

## Section Executive Meeting Monday, March 12, 2012, 12:30 - 2:00pm Engineering Faculty Dining Room (EN-4003)

- 1. Review and approval of minutes of the last meeting
- 2. Action Items and Reports
  - a. Chair
    - IEEE Canada Spring Region Meeting
    - 2012 Senior Project Demonstration Judges
    - Lobster Boil
  - b. Vice-Chair
  - c. Past-Chair
    - NECEC 2012
  - d. Treasurer
  - e. Secretary
  - f. Technical Activities
  - g. Membership Development
  - h. Awards and Scholarships - 2012 Science Fair
  - i. Student Activities
  - j. WIE
  - k. Webmaster
  - l. TISP
  - m. Oceanic Engineering Society Chapter
  - n. Joint Communications, Computer, Solid State Circuit Society Chapter
- 3. Other business
  - a. Next Meeting