

Welcome to Second Actives

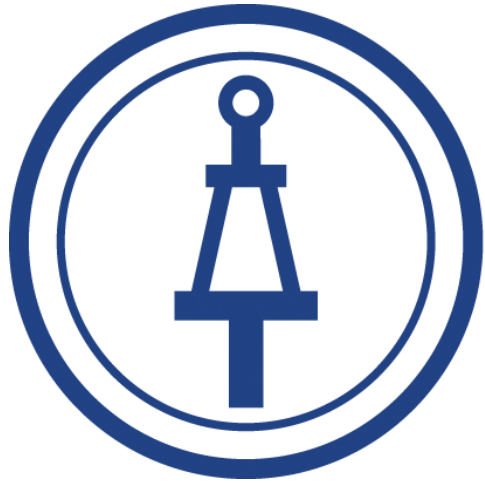


Tau Beta Pi
The Engineering Honor Society

TBP Food Policy

- In order to be guaranteed food at this meeting, you needed to fill out the food survey and sign up on the website by Monday (yesterday) at noon
- Sign in with the people up front to confirm your voting status and food registration status
- If you signed up in advance, you can take 1 bag of food
- If you did not sign up, we ask that you wait until other members have gotten food. We will let you know if there is enough extra

Sign in now:
tbpmi.ga/signin



Tau Beta Pi

The Engineering Honor Society

Michigan Gamma chapter
Second Actives Meeting

5 October 2021

Happy Tau Beta Pi Tuesday!



**OFFICER
UPDATES**

EXECUTIVE TEAM

President - Kate



Tau Beta Pi
The Engineering Honor Society

How are we running Second Actives today?

- If you are an electee, please sign off this call/leave the room
- Sign in at the link below, and remember to sign out by editing your response (same link) if you have to leave early!

Sign in now:
tbpmi.ga/signin

Sign in now:
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EXECUTIVE TEAM



Tau Beta Pi
The Engineering Honor Society

Secretary - Zachary

- We are still looking for Eminent Engineer Candidates!
- If you would like to nominate someone, please send:
 - A short paragraph of why you want to nominate them
 - A resume or CV if you have one handy
- Submit your nominations at tbp.secretary@umich.edu
- **Please do not notify your nominee of this nomination** (you may reach out to them once we confirm their eligibility)



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EVENTS TEAM



Service Coordinator - Atishay

1. Check the website for upcoming events, we'll be adding more throughout the semester
 - a. Use Responsiblue!
 - b. In-person Options: M&B Cupboard, NAP Stewardship, Sandwiches and Speakers, Knitwits, Probability Marathon
 - S&S Events going up on the website tonight!
 - c. Remote/Asynchronous Options: Zooniverse (with HKN), Knitwits
2. It's not too late to sign up as a project leader!!
 - a. Sandwiches and Speakers, Zooniverse
 - b. <http://tbpmi.ga/project-lead-f21>



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EVENTS TEAM



K-12 Outreach - Jamie and Erik

- If it has been two years since you elected...
 - **Submit Background Checks!**
 - **Complete YPT training!**
 - (Let us know if you're having trouble with the former 😊)

Near Future:

- Merit Badge Day — 10/30
- First MindSET module — 11/7
- Cub Scouts Day — 11/21
- Look out for High School STEM Topics video opportunities!

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EVENTS TEAM



Professional Development - Daniel

- Stay tuned on the website for future events
 - More workshops and Q&A in the future now that we are out of career fair month
 - Like the Interview Workshop yesterday and upcoming Graduate Application Presentation
- Still looking for PD chairs and project leaders
 - Low time investment, maximum creative control
 - Reach out to tbp-corporate@umich.edu if interested!

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EVENTS TEAM



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Activities - Dion

- Virtual Game Night (Kahoot Trivia) w/ NSBE
 - Friday 3/5, 5 - 6 pm
 - Sign up on the website!
- Virtual Escape Room
 - Saturday 3/6, 1 - 3 pm
 - Full
 - Sign up for the next one (3/20)!
- Coming soon...
 - Virtual Scavenger Hunt w/ oSTEM
 - Virtual Game Night (Skribbl)



***Let me know if you
have any ideas for
activities!***

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EVENTS TEAM



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Campus Outreach - Angela

- As always, sign up for tutoring if you are interested!
 - 1-1 Tutoring Sign Up Link: tbpmi.ga/tbptutoring



- **Breakfast Parties**

- Hand out free bagels to students on North Campus!
- Tue 10/19, Tue 11/2, Mon 11/15, Mon 11/29

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EVENTS TEAM



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The Engineering Honor Society

Campus Outreach - Angela

- Upcoming Events To Look Out For (not up on website yet):
 - Engineering Major Fair
 - Share your experiences and info on your major with freshman and sophomores who are still exploring different major options
 - Date TBD
 - ENGR 101 Snacks
 - Hand out free snacks to ENGR 101 students after some of their live demo sessions!
 - Dates TBD

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CHAPTER TEAM



Tau Beta Pi
The Engineering Honor Society

Chapter Development - Simon

- **New Initiatives 2**
 - Happening on 10/19 at 6:30PM
 - All are welcome!
 - We will be talking about how to expand our campus outreach efforts.
- Talk to me if you have any cool idea, and I'll help you make it happen!
 - Slack: @Taco Li 🍕
 - Email: tbp.chapterdevelopment@umich.edu

Sign in now:
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CHAPTER TEAM



Tau Beta Pi
The Engineering Honor Society

Membership - Ranadeep

- **Sign-up for TBPals will be opening this week!**
- It's fun, easy, and you get free food via reimbursement!
- SIGN UP BELOW
 - <https://tbpmi.ga/tbpals>

Sign in now:
tbpmi.ga/signin

CHAPTER TEAM



Tau Beta Pi
The Engineering Honor Society

Membership - Ranadeep

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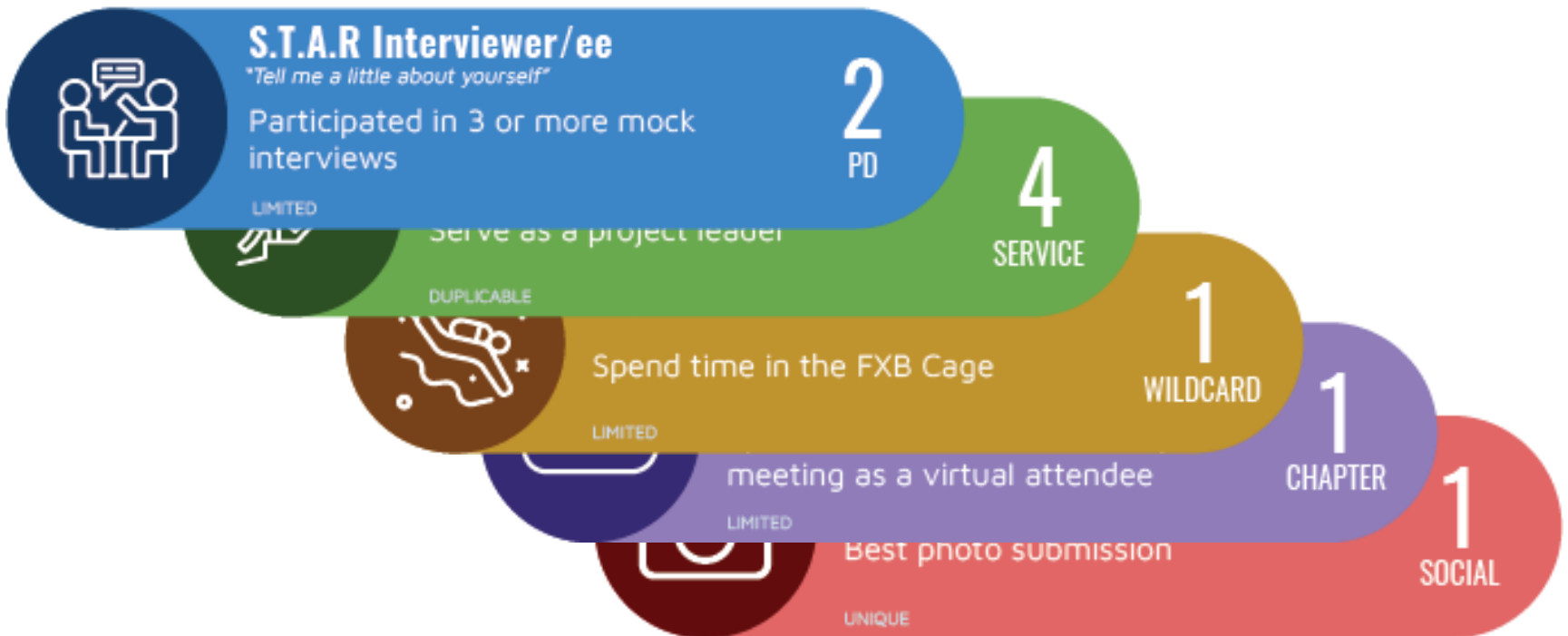
CHAPTER TEAM



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Membership - Ranadeep

ACHIEVEMENTS_{BETA}



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CHAPTER TEAM



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The Engineering Honor Society

Membership - Ranadeep

Earn achievements by accomplishing unique tasks!




Photo Savant
"I spend 2 hours a day in Photoshop"

Best photo submission

UNIQUE

1
SOCIAL



S.T.A.R Interviewer/ee
"Tell me a little about yourself"

Participated in 3 or more mock interviews

LIMITED

2
PD



Born to Lead
"Don't forget to sign up to be a project lead"

Serve as a project leader

DUPLICABLE

4
SERVICE

Sign in now:
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CHAPTER TEAM



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Membership - Ranadeep

Each achievement earns you some achievements points!


You can only earn a certain number of points per category!



S.T.A.R Interviewer/ee
"Tell me a little about yourself"
Participated in 3 or more mock interviews
LIMITED

2
PD

Wildcard points can be applied to any category!



Cage Diver
"Bring a flamethrower"
Spend time in the FXB Cage
LIMITED

1
WILDCARD

Reaching certain point thresholds qualifies you for a reward



Born to Lead
"Don't forget to sign up to be a project lead"
Serve as a project leader
DUPLICABLE

4
SERVICE

Sign in now:
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CHAPTER TEAM



Membership - Ranadeep

Why?

Recognition (and Rewards)

How do I begin?

Keep an eye out for an email in the coming week. Let me know if you have questions!

What are all the achievements?

We'll have a list of them for you to look over soon!

What's the catch?

This is very much a beta test of this process. Thus, things are always subject to change, even at the last minute.

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CHAPTER TEAM



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Historian - Jacob

- If you haven't already done so:
 - In-person: please pick up your copy of the cornerstone
 - Online: Download a copy on the website under publications -> The Cornerstone
- Includes the eligibility code we will be talking about later for the electees



Voting Procedure!

ROBERT'S RULES OF ORDER



Tau Beta Pi
The Engineering Honor Society

Basic Structure

- Motion
 - “I move that the chapter do a thing.”
 - Debate
 - Amendment
 - “I move to amend the motion to read...”
 - Debate
 - Amendment
 - Vote
 - Vote
 - Vote

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ROBERT'S RULES OF ORDER



Tau Beta Pi
The Engineering Honor Society

Points

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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?

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TBP Voting Rules



Tau Beta Pi
The Engineering Honor Society

Who can vote?

Active membership: undergrads + grads + alumni, all of whom have met active requirements either this semester or last semester - Can make motions, points, and discuss / debate.

We will be using an SMS polling feature to vote tonight.

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TBP Voting Rules



Tau Beta Pi
The Engineering Honor Society

Maintaining Quorum

We must maintain quorum in order to continue voting. Please stay here until the end!

If you must leave, sign out with the same google form, or with the officers standing by the door:

Sign out here:
tbpmi.ga/signin

How will we be voting?

Through a text messaging system

Active members only:

Send **MICHAELBENSON715 to 37607**

If you do not have a phone:

You may vote through a web-browser:

PollEv.com/michaelbenson715

If you don't have access to a web browser or phone, write your vote on a piece of paper and give it to **Benson**



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Sign in now:
tbpmi.ga/signin

Testing the Poll System



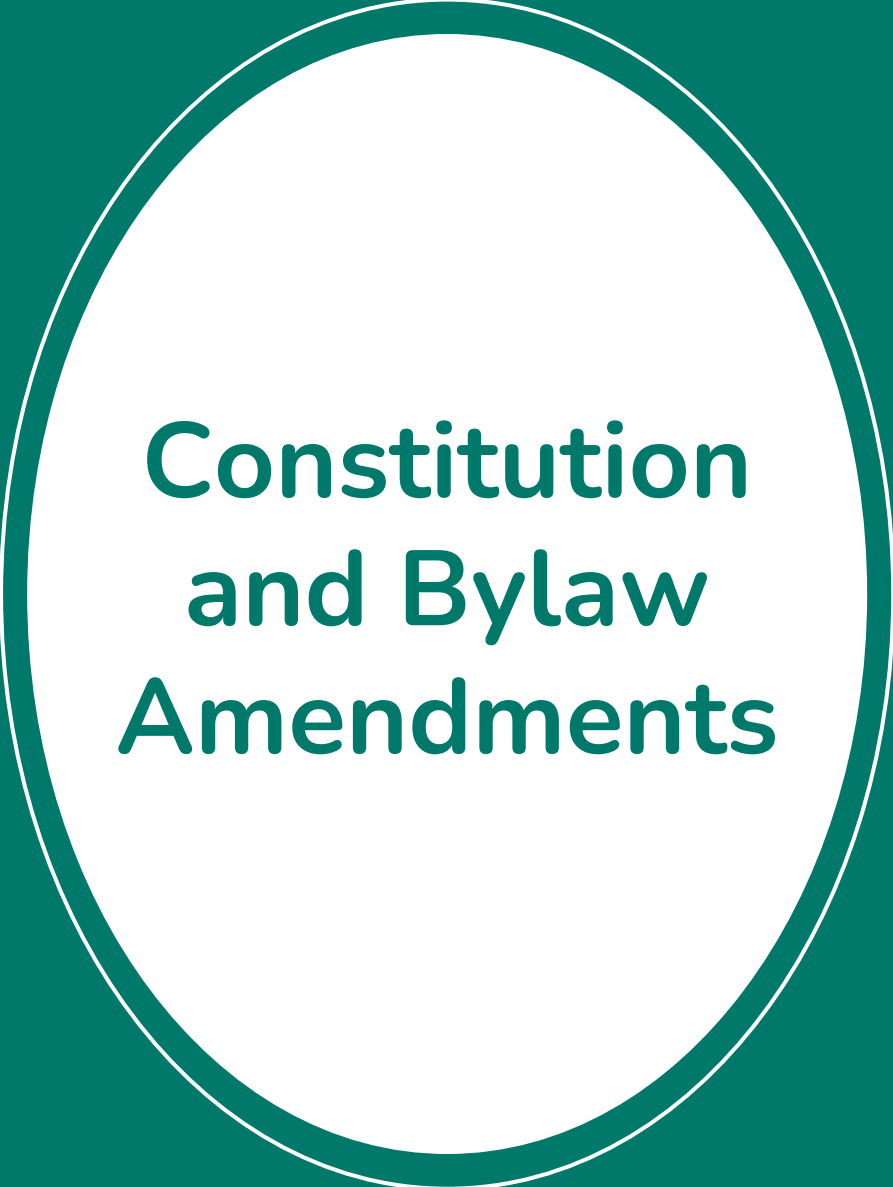
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Text your response to **37607**

Are you on Zoom or 1500 EECS?

- Zoom: **A**
- 1500 EECS: **B**

Sign in now:
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**Constitution
and Bylaw
Amendments**

Bylaw Amendment



Tau Beta Pi
The Engineering Honor Society

K-12 Committee Formation

- Our K-12 Outreach events are some of the largest events we run as a chapter
 - Eg. Cub Scouts Day, Merit Badge Day, MindSET
- These events are currently organized by a very small group of people
 - Makes it difficult on the organizers to effectively organize
 - Could lead to knowledge loss once these organizers graduate/leave
- Solution: Form a committee to aid in the planning and execution of K-12 events.

Bylaw Amendment



Motion: K-12 Committee (Part 1)

Atishay Singh: I move that the Chapter create a Standing K-12 Outreach Committee, define the committee in Appendix G.2, and include the committee in Section I.5.b, effective immediately

Bylaw Amendment



Motion: K-12 Committee (Part 1)

- Add the following to Appendix G.2
 - K-12 OUTREACH COMMITTEE - This committee, which shall be part of the Events Team, consists of the Service Coordinator and K-12 Outreach Officers, who shall co-chair the committee and may appoint additional committee members by majority vote of the three officers. ~~K-12-related Chairs shall serve as non-voting members of the Committee.~~ All chairs reporting to the K-12 officers shall serve as members of the committee. The Committee will serve to assist the K-12 Outreach Officers in coordinating, executing, and transferring knowledge regarding the K-12 Outreach efforts of the chapter. This committee is responsible for training all volunteers at chapter-sponsored events in responsible conduct around minors as well as other requirements as set by the University or the chapter. Any chapter-sponsored event featuring youth requires the Committee pre-approval, and must be co-led by at least one member of the committee. This Committee must meet at least once per month, and publicly document their meeting minutes.
- Update Section I.5.b as follows, where green text indicates an addition:
 - (b) STANDING COMMITTEES The standing committees are the Professional Development Committee, Website Committee, Book Swap Committee, **K-12 Outreach Committee** and Group Leaders Committee. The membership and duties of each are listed in Appendix G.2.

Bylaw Amendment

Motion: K-12 Committee (Part 2)



Atishay Singh: I move that the Chapter amend the K12 Outreach Officer interview process by updating Section IV.4 as follows, where **green** text indicates an addition, and **red** indicates a removal, effective immediately

Bylaw Amendment

Motion: K-12 Committee (Part 2)



ORIGINAL TEXT

- SECTION IV.4. K-12 OUTREACH OFFICER APPOINTMENT Both K-12 Outreach Officers will be appointed in the standard procedure, with the following modifications: (a) The interview committee will be the current president, the current Events Team lead, and the current K-12 Outreach Officer(s). (b) The reviewing committee will consist of the current President, the incoming President, the current Events Team lead(s), and the current K-12 Outreach Officers.

PROPOSED REVISION

- SECTION IV.4. K-12 OUTREACH OFFICER APPOINTMENT Both K-12 Outreach Officers will be appointed in the standard procedure, with the following modifications:
 - The reviewing and interviewing committee will consist of the current President, the incoming President, the current Events Team lead(s) and incoming Service Coordinators, and the current K-12 Outreach Officers. Other members of the K12 Outreach Committee, who are not running for the incoming K12 Outreach Officer position, shall be invited to join as non-voting members. The reviewing committee shall be chaired by the remaining K-12 Outreach Officer. Neither President may vote, except the current President in order to break a tie.
 - The interview committee will be the current president, the current Events Team lead, and the current K-12 Outreach Officer(s). At most three members of the interview committee may be physically present during an interview, and shall be chosen by majority vote of the reviewing committee. Of the members of the interview committee physically present, at least one must be a voting member of the K-12 Committee.

MI-G Constitution Amendment



Tau Beta Pi
The Engineering Honor Society

Nondiscrimination Policy Overview

The University has changed their nondiscrimination policy, and is now asking that all student orgs remove the following line from their constitution:

“ ...unless permitted by university policy for gender specific organizations.”

MI-G Constitution Amendment

Motion: Nondiscrimination



Does someone want to make this motion?: I move that the Chapter amend our nondiscrimination policy to be in line with university policy by updating Section I.6 as follows, where **red** indicates a removal

MI-G Constitution Amendment



Tau Beta Pi
The Engineering Honor Society

Motion: Nondiscrimination

SECTION I.6. NONDISCRIMINATION The Michigan Gamma Chapter of Tau Beta Pi is committed to a policy of equal opportunity for all persons and does not discriminate on the basis of race, color, national origin, age, marital status, sex, sexual orientation, gender identity, gender expression, disability, religion, height, weight, or veteran status in its membership or activities **unless permitted by university policy for gender specific organizations.**

National Constitution Amendment



Tau Beta Pi
The Engineering Honor Society

Executive Council Election Process

This amendment is designed to simplify the council election process in the following ways:

- 1) Reduce the number of times that a candidate might have to run in order to be elected
- 2) Require a majority of those voting, not a majority of all chapters represented at nationals

MI-G Constitution Amendment

Motion to Amend



Does someone want to make this motion?: I move that the Chapter vote to approve updates to the National Constitution Section 3 (a) as follows, where green text indicates an addition, and **red** indicates a removal

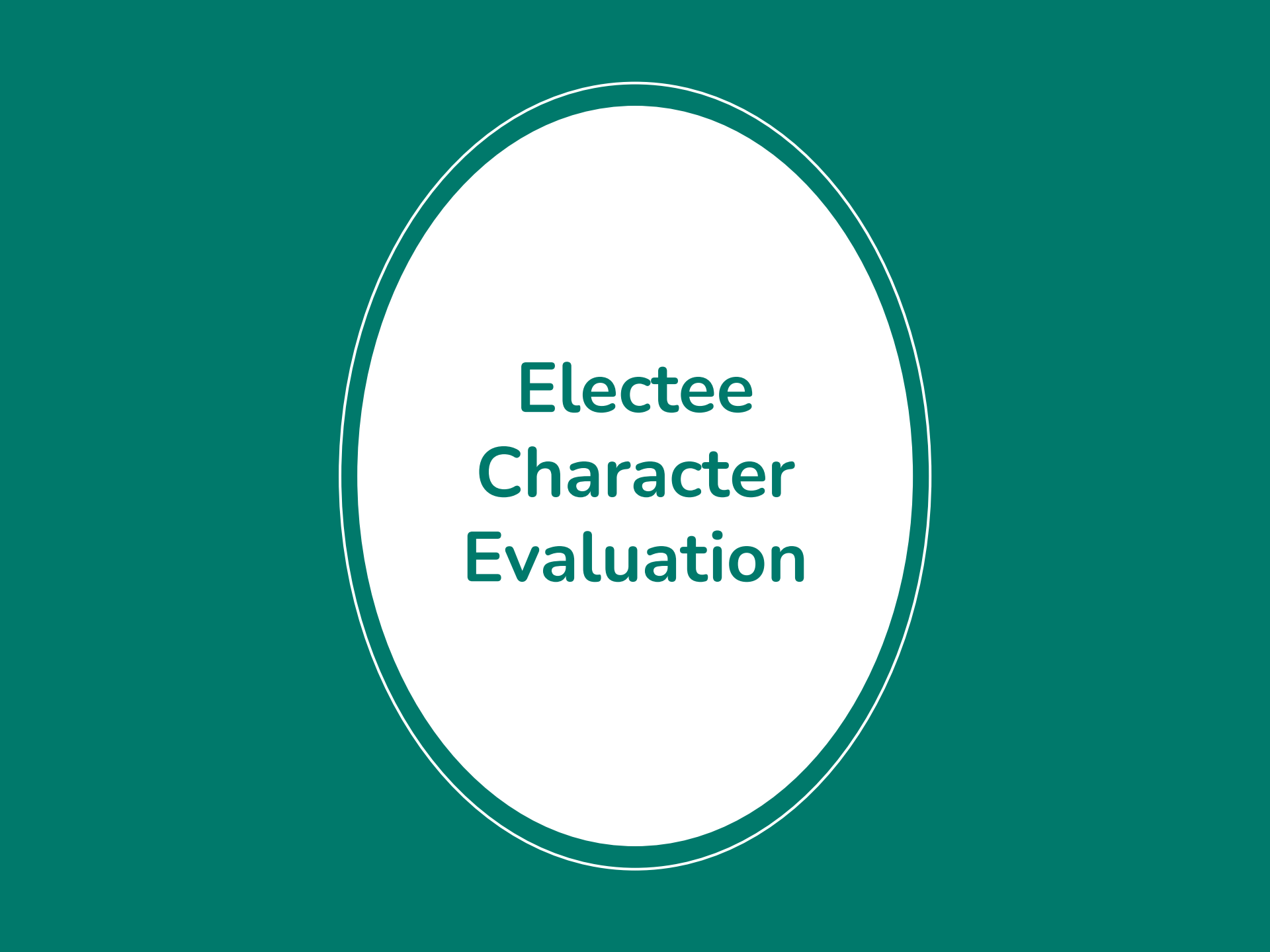
National Constitution Amendment



Tau Beta Pi
The Engineering Honor Society

Motion to Amend

SECTION 3. **Election.** (a) Elections for the Council shall occur annually for voting members whose terms expire prior to the next regular Convention, hereinafter referred to as open positions. All nominees who have not been elected to an open position on the Council shall be candidates for the open position in question. If a candidate receives a majority vote of the Convention, that candidate shall be elected to the open position in question. The election will be conducted using preferential (ranked choice) voting where each voting delegate will be provided a private ballot to rank each candidate for the Executive Council. The election may be conducted using an electronic voting system which allows for preferential voting. If no candidate receives a majority, the candidate receiving the fewest votes shall be dropped from further consideration for the open position in question. Voting shall be repeated until all open positions are filled. The numerical results of the voting each ballot shall be made known to the Convention before any subsequent ballots are cast. Should an unopposed candidate not receive a majority vote of the Convention for an open position, nominations from the floor will be accepted and elections shall follow the procedure above. The unopposed candidate is ineligible for further



**Electee
Character
Evaluation**

EXECUTIVE TEAM

Vice President(s)

- Thank you for participating in interviews!



Tau Beta Pi
The Engineering Honor Society

Recommendation of Eligible Candidates to Third Actives



Tau Beta Pi
The Engineering Honor Society

THE ELIGIBILITY CODE OF THE TAU BETA PI ASSOCIATION (Adopted by the 1926 Convention)

In order that there may be a more uniform basis for selection of members for Tau Beta Pi, these suggestions are offered. It is expected that a copy of this statement be given each active member before every election, and it may at times serve as a general expression of our policy in the selection of members.

It is the purpose of the Society to mark in a fitting manner those who have conferred honor upon their alma mater by distinguished scholarship and exemplary character as students, or by their attainments as alumni.

...

Recommendation of Eligible Candidates to Third Actives



Tau Beta Pi
The Engineering Honor Society

THE ELIGIBILITY CODE OF THE TAU BETA PI ASSOCIATION (Adopted by the 1926 Convention)

...

Distinguished scholarship, while the primary requisite for admission, must not be considered the sole criterion.

After the scholastic requirements have been fulfilled, the selection shall be based on integrity, breadth of interest both inside and outside of engineering, adaptability, and unselfish activity.

...

Recommendation of Eligible Candidates to Third Actives



Tau Beta Pi
The Engineering Honor Society

THE ELIGIBILITY CODE OF THE TAU BETA PI ASSOCIATION (Adopted by the 1926 Convention)

...

We consider that true integrity is the sine qua non for membership in Tau Beta Pi, that it transcends in importance scholarship, activity, and every other qualification. Without private and public integrity, we believe that no organization is worthy of existence. Under integrity, we include honor and high standards of truth and justice.

Breadth of interest sufficient for eligibility in this Association will enable people to maintain their positions in their community by the exercise of qualities other than engineering ability.

...

Recommendation of Eligible Candidates to Third Actives



THE ELIGIBILITY CODE OF THE TAU BETA PI ASSOCIATION (Adopted by the 1926 Convention)

Tau Beta Pi
The Engineering Honor Society

...

True engineers must be able to adapt themselves ingeniously to all circumstances and conditions, making them conform to the desired purpose.

The rating of people on the degree of unselfish activity manifested, is intended to indicate that Tau Beta Pi believes that none can become worthy engineers without the welfare of associates, organizations, and the community at heart.

...

Recommendation of Eligible Candidates to Third Actives



Tau Beta Pi
The Engineering Honor Society

THE ELIGIBILITY CODE OF THE TAU BETA PI ASSOCIATION (Adopted by the 1926 Convention)

...

It is furthermore expected that they display willingness to aid and assist in worthy causes by their actual campus record. However, the fact that people may not have shown unselfish activity to an appreciable degree throughout their courses of study is no infallible indication that they would not if the opportunity offered. The most conspicuous illustrations of this are those students who are self supporting, for which due allowance must be made and due credit given.

...

Recommendation of Eligible Candidates to Third Actives



Tau Beta Pi
The Engineering Honor Society

THE ELIGIBILITY CODE OF THE TAU BETA PI ASSOCIATION (Adopted by the 1926 Convention)

...

In fine, it is in this capacity for the unstinted giving of their best, without thought of remuneration, that we believe lies one of the most sensitive tests for determining candidates' rights to bear the name and wear the Bent of Tau Beta Pi.

Review of Potential Outcomes



Option	Outcome
Recommend	Character recommendation for Third Actives election to membership (still need to complete the rest of the electee requirements)
Do Not Recommend	Can't be elected at Third Actives (can re-evaluate later if needed)
Take No Action	Wait until Third Actives to allow them to show exemplary character through service and other interactions with the chapter

VOTING



Tau Beta Pi
The Engineering Honor Society

Undergraduate Eligible Candidates

Aiden Ascioti
Adam Bertrand
Alan Young
Allen Li
Ibrahim Alnassar
Maxwell Andrews
Ansh Patel
Andrew Schallwig
Jonhan Chen
Ashleigh Simonis
Aron Choo
Amy Ruan
Beiming Li
Benjamin Routhier
Brendan Rindfusz
Chirag Bangera

Christopher Park
Colin Davidson
Daphne Agapiou
David Willett
Drew Boughton
Ethan Parham
Ellen Ramsey
Emma Shedden
Ethan D'Alessandro
Riley Garliauskas
Jacob Hume
Jason Qian
John Pye
Jessica Simmer
Jacob Gozon
Catherine Jiang

Jonathan Jasica
Katelyn Marie King
Kiran Stump
Nathan Kubczak
Lauren Brideau
Lydia Lee
John Marinar
Markus Isaacson
Matthew Kukucka
Mitra Mokhlesi
Matthew Sticha
Namit Padgaonkar
Nicole France
Nicholas Carr
Nikhil Mantena
Owen Hart

Shweta Pati
Patrick Shi
Peijing Li
Riley McCullough
Ritwik Majumdar
Rushil Reddy Talla
Sarah Scheneck
Sean Anderson
Sachchit Kunichetty
Valerie Smith
Richard Wang
Linda Weng
Zachary Whalen
Justin Yu
Zikun Wang
Ziming Gao

VOTING

Graduate Eligible Candidates



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Devansh Agrawal Arachaporn Phucharoen
 Nasri Alghawali Galen Ng
 Connor Bard Sritoma Paul
 Mihai Cimpuiaru Valentin Pauly
 Xiofan Cui Ashwin Prakash
 Tatyanna Dadabbo Parker Roberts
 Hrishikesh Danawe Rohit Rothe
 Marisol Garrouste Kaitlyn Sabin
 Jian Guan Anshul Singhal
 John Lee Daniel Stephens
 Sangwon Lee Shiuan-Haur Su
 Shengwen Liu Shiyu Sun
 Larson Lovdal Shreeyash Vyakarnam
 Daniel McGee Christopher Pasquale
 Shubham Mondal

Electee	Interviewer 1	Interviewer 2	Overall Outcome
Devansh Agrawal	Kritika Iyer		Recommend
Nasri Alghawali	Yash Cherivirala	Vishwas Goel	Recommend
Connor Bard	Venkat Vetsa	David Martel	Recommend
Mihai Cimpuiaru	Peter Lindes	Corrine Din	Recommend
Xiaofan Cui	Brittany Rupp	Zahraa Bazzi	Recommend
Tatyanna Dadabbo	Yash Cherivirala	Vishwas Goel	Recommend
Hrishikesh Danawe	Kritika Iyer	David Martel	Recommend
Marisol Garrouste	David Martel	Braden Saltus	Recommend
Jian Guan	David Martel	Kelly Crumley	Recommend
John Lee	Brittany Rupp		Recommend
Sangwon Lee	Yash Cherivirala	Anjali Mittal	Recommend
Shengwen Liu	Peter Lindes	Yash Cherivirala	Recommend
Larson Lovdal	David Martel	Braden Saltus	Recommend
Daniel McGee	Kritika Iyer	Riki Carroll	Recommend
Shubham Mondal	Jamie Ferris	Kelly Crumley	Recommend
Galen Ng	Yash Cherivirala		Recommend
Sritoma Paul	Christian (Pit) Vollmers		Recommend
Valentin Pauly	Yash Cherivirala	Braden Saltus	Recommend
Arachaporn Phucharoen	Vishwas Goel	Yash Cherivirala	Recommend
Ashwin Prakash	Atishay Singh	Kody Whisnant	Recommend
Parker Roberts	Corrine Din		Recommend
Rohit Rothe	David Martel	Brittany Rupp	Recommend
Kaitlyn Sabin	Cameron Kabacinski	Braden Saltus	Recommend
Anshul Singhal	Atishay Singh	Kody Whisnant	Recommend
Daniel Stephens	Michael Benson	Yash Cherivirala	Recommend
Shiuan-Haur Su	Brittany Rupp	Changyu Deng	Recommend
Shiyu Sun	Michael Benson		Recommend
Shreeyash Vyakarnam	Braden Saltus	Yash Cherivirala	Recommend
	Brittany Rupp	Anjali Mittal	Recommend
Christopher Pasquale	Abby Overbeck	Kritika Iyer	Recommend

Graduate Candidates to take no action

Dan Jaklic



- Did not show up for the interview
- Tried contacting two times and didn't get any response
- Still waiting on his forms as well

Sign-In Code



Tau Beta Pi
The Engineering Honor Society

Fill out the climate survey to help us make our chapter more inclusive! The sign-in code will reveal at the end of the survey. 😺



tbpmi.ga/climate

You must sign in on the website to receive credit. Signing in for quorum does not count!