

### **Meeting Minutes #**

DATE: Feb 21 2024 TIME: 60 mins LOCATION: 1A18

Meeting called by	Kathryn	
Type of meeting	Biweekly Meeting	
Minutes taken by	Kathryn	
List of attendees	Kathryn, Pabitra, Ehsan, Maliheh, Hanieh	
List of absentees		
Excuses		
Agenda	Status and Planning of E3MT Competition	
Content	Registration Update 32 registered 6 mechanical, 17 chemical, 5 civil, 2 electrical, 2 biomedical  Judging Update Dr. Duncan Cree  Mechanical faculty Headshot and bio received Dr. Bishnu Acharya Chemical faculty Headshot and bio received Dr. Mohsen Shakouri Canadian Light Source Headshot and bio received Dr. Venu Babu Borugadda Tidewater Headshot and bio received Tate N. Cao Sigma Headshot and bio received Dr. Christopher Bowman UofS faculty Headshot and bio received Unconfirmed judges (Pabitra) Jordan Humeny - SaskPower Civil engineering judges	
	Speeches (Pabitra)	

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- Saskpower
  - Not confirmed: confirm by Friday
- o Opus
  - Not confirmed: confirm by Friday
- o Rama and Dr. Sultan (both confirmed)
  - Rama: at beginning (11:05)
  - Dr. Sultan at the end (closing speaker)
- Agenda (Kathryn)
  - o 14 speakers before lunch
  - o Lunch from 12:30-1:00
  - o Judging at approximately 2:30-3:00
  - Keynote speeches approximately 2:30-3:00
- Operations Prior to Event
  - o Parking Reservations (Pabitra)
    - 5 parking spots need to be booked
    - Reserve the meters
  - o Food/Drinks (Ehsan)
    - Pizza far in the back
    - Order for approximately 80 people
    - Order beforehand and order to have delivered by 12
    - Two or three cases of water
    - 3 more 2L of pop
    - Cookies
    - Plates and cups
  - Judging spreadsheet (Hanieh)
    - Send to Kathryn before Monday
    - Judges will email Hanieh their completed spreadsheets
    - All judges will judge all speakers
    - Create separate spreadsheet to sum totals
  - o Audience choice voting (Pabitra)
    - Need to print copies
  - SWAG Gift (Kathryn, Hanieh and Ehsan)
    - Budget of \$1500, \$25 per gift
    - Purchase on Tuesday
    - Meet at bookstore at 9am
  - o Printing of judging and winners certificates (Kathryn)
    - Get frames from dollar store
  - o Call for volunteers (Pabitra)
  - Email to Judges
    - Map
    - Parking arrangements
    - Handbook
    - Abstracts
    - Rubric (state they need to bring a laptop)
  - Email to Keynote Speakers (Pabitra)



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- Should send us our presentation
- Map
- Parking arrangements
- Agenda
- o Email to Participants (Kathryn)
  - Handbook with agenda
- o Email to faculty and students (Kathryn)
  - Formal invite
  - Abstracts
  - Handbook
- o Compilation of powerpoints (Maliheh)
- Operations Day of
  - o Set up/take down all executives be there
  - o MC Sara Nath
  - o Pick up people from parking Mohammad

#### **Action Items to be Completed Prior Next Meeting:**

Action from to be completed into the work will be the		
Item:	Assigned To:	
Agenda finalized	Kathryn	
Judging and winning certificates	Kathryn	
Email to judges, participants, faculty &	Kathryn	
students		
Create Poster	Kathryn	
Confirming final two judges	Pabitra	
Parking Reservations	Pabitra	
Confirming speakers and emailing them	Pabitra	
required info		
Call for volunteers	Pabitra	
Audience choice voting	Pabitra	
Judging spreadsheets	Hanieh	
Buying all food, drinks, plates, etc	Ehsan	
Compilation of powerpoint slides	Maliheh	
SWAG Gift	Kathryn, Ehsan, Hanieh	

Next Meeting: Tuesday, Feb 27 at 1:30pm