## (4)

# Tau Beta Pi 

 The Engineering Honor Society
## Michigan Gamma Chapter

Elections Meeting

## MEETING AGENDA

1. Announcements \& Reminders
2. Elections Procedure tbpmig.org/signin
3. Officer Elections

## ANNOUNCEMENTS \& REMINDERS

-We will be conducting routine business. The TBP Association defines quorum for such businesses as $1 / 2$ of active members

- I'm an electee, I don't count towards quorum? Correct! But you still get to vote :)
-What if we fail to make quorum?
- Bylaw I.2(a): The Advisory Board may deactivate any member as specified in the Tau Beta Pi Association Bylaws Section 6.06; criteria include non-attendance at that meeting. Unless otherwise specified by the Advisory Board, members so deactivated are automatically reactivated at the end of the meeting, or upon entering the meeting.
- Must report it to the Association (doesn't look good)
-Thanks for being here - please stay!


## QUORUM TRACKER

## tbpmig.org/signin

## BANQUET

The Semesterly Banquet is a celebration of the accomplishments of the chapter and its members from across the semester

- Immediately follows Initiation
- April 20 from 5:00 to 8:30 PM
- Sign-up at tbpmig.org/banquet-form
- Please unsign-up if you can no longer make it!
- Direct questions to tbp.banquet@umich.edu or Advika Jhingran on Slack!


The Engineering Honor Society

## ELECTIONS BINGO

To keep people entertained while listening to speeches and discussions, we play bingo!

To get a number for bingo, on Slack respond to Hunter's message in \#general-random with !generate-bingo to get [number]

Then go to tbpmig.org/elections-bingo and your bingo card is on page [number]


## ELECTIONS PROCEDURE

## CONFIDENTIALITY

- Only initiated TBP members and electees for the current semester are allowed in the room
- All discussion during elections is confidential and is not to be repeated outside this room \& Zoom


## ELECTION ORDER

1. President
2. Vice President
3. Grad Vice President
4. Secretary
5. Any other officers
6. Team Leads must be voted on before officers on that team

- *** Advisors can be elected at any time.
- *** Incoming and Outgoing Presidents may not participate in discussion of candidates.
- *** Incoming Team Leads may not participate in discussion offficers on their team


## VOTING

- To win an election:
- For advisor, must receive a majority of the votes
- For all other positions, must receive a plurality of the votes
- Failure to do so is a vote of no-confidence
- Voice Votes
- Uncontested elections will be voted on by voice vote (no poll unless division is called)


## GENERAL FLOW


tbpmig.org/

## POSITION-SPECIFIC FLOW



## ROBERT'S RULES OF ORDER

- Interrupt:
- Point of order
- The chair is doing something procedurally wrong
- Point of personal privilege
- Text on the screen is too small, Speaker is too quiet
- Speak before others waiting:
- Point of information
- Factual question, Current state of debate
- Point of parliamentary inquiry
- Would an amendment be in order? What magic words should I say?


## VOTING SYSTEM

We will be using Poll Everywhere (PollEV) to cast votes. You can either join the polling site on your phone/tablet/laptop via browser or vote by text message (SMS)

1. Option 1: pollev.com/michaelbenson715

- Make your name in pollev your uniqname!

1. Option 2: Text MICHAELBENSON715 to 37607

If you don't have access to a device that you can vote from, please write your vote on a piece of paper and hand it to Benson

## TEST VOTING SYSTEM

Test Question: Are you joining this meeting in 2505 GGBL or over Zoom?

- Zoom: Z
- 2505 GGBL: G


## OFFICER ELECTIONS

| EXECUTIVE TEAM: | EVENTS TEAM: |  | CHAPTER TEAM: |
| :--- | :--- | :--- | :--- |
| President - | Service Coordinator - |  | Chapter Development - |
| Advika Jhingran | Karis Hu |  | Aiden Ascioti |
| Hunter Muench | Sabrina Chun Yan Wong | Membership - |  |
| Vice President - | Campus Outreach - | Alyssa Fodale |  |
| Karen Jin | Alyssa Budweg | Publicity - |  |
| Graduate VP - | Sabrina Chun Yan Wong | Grace Yoon |  |
| Abdur-Raheem Al-Hallak | Activities Officer - | Historian - |  |
| Secretary - | Alyssa Budweg | Arthur Yang |  |
| Paco Haas | Paco Haas |  |  |
| Jennifer Wang |  |  |  |

Advisors. Michael Benson ( 6 terms) Drew Boughton ( 1 term) Zachary Goldston (1 term) Pritpaul Mahal (6 terms) Kevin Masel (2 terms) Jacob Miller (1 term)

## INTERMISSION

## ADVISORS AND THE ADVISORY BOARD

## THE CHAPTER ADVISORY BOARD

" 7 Voting Members" (HO actions \& certain chapter actions)

- President
- Vice President
- Secretary
- Chief Advisor
- 3 advisors (seniormost within current term, capped at 6 semesters)
- Most votes require 5/7
- Officers/advisors cannot push anything through without support from the other

Additional non-voting members (most chapter-level decisions/procedural issues)

- Rest of the advisors

Non-voting members

- Treasurer
- Graduate Student Vice President
- External Vice Presidents


## THE CHAPTER ADVISORY BOARD

Responsibilities

- Legal officers of the chapter ("7 voting members")
- This is not legal advice
- I am not your lawyer
- Fiduciary duty
- Personally liable for events held by the chapter (see also: fraternal organization lawsuits)
- Advisory \& judicial committee for the chapter
- May forbid any chapter action by majority vote (4/7)
- Appealable only to the HQ Executive Council (under the Association constitution)
- Approval/denial of any change to chapter constitution/bylaws (5/7 vote)
- Execution of Association procedures
- Nominating/blocking academic programs for chapter eligibility
- Handling objections to the candidate requirements (service hours, etc)
- Voting to "continue" a candidate's academic eligibility to the following semester, to give them another chance to meet the chapter's requirements
- Approving initiation fee loans
- Designating otherwise active members as inactive


## WHAT IS THE ROLE OF AN ADVISOR

- Provide support
- Serve as "leadership of last resort"
- Educate officers about resources (UM, district, HQ, etc)
- Be a liaison between chapter and $\mathrm{HQ} /$ district
- Attend district meetings/Convention routinely to stay informed
- Advocate for student views to UM/CoE/HQ/etc administrations
- Mentor
- Provide continuity and institutional memory for long-running projects
- Be involved in areas of the chapter according to interests/needs
- Ensure core requirements are being met
- Example: electing candidates, reporting to HO
- Develop leadership
- Provide constructive feedback to officers
- Facilitate transition activities
- Promote TBP programs (HQ \& chapter) to the chapter


## INTERMISSION

## Executive Team:

## President: Hunter Muench

Vice President: Karen Jin
Graduate Vice President: Abdur-Raheem Al-Hallak
Secretary: Jennifer Wang
Treasurer: Alex Li
External Vice Presidents: Vance Kreider and Ibrahim Musaddequr Rahman

## Events Team:

Service Coordinator: Karis Hu
Activities Officer: Paco Haas
Professional Development: Maggie Robbins
Campus Outreach Officer: Sabrina Chun Yan Wong
K-12 Officers: Dylan Stone (Application -- Second K-12 officer TBD)

## Chapter Team:

Chapter Development Officer: Aiden Ascioti
Membership Officer: Alyssa Fodale
Publicity Officer: Grace Yoon
Historian: Arthur Yang

## Advisors:

Kyle Lady (3 terms), Kate Giammalvo (4 terms), David Martel (1 terms), Ranadeep Mitra (3 terms),
Michael Benson (6 terms), Drew Boughton (1 term), Zachary Goldston (1 term), Kevin Masel (2 terms), Jacob Miller (1 term)

## Sign in code \#1

## allvotescounTBP

## Sign in code \#2

## TBsPeeches

## Sign in code \#3

## TBPleasestayforquorum

## Sign in code \#4

## TiredBP

## Sign in Code \#5



