at London Pub Lui will continue to assist with programs despite of his upcoming position Lui provided an overview of events organized by the Programs Committee 	Info.
6.0 Communications Report (Annabelle Lee) 7:00 pm	<ul style="list-style-type: none"> Transition away from Prism – new email system will be implemented soon Recipients of the Chapter's emails should not notice any changes as the system is implemented 	Info.
7.0 Certificate Committee Report (Fiona Leong) 7:05 pm	<ul style="list-style-type: none"> All agreed that the CPC was well-received Feedback would be appreciated on the photobooth Daniel mentioned that CPC may need to be more inclusive and considerate that non-members may not know certain acronyms used by members (OSPE) 	Info.
8.0 Awards Committee Report (Liz Daher) 7:10 pm	<ul style="list-style-type: none"> Awards ceremony was successful, and the awards committee will continue under new leadership 	Info.
9.0 Financial Report (Patrick Yeung) 7:15 pm	<ul style="list-style-type: none"> Patrick Yeung provided bank balance Everyone is urged to claim expenses as soon as possible as Patrick transitions to another role Motion to accept the 2014 financial statements motioned by Sarah, seconded by Paymon. Majority vote was observed with no abstentions 	All to note
10.0 Education Committee Report (Paymon Sani) 7:20 pm	<ul style="list-style-type: none"> Many schools are inquiring about participating in the design challenge due to past successes Upcoming design challenge idea changed to formula one racing from rollercoaster Committee is looking for additional volunteers, membership in PEO is not a requirement 	Info.

11.0 GLP/Business Liaison Committee Report (Ed Fung) 7:45 pm	<ul style="list-style-type: none"> Ed Fung was not in attendance 	Info.
12.0 Mentorship/EIT Committee Report (Elmer Ting) 7:45 pm	<ul style="list-style-type: none"> Elmer described the role of the committee Overview of Access Employment pilot program to help engineers in York region become licensed Elmer seeking the support of the board on Chapter's collaboration with Access Employment, board decision postponed Mock Professional Practice Exam event to be hosted near end of March 	Info.
13.0 Women in Engineering (Maricon Aquino) 7:55 pm	<ul style="list-style-type: none"> Proposed WIE Event: The Real Price of Water to be tentatively hosted shortly after Earth Day, which is April 22 Board determined that sponsorship should be a goal with this event as the net cost is high for one generic event 	Info.
14.0 Other Business 8:10 pm	<ul style="list-style-type: none"> Update: Engineering the Future of GTA Transportation, 500 attendees expected Selection of the 2015-2016 positions will take place post-adjournment of the meeting. Positions were determined as follows: <p> Chair: Paymon Sani Vice Chair: Gordon Ip Past Chair: Dennis Woo Secretary: Patrick Yeung Treasurer: Annabelle Lee (Deputy: Lloyd Canis) Certificate: Paul Zhao (Deputy: Don Eng) GLP: Daniel Liao (Deputy: Ahmad Jafari) WIE: Maricon Aquino Communications: Helen Deng (Deputy: Andrew Sandrasagra) Education: Lui Tai (Deputy: Russ Couprie) Programs: Rick Vender (Deputy: Andrew Cornel) EIT: Elmer Ting (Waqas Akhtar) Awards: Fiona (Liz Daher) </p>	All to Note
15.0 Adjournment 9:00	<ul style="list-style-type: none"> Motion to adjourn meeting by Dennis Woo, seconded by Annabelle Lee Next meeting will be held on Thursday, March 12th, 2014 at 6:30pm at the Markham Convergence Centre. 	

Cc. All Executives, East Central Regional Councillors, Chapter Manager, Volunteers-in-attendance