



**Scarborough Chapter**

<b>MEETING:</b>	<b>PEO Scarborough Chapter Board Meeting</b>				
<b>DATE:</b>	Friday, July 06, 2018			<b>TIME:</b>	6.30 PM ET
<b>LOCATION:</b>	Anjappar Chettinad Restaurant, 3090 Eglinton Ave E., Scarborough, ON M1J 2H1				
<b>CHAPTER BOARD:</b>	Murad Hussain M.Eng., P. Eng.	Chair	x	GUESTS	-----
	Ian (Victor) Lin, P. Eng., LEED AP	Vice Chair	x		
	Jega Jeganathan, Ph.D, P.Eng	Past Chair	x	Volunteers	-----
	Javeed Ahmed Khan, Ph.D., P.Eng, SMIEEE	Secretary	x		
	Peng Zhang, P.Eng., LEED AP	Treasurer	x	Councilors	-----
	Elvis (Pinjing) Wang, P.Eng., LEED AP	Executive	x		
	Rajendra Gadhvi, P.Eng	Executive	x		
	Karthiga, Thevaseelan, EIT	Executive	x		
	René Siguenza, P. Eng	Executive	x		

**1. Call to Order**

- 1.1. Murad called the meeting to order at 7.03 pm (1 min)
- 1.2. Introduction of attendees (5 min)
- 1.3. Welcome by Chair (5 min)

**2. Routine Business**

- 2.1. Approval of Agenda -Moved by Jega, Seconded by Rajendra all in favour. (2 min)
- 2.2. Approval of Minutes of meeting #5 of June 8, 2018. Moved by Rajendra, seconded by Victor all in favour (5 min)
- 2.3. Monthly Financial Statement – (Peng) (5min) – 1000 CAD received from PEO for SRSC. Newsletter Cheque not yet cashed, Murad to Follow up with PEO.

**3. Decisions/Special**

- 3.1

**4. Input/Action Items**

**4.1. Progress Reports**

- 4.1.1. Newsletter #1(Dr. Javeed) – Circulated to the BOE, no comments receive. Jega to send it to PEO for approval.
- 4.1.2. GLP Update (Javeed) – Javeed to send a brief report and photos to Victor on the New Provincial Government Swearing-in Ceremony that was held on June 29, 2018 (to refer Mr. Murad’s previous report as a guidance). Victor to invite newly elected MPPs to the BBQ.
- 4.1.3. Women in Engineering (Karthiga) – Karthiga provided an update, the budget required is 3000 CAD for the event and the Board will review and provide feedback next meeting.
- 4.1.4. Seminars (Victor) – July 25, 2018 to be the tentative date for seminar on influence energy saving behaviour. Asogan to book the library. Presenter is Nahid Uz Zaman.
- 4.1.5. Family BBQ (Victor) – July 21, 2018 is the BBQ. Murad to the send the invitation e-blast along with the games to be conducted during the event. Murad – Pop and Ice, Victor – Water & Snack, Jega – Cooler. Jega to arrange the food.
- 4.1.6. Mathletics/STEMZ (Rajendra/Karthiga) – Rajendra has sent a reminder email to all the Board members and the volunteers. Faizan has send good no. of questions. Md. Naqvi is sending more questions. Ghassan is in the process of sending more questions. Rajendra has around 30 questions. Mathletics is on Oct 20, 2018. STEMZ update was given by Karthiga. Details will be circulated to the Board in the email.
- 4.1.7. Mechatronics (Javeed) – Javeed needs another months’s time (to bring the prototype by next month). Without the working prototype. The Mechatronics event will be same as the previous year (Original prototype).
- 4.1.8. Seminar by Marilyn Spink, P.Eng (Javeed) – Tuesday, Wednesday or Thursday are the preferred days. Need the availability and the dates. Topic is on PEO regulation.
- 4.1.9. ECRC Update (Murad) – Mr. Murad and Dr. Javeed represented PEO Scarborough Chapter. Bill 53 was discussed, the bill is in it’s proposal stage. East Toronto wants to do inter-



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chapter activities. Our Chapter funding from PEO was same as 2017.

4.1.10. Inter-chapter activities (Murad) – East Toronto is doing a tour of Port land’s. Energy Powerplant, Waste water and other facilities. Murad to get the details regarding Joint event steps involved – co-sponsoring, email to all members of PEO Scarborough Chapter, no co-sponsoring email to volunteers only.

4.1.11. LAP (Elvis) - June 23, 2018 LAP Inauguration at Yee Hong Center. 32 people including mentors and mentees.

4.2. Upcoming events

4.2.1. GLP Update (Javeed) – Javeed to send a brief report and photos to Victor on the New Technical Tour (Murad/Karthiga) - Karthiga has given the details – going to liftlock, Peterborough (Aug 11, 2018). 40 CAD for Adults, 20 CAD for Children. Details will be sent as e-blast

4.2.2. Aspiring Engineering Scholarship (Karthiga) – More updates will be provided in the next meeting. Details of residence and School to be discussed at the next ECRC

4.2.3. BGC (Elvis) – Sept 29, 2018, Elvis is the PM. Murad to co-ordinate

4.2.4. Portland tour with East Toronto Chapter (Murad) – July 28, 2018: It was decided that if the event is a joint Event i.e. Scarborough & East Toronto, then we can promote the upcoming East Toronto Barbeque & Port Lands Tour to the Scarborough members however if it is an East Toronto only item then can only send to active volunteers of the Scarborough Chapter and not the entire membership.

4.2.5. Willowdale/Thornhill PEO Chapter LPC: July 13<sup>th</sup> – Victor to attend the Willowdale/Thornhill LPC, PEOSC to cover fees upto a total of \$100,

1.1. Web Updates

Rene to update links for the website.

5 Information

5.1 Councillors’ Report. (5 mts each)  
No councillors in attendance

6 Other Business: (5 mts)

6.1 Other Business

7 Next Meeting Date and Adjournment – 2 mts

7.1. Next meeting set for Aug 10, 2018 at 6:30pm, Venue: Yee Hong Centre, booking by Asogan and Refreshments by Murad

7.2. Adjournment. Motion moved by Murad, seconded by Jega

7.3. Meeting adjourned at 8.10 PM ET

Volunteers: