The following problems should be considered

STUDENT MEMBERS

1. New Application Form. A new application form for the Fall, 1962 membership drive is necessary. The task of having approximately 30,000 Student Members of AIEE and IRE fill out new applications is almost impossible. However, the separate files can be retained and present Student Members of each Society will automatically become Student Members of IEEE.

2. Student Member Lapel Pins, Vest Pins, and Membership Cards. These should be designed and distributed to the Counselors for the present Student Members and for new members in time for the Fall membership drive.

3. New Promotional Material. These may include informational literature, posters and possibly book covers or pocket protectors. To be effective, these should also be available in the Fall.

Possible Objections. The difficulty of maintaining and referring to three separate groups of Student Members. The cost of scrapping existing supplies of applications.

STUDENT BRANCHES

4. Branch Counselors. Joint Branches must now have a Counselor from each Society. IEEE will require only one.

Possible Solutions:

a. Have the Student Members nominate their choice between the two. This may cause embarrassment and hard feelings.

b. Retain both men, if they agree, as Co-Counselors for 1962-63 year with the understanding that only one be nominated for the 1963-64 year. Provision should be made that travel allowance be granted to only one of the Counselors. By retaining both Counselors, assuming both have a real interest in the position, an element of competition is built into the situation. Theoretically, the students will nominate for 1963-64 the man who was of most help and value to their activities. If one of the Counselors is not really interested and he considers the position to be a chore, this will provide him with a graceful "out".

5. Student Branch Secretary. This is the only Student Officer duplication, since the Branch Chairman must belong to both Societies. In most cases two Secretaries have already been elected for 1962-63.

Possible Solutions:

a. Have the Branch Members hold another election and select one Secretary. Here again there may be embarrassment to the loser.

b. Retain both students as Co-Secretaries for the 1962-63 year. They might divide the duties, i.e.: one being responsible for meeting reports and communication with IEEE, the other being responsible for outside contacts, industry speakers, etc.
6. **Meeting Reports.** If the Branch meeting reports are continued the present distribution can be maintained until January, 1963. After the official merger, a different distribution will be necessary. These meeting reports are of real value because they are a means of administrative control to help assure that the Branch activities are of interest and value to the Student Member.

7. **Branch Charters.** Provision should be made for the design and distribution of new charters some time during the 1962-63 school year.

8. **Student Branch Manual.** Provision should be made for either revising the entire manual or making amendments on separate sheets for insertion in the present manual.

9. **AIEEE Constitution and Bylaw Changes.** C 20.070, B 20.070, and B 80.050 should be changed in order to conform with IRE's policy of establishing associate Branches at technical institutes.

10. **Branch Upgrading.** At least five Branches now considered as Associate Branches by IRE should be upgraded to full Branches because AIEEE has established them as full Branches.

**STUDENT BRANCH FINANCES**

11. **Student Membership Rebates.** The computation of the rebates must consider three sources of information, i.e.; AIEEE records, IRE records, and IEEE records.

12. **Yearly Branch Appropriations.** The $25.00 appropriation may be divided so that AIEEE pays $12.50 and IRE pays $12.50. If a separate IEEE fund is established, the entire amount can be paid from it.

13. **Stationery Allowance.** The annual $7.50 stationery allowance can be continued by each society or a sum of $15.00 can be paid from the separate fund. The Student emblem logotype now being used for Branch stationery letterheads will have to be changed to show the new emblem.

**STUDENT PUBLICATIONS**

14. **New Student Publications.** Because of insufficient time, it does not seem possible to have a new Student publication ready by the Fall of 1962.

15. **Expanded Student Quarterly.** Changing the masthead to show AIEEE-IRE or IEEE should present no problem. If it is planned to send issues to each student's mailing address then all three lists of Student Members must be used.

16. **EE Digest.** Changing the masthead of EE Digest should be no problem. Distribution is not a problem because it is sent in bulk to the schools. The current cost for about 33,000 copies of each of five issues is $5,000.00. If the size were reduced from eight to four pages, the cost would be about $3,000.00 for the same quantity. The cost for quantities above 30,000 copies is primarily for the additional paper stock that is used.

**STUDENT AWARDS AND STUDENT AND COUNSELOR TRAVEL**

Because of the increase in the number of Branches and the addition of Associate Branches, decisions will have to be made in the following areas whether or not to continue our present policies:
17. **Most Outstanding Student Branch Member.** This is an annual award generally given to one Student Member at a Branch. The award consists of a certificate of commendation.

18. **Student Prize Paper Competition.** The entire complex of Branch, District and National Awards should be considered. In addition to the awards, the matter of travel allowance for a Branch winner and his Counselor to the District Competition and the expenses of the District winners to the Summer General Meeting (paid by the Members For Life Fund) should be examined.

19. **District Student Meeting.** There is also the matter of travel allowance for the Branch Counselor and the incoming Branch Chairman to an annual District Student Activities Meeting.

20. **Charles LeGeyt Fortesque Fellowship.** Will the Westinghouse Electric Corporation transfer the administration of this award to IEEE?