Welcome to Second Actives
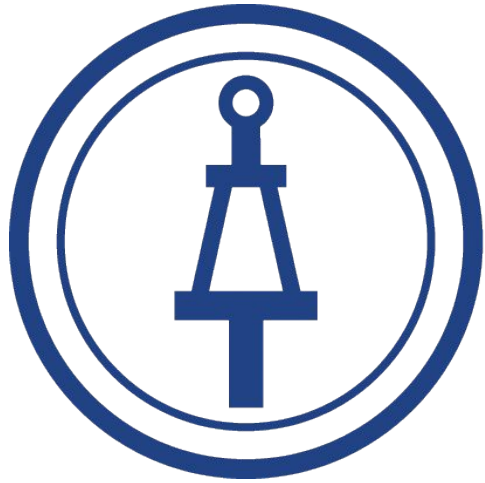
TBP Food Policy

- 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 package 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

25 October 2022

Happy Tau Beta PiTuesday!

OFFICER
UPDATES

EXECUTIVE TEAM

President - Zachary

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

EXECUTIVE TEAM

Secretary - Daniel

- 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)

EXECUTIVE TEAM

EVPs - Riley and John

- 2023 EVP Application now open
  - tbpmi.ga/evp2023
  - All actives and electees are eligible to apply
  - Year-long position: December 2022 - December 2023
  - Application closes Thursday, November 10, 2022
  - Responsibilities:
    - Honors Brunch coordinator, March 2023
    - Career Fair director, September 2023
    - All executive team officer responsibilities

EVENTS TEAM

Service Coordinator - Jed

1. Check the website for upcoming events, we'll be adding more throughout the semester #GettingMyLifeTogether #Thyroid
   a. More project leads
      - Blood drive, Knitwits, working on CAPS collab, Kiwanis eventually
   b. In-person Options: NAP Stewardship, MindSet
   c. Sign-Up for Cub Scouts and Merit Badge Day NOW
2. It's not too late to sign up as a project leader!!
   a. Whatever you want, we have the money
      - But actually do stuff we appreciate you <3
   b. tbpmi.ga/plead-app

EVENTS TEAM

K-12 Outreach - Jessy and Tara

- Most background checks have been approved! (Still waiting for some back from Michigan).
- You may now sign up for K-12 events on the website.

Near Future Events:

- MindSETs module — 11/6, 12/4, 12/11
- Merit Badge Day — 11/13
- Cub Scouts Day — 11/20

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Professional Development - Ansh

- Stay tuned on the website for future events
  - More workshops and Q&A in the future
  - 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

Activities - Colin

- Halloween Party
  - Thursday 10/27, 6:30 - 8 pm
  - Sign up on the website!
- Ice Skating (Yost)
  - Sunday 11/6, 1:30 - 2:50 pm
  - Show up 30 min early!
- Coming soon…
  - Cantina Part 2
  - Game Night

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Let me know if you have any ideas for activities!

EVENTS TEAM

Campus Outreach - Kevin

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- 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!
  - Thursdays: 10/27, 11/10, 12/8

EVENTS TEAM

Campus Outreach - Kevin

- NROTC Tutoring
  - Group tutoring -assisting various students in the NROTC program with Math/Physics courses
  - Easy service (tutoring) hours
  - Every Wednesday/Thursday from 6-9PM
- Still looking for CO Chair(s)
  - Reach out if interested: tbp.campusoutreach@umich.edu
  - Help run current events/tutoring or can plan their own events
  - Good introduction to leadership within the chapter

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CHAPTER TEAM

Chapter Development - Matt

- **New Initiatives 3**
  - Tuesday 11/8 at 6:30 pm (also election day, please vote!!)
  - Everyone is welcome!
- Reach out to me if you have any cool ideas or suggestions, and I'll help you make it happen!
  - Slack: @matt-kukucka
  - Email: tbp.chapterdevelopment@umich.edu

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CHAPTER TEAM

Membership - Alex

- **Don't forget TBPals done before third gen!**
- **Thank David for food**

CHAPTER TEAM

Publicity - Penny

- Submit your photos taken at TBP events to the Semester Photo Contest!

  - You get ¼ social hour credit per valid submission (1.5 hrs max).

  - Submission link can be found in the weekly announcements this week!

  - Gift card prizes for the best submissions, $25 for the person who submits the best photo and $25 for the person that submits the most!

- Questions, comments, or suggestions?

  - tbp.publicity@umich.edu
  - Slack @Penelope Springel

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CHAPTER TEAM

Historian - Daniel

- 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

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Voting
Procedure!

ROBERT'S RULES OF ORDER

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

Sign in now:
tbpmi.ga/signin

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ROBERT'S RULES OF ORDER

Points

Sign in now:
tbpmi.ga/signin

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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?

TBP Voting Rules

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

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

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How will we be voting?

Through a text messaging system

Active members only:

Sign in now:
tbpmi.ga/signin

    Send **MICHAELBENSON715 to 37607**

If you do not have a phone:

    You may vote through a web-browser:

    PollEv.com/michaelbenson715

      If you vote through the website, please make your username your **uniqname**

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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Testing the Poll System

Text your response to **37607**
XOR vote online at
PollEv.com/michaelbenson715
Are you on Zoom or in 1013 DOW?

- Zoom: **Z**

- 1013 Dow: **D**

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Sign in now:
tbpmi.ga/signin

Constitution and Bylaw Amendments

Constitution Amendment

Expanding Eligible Graduate Curricula

- At Convention this year, a motion passed that would expand the graduate programs allowed at our chapter
  - These programs are Automotive Engineering and Space Engineering
- This increases the number of potential candidates for graduate students.

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Constitution Amendment
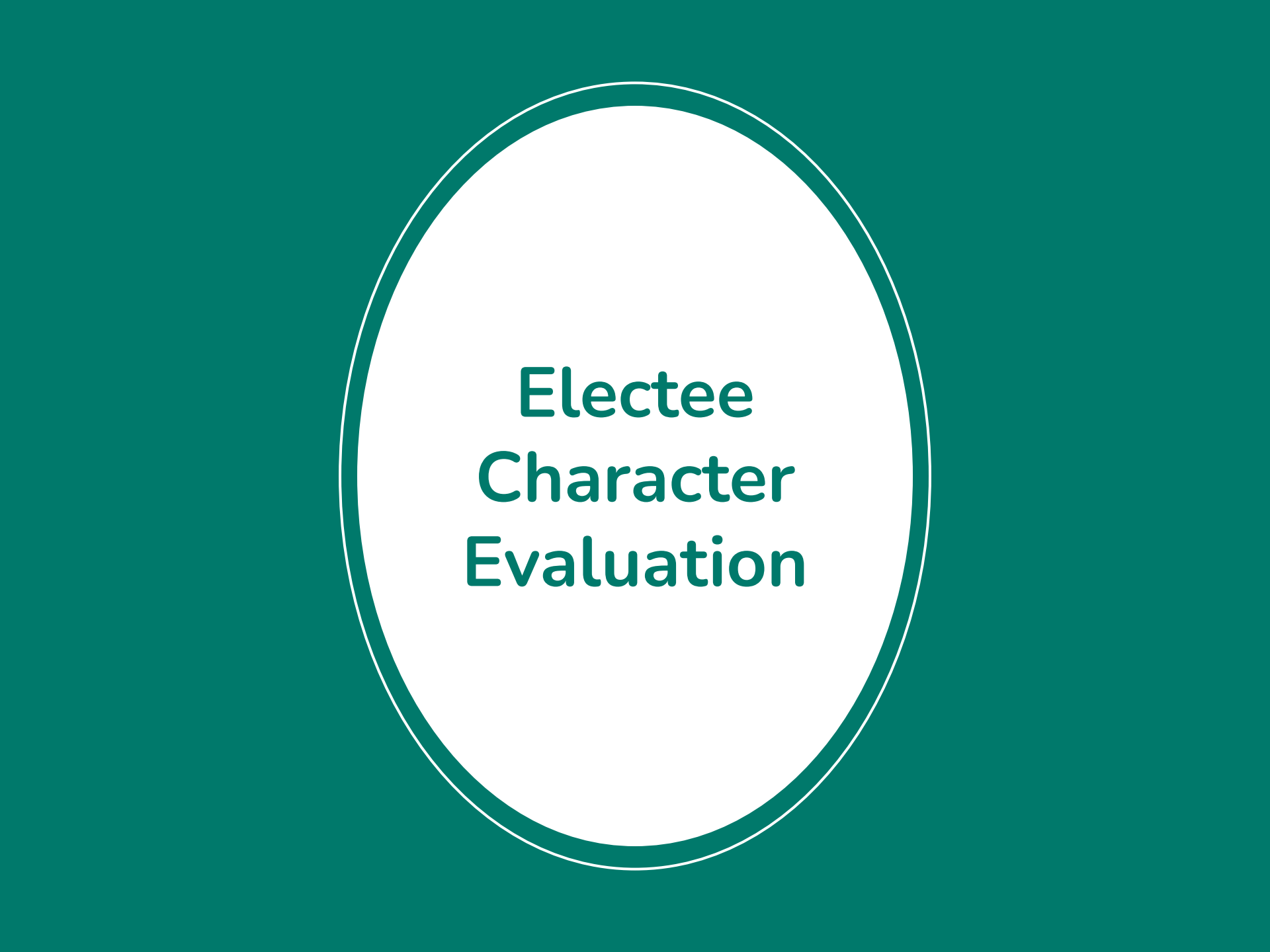
Motion: Expanding Eligible Graduate Curricula

I move to amend the Chapter Constitution to add Automotive Engineering and Space Engineering to Article IV, section 2(d) and renumber the existing programs accordingly. **Green text** indicates a proposed addition while **red text** indicates a proposed deletion.

(d) ELIGIBLE GRADUATE CURRICULA Graduate students in any of the curricula listed in Bylaw IV.2.c or any of the following curricula are eligible for membership in the chapter:

1. Automotive Engineering
2. Computer Science and Engineering
3. Construction Engineering and Management
4. Electrical Engineering: Systems
5. Energy Systems Engineering
6. Environmental Engineering
7. Financial Engineering
8. Global Automotive and Manufacturing Engineering
9. Integrated Microsystems
10. Macromolecular Science and Engineering
11. Manufacturing Engineering
12. Pharmaceutical Engineering
13. Plastics Engineering
14. Space Engineering
15. Structural Engineering

Text your response to **37607** or cast your vote at **tbpmi.ga/vote**

- In favor: **Y**
- Opposed: **N**

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Electee Character Evaluation

EXECUTIVE TEAM

Vice Presidents

- Thank you for participating in interviews!

Recommendation of Eligible Candidates to Third Actives

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 to 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

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

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)

...

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

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

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

Undergraduate Eligible Candidates

Dillon Eshan Agrawal

Umair Ahmed

Devavardhan Bajla

Julia Choppin

Alex Victor de la Iglesia

Ishita Deshmukh

Jessica Dillon

Aidan Robert Goettsch

Advika Jhingran

Karen Jin

Adam Jones

Jonathan Meng

Vance Kreider

Alexander Justin Li

Amanda Rose Liss

Samantha Nicole Lukpat

Brennen Todd McManus

Hunter Muench

Ibrahim Musaddequr Rahman

Kari Naga

Daniel Jaymin Park

Jongha Kim

Chris Howard Zhang

Lynn Jegal

Richard Wang

Yichu Xie

Tony Zheng

Sergio Ivan Quispe Sanchez

Piush Sarkar

Sirawit Shimpalee

Cary Shu

Hannah Ebba Helena Soderstrom

Oliver Van Note

Matthew Solar

Yicheng Tang

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VOTING

Graduate Eligible Candidates

1. **Obada Albaghdadi**
2. **Harkirat Singh Arora**
3. **Xhulja Biraku**
4. **Vishnu P K Giri**

5. **Taeksang Kim**
6. **Aaron Villiger**
7. **Swamenathan Ramesh**

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Candidate	Interviewer 1	Interviewer 2	Outcome
Obada Albaghdadi	Brittany Rupp		Recommend
Harkirat Singh Arora	Madison McKenzie Kelberman	Yaswanth Kumar Cherivirala	Recommend
Xhulja Biraku	Yaswanth Kumar Cherivirala		Recommend
Vishnu P K Giri	Yaswanth Kumar Cherivirala	Zahraa Bazzi	Recommend
Taeksang Kim	Varun Goyal	Hrishikesh Danawe	Recommend
Aaron Villiger	Ayan Majumder	Kanishka Panda	Recommend
Swamenathan Ramesh	Varun Goyal	Hrishikesh Danawe	Recommend

Sign-In Code

TooBusyProcrastinating

HELP! I didn't sign-in in time!
Slack Alex Kalams (Membership Officer) the answer to the following questions:
What exam has been your hardest so far?
What has been your easiest?
(I recommend you take a picture of this slide)

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

Sign-In Code

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!