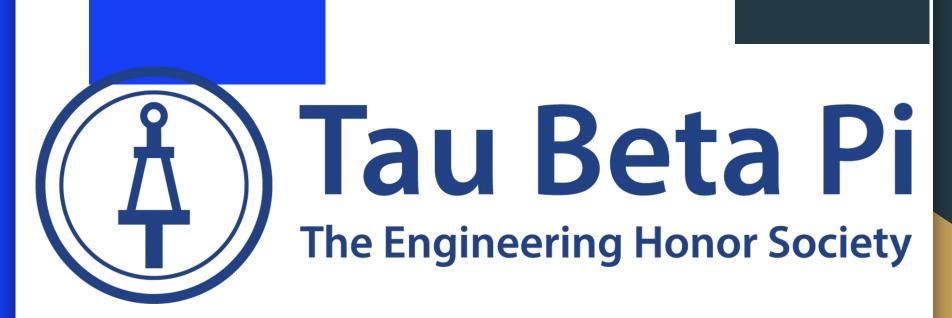
Welcome to Second Actives

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



Michigan Gamma chapter Second Actives Meeting

14 February 2023

Happy Tau Beta



EXECUTIVE TEAM

President - Riley



How are we running Second Actives today?

- This is a crucial voting meeting!
- 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 the room at any point!



EXECUTIVE TEAM

Secretary - Daniel

Sign in now:

tbpmi.ga/signin

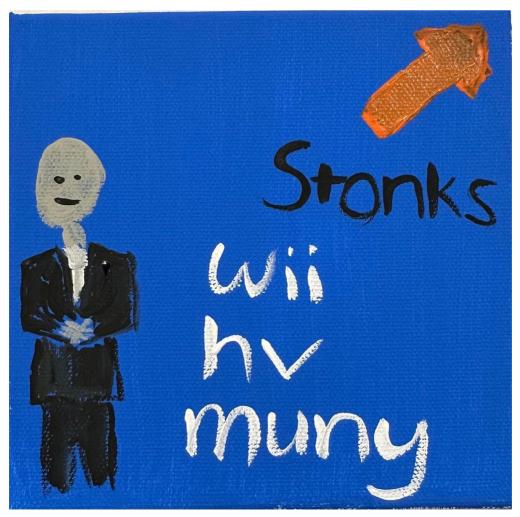
- We are still looking for Eminent Engineer Candidates!
- If you would like to nominate someone, please send:
 - A short paragraph of why you want to nominate them
 - A resume or CV if you have one handy
- Submit your nominations at tbp.secretary@umich.edu
- Please do not notify your nominee of this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





Executive Team

Treasurer - Mitra





EXECUTIVE TEAM

EVPs - Colin & Kevin

- Thank you to all of our Honors Brunch Committee volunteers!
- Career Fair Chair application
 - o tbpmi.ga/cf23chair
 - Deadline: March 31st
 - Chairs help organize the fair and run the event
- Career Fair Logo submissions: tbpmi.ga/cf23-logo
- Leaders and Honors Awards Brunch
 - o March 19th, 2023



EXECUTIVE TEAM

EVPs - Colin & Kevin

• Congratulations to the 2023 Thomas S. Rice Award Winners!





Tau Beta Pi The Engineering Honor Society

Riley Garliauskas

Jacob Miller

EVENTS TEAM

Service Coordinator - Drew

- Knitwits I is tonight!
- Science Olympiad is this Saturday!
 - For those who are currently registered, you should've gotten an email from UMSO with your position.
- MindSET I is this Sunday!
- Maize & Blue Cupboard II will be on March 8th!
- Be on the lookout for virtual volunteering opportunities over Spring Break
- We are always looking for people to lead/create projects, so sign-up at <u>tbpmi.ga/projectlead-app</u> or scan here:







EVENTS TEAM

K-12 Outreach - Yicheng and Tara

- Most background checks have been approved!
- You may now sign up for K-12 events on the website.

Near Future Events:

- MindSETs module 2/19, 3/12, 4/2
- Merit Badge Day 3/25
- Cub Scouts Day 3/19



EVENTS TEAM

Professional Development - Ansh

- Grad Panel was yesterday, thank you to all who participated
- Check the website and/or my emails for event info
- Upcoming Events:
 - Midterm Study Halls
 - Sunday 2/19 8-10 pm
 - Monday 2/20 3:30-5:30 pm
 - Mock Interviews will be conducted on March 20th and 21st (tentative)
 - o US Navy Information Session March 22nd @ 5pm
 - Looking for Nuclear and Chemical Engineers



EVENTS TEAM

Activities - Karen

- BWW II
 - Thursday 2/16, 5-7 pm
- TByogaParty
 - o Thursday 2/23, 6-7 pm
 - Show up 5-10 min early!
- Coming soon...
 - o Cantina Part 2
 - o Game Night





Let me know if you have any ideas for activities!



EVENTS TEAM

Campus Outreach - Alex L

- Sign up for 1-on-1 tutoring if you are interested!
 - o <u>tbpmi.ga/tbptutoring</u>
 - Could always use the help (and easy service hours for you!)
- Breakfast Parties (Dude Connector)
 - Hand out free bagels to students!
 - Tuesdays: 3/7, 3/21, 4/4, 4/11
- NROTC Group Tutoring (every Mon/Wed 5-9pm NROTC Wardroom in CHEM 1018)





CHAPTER TEAM

Chapter Development - Advika

- Current
 - o Grad School Panel
 - Underprivileged outreach
- Upcoming/Planned
 - Alumni Networking
 - Public social/service events
 - Increased social media
 - CoE wide info sessions @ TBP



CHAPTER TEAM

Tau Beta Pi

Membership - Sirawit

- Don't forget to reach out to your TBPals group before Spring Break!
- Thank David for food

• PLEASE SIGN INTO MEETINGS THROUGH THE WEBSITE FIRST BEFORE USING THE ALTERNATE SIGN IN

CHAPTER TEAM

Publicity - Hunter

Sign in now:

tbpmi.ga/signin

- Submit your photos taken at TBP events to TBPhotocompetition!
 - You get ¼ social hour credit per valid submission (1.5 hrs max).
 - Submission link: <u>tbpmi.ga/photocomp</u>
- Follow our socials!
 - Instagram: @tbpmig
 - LinkedIn: Tau Beta Pi Michigan Gamma Chapter
 - or tbpmi.ga/linkedin
- Questions, comments, or suggestions?
 - o <u>tbp.publicity@umich.edu</u>
 - o Slack @Hunter Muench



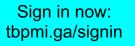
CHAPTER TEAM

Historian - Alex D

- If you haven't already done so:
 - In-person: please pick up your copy of the cornerstone

Tau Beta Pi

- Online: Download a copy on the website under publications -> The Cornerstone
- Includes the eligibility code we will be talking about later for the electees





Website - Ben King

- New website officer for this semester
- If interested in joining the website committee, sign up at <u>tbpmi.ga/webapp</u>



Tau Beta Pi



ROBERT'S RULES OF ORDER

Basic Structure

- Motion
 - o "I move that the chapter do a thing."
 - o Second
 - o Debate
 - o Amendment
 - "I move to amend the motion to read..."
 - Debate
 - Amendment
 - Vote
 - Vote
 - o Vote



Sign in now: tbpmi.ga/signin

ROBERT'S RULES OF ORDER

Sign in now: tbpmi.ga/signin

Points

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?

 Image: Constraint of the Engineering Honor Society

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.





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:



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**

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**
- 2505 GGBL: **G**



Sign in now: tbpmi.ga/signin Constitution and Bylaw Amendments

Constitution Amendment

Introduction

Sign in now:

tbpmi.ga/signin



- At Convention this year, a motion passed that would amend the national TBP constitution in two ways. We are required to vote on whether to approve each one.
- We are to vote on them individually, but not today
- To provide enough forewarning, the chapter can vote on these amendments at Third Actives

Constitution Amendment

Director of the District Program

- Amendment 1: Make the Director of the District Program an official position. It has been in a trial period for the past 6 years.
 - This position has, and will continue to, manage the District Program if this amendment is approved.
 - We are in District 7

Sign in now:

tbpmi.ga/signin



Electee Character Evaluation

EXECUTIVE TEAM

Vice Presidents



• Thank you for participating in interviews!





THE ELIGIBILITY CODE OF THE TAU BETA PI ASSOCIATION Tau Beta P (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.

. . .



THE ELIGIBILITY CODE OF THE TAU BETA PI ASSOCIATION Tau Beta Pi (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.

. . .



THE ELIGIBILITY CODE OF THE TAU BETA PI ASSOCIATION Tau Beta Pi (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.

. . .



THE ELIGIBILITY CODE OF THE TAU BETA PI ASSOCIATION Tau Beta P (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.



THE ELIGIBILITY CODE OF THE TAU BETA PI ASSOCIATION Tau Beta P (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.



THE ELIGIBILITY CODE OF THE TAU BETA PI ASSOCIATION Tau Beta Pi (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	

Undergraduate Eligible Candidates

VOTING

Abigail Ahn Nathan Biggs Adam Cheng John Ciurla Ishita Deshmukh Nadine El Ghaffir Nicole France Max Genthe

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Nathaniel Giessner Peijing Li Jason Liang Amy Liu Meghna Mahesh Zijun Ning Samuel Nolan Namit Padgaonkar Jack Phillips Sergio Sanchez Molly Rodgers Jared Sharnowski Nicholas Simon Frank Sun









Undergraduate Candidates: Take No Action



Jack Gremel

Run Yu

VOTING

5.

6.

7.

8.

Graduate Eligible Candidates: Recommend

- 1. Joao Casares
- 2. Girish Chandar Ganesan
- 3. Kexin Huang
- 4. Chun-Wei Kong

- Ruben Orsolle
- Christopher Ryan Tapia
- Fulei Wuchu

Samuel Hocher

Candidate	Interviewer 1	Interviewer 2	Outcome
		Yaswanth Kumar	
Joao Casares	Katherine Giammalvo	Cherivirala	Recommend
Girish Chandar			
Ganesan	Andrew Zaloudek	Katherine Giammalvo	Recommend
Kexin Huang	Harkirat Singh Arora	Zahraa Bazzi	Recommend
Chun-Wei Kong	Ayan Majumder	Kanishka Panda	Recommend
	Yaswanth Kumar		
Ruben Orsolle	Cherivirala	Hrishikesh Danawe	Recommend
Christopher Ryan			
Таріа	Ayan Majumder	Kanishka Panda	Recommend
Fulei Wuchu	Ishaan Shetye	Katherine Giammalvo	Recommend
Samuel Hocher	Katherine Giammalvo		Recommend







Graduate Eligible Candidates: Take No Action

Swetha Sakunthala Subbiah Tanmay Vora





Sign-In Code



TBemyvalentinePlease

HELP! I didn't sign-in in time! Don't Worry! Just use the QR Code to the right. AGAIN, Please sign in through the website if you can!





Happy Valentines Day!

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