**Meeting:** First Open Meeting  
**Topics:** Various, principally organizational  
**Date:** Sept 27th, 2012  
**Constituents:** Entire Undergraduate Society  
**Documented By:** Michael Gverzdys

**Elected/Appointed Positions**  
-Typical Positions are: Chair, Vice-Chair, Treasurer, Secretary  
-New Positions are:  
- Chair  
- Graduate Chair  
- Minister of Finance  
- Minister of Communications  
- Minister of Inventory  
- EE Representative  
- SE Representative  
- CE Representative  
- ME Representative

-Positions will be appointed, so if you are interested, please email me an application.  
Applications will have a form to fill out, but will likely ask: Name, Year, Specialty, Leadership Experience (point form)  
-Emphasis will be placed on upper year students  
-This is what we call a meritocratic oligarchy

**Upcoming National Events**  
- **IEEE Xtreme**  
  Sat, October 20  
  -International software competition, 24 hours of coding, all ranges of difficulties in problems, awards and prestige for participating  
  -Teams of 3, whether graduate or undergraduate  
  -[http://www.ieee.org/membership_services/membership/students/competitions/xtreme/index.html](http://www.ieee.org/membership_services/membership/students/competitions/xtreme/index.html)

- **IEEE EPEC 2012**  
  Wed, October 10 – Fri, October 12  
  -A large scale industrial meeting for power generation and grid management  
  -During the week, and extraordinarily expensive  
  -A call for volunteers, however  
  -London Convention Center, 300 York Street  
  -If you are extra keen to rub elbows, and can get away from classes, maybe not a bad idea  

**Discussion and Voting on Student Chapter Events**  
-Programming Competition (Internal and WorldWide) (2nd Term, ~February)

-Soldering Workshop (Preferably before Christmas, likely in mid-November)  
  -Make a blinking LED christmas ornament  
  -Show the parents, win their love

-IEEE Tutoring event - Math/Physics/Programming for 1st Years
- Pretty much anything for second years
- May be too similar to WeConnect 123?

- STEP event - IEEE industry members or a professor to give some talks
  - Probably going to be a dinner type event (Great Hall?)
  - Bring the industry leaders to you

- London Section Annual Meeting - An actual dinner event, send some members
  - Not set up by the student branch, so details will have to come from them

- ’Booth Night’ in concurrence with other faculties
  - Give first years a chance to talk to students in upper years about the specialities.
  - Possibly right after Christmas Break in Essex Hall

- Eagle Workshop- Early November
  - Give people a chance to get introduced to Eagle (VERY important software)
  - Possibility of designs being printed off with Christmas ornaments

**Chapter Policies and Means of Communication**
- Boils down to emails vs. bi-weekly meetings
- Exec will meet more often than regular members
- Website is up and coming, so information will be shared there
- Sharing of Google Calendar, and a Google Docs folder, OR posted on the website

- Final decision: Execs go to meetings, occasional ‘everyone’ meetings, communication over email, google apps, facebook, and the website

**Messages from Above**
- There are things that I did NOT talk about
- Last day for those things is Sunday
- Those things must be done from a school computer

**Western Events**
- Western Engineering Welcomes International Students
  Thu, October 11, 12:30pm – 1:30pm

- Fall Preview Day
  Sat, November 17

- March Break Open House
  Sat, March 9, 2013