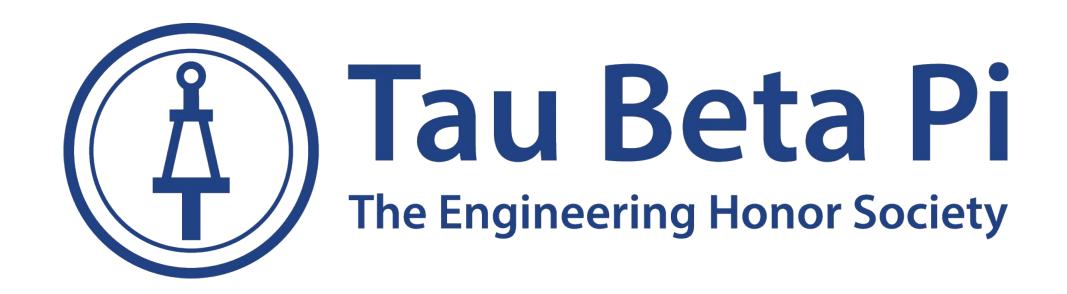
FOOD PORTION

- 1. 2 soft shells OR chips
- 2. 1 scoop protein (beef/chicken/tofu) per shell OR 2 scoops for chips
- 3. ½ scoop beans per shell OR 1 scoop for chips
- 4. Reasonable amount of toppings :)

SIGN IN FOR QUORUM: tbpmig.org/signin





Michigan Gamma Chapter Second Actives Meeting

tbpmig.org/signin

18 February 2025

tbpmig.org/signin

MEETING AGENDA

- 1. Officer Updates
 - Upcoming events/dates
 - Reminders & Announcements
- 2. Review of Voting Procedure
- 3. Electee Character Evaluations
- 4. Proposed Bylaw Amendments



OFFICER UPDATES

President – Karen

- This is a crucial voting meeting!
- If you are an electee, please leave the room/call!
- Sign in through the link below and remember to sign out using the same link if you have to leave the room at any point.

tbpmig.org/signin



President - Karen

- TBP National Organization Scholarship application is now open
 - Scholarship: Undergraduate Students
 - Limited to current undergraduate students with at least 1 semester of study remaining in their undergraduate degree
 - ii. \$2,000 (\$1000 if only 1 semester)
 - iii. Deadline: April 1st
 - iv. In 2023, 265 Scholarships were awarded out of 452 applicants (~59%)
 - v. In 2024, 253 Scholarships were awarded.
- Feel free to reach out to myself or our Chief Advisor, Kyle Lady, with questions or for advice

Scholarship
Information &
Application

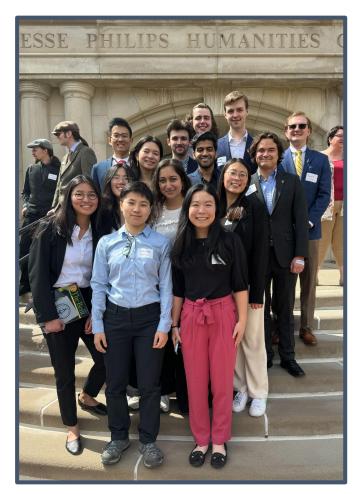


OR VISIT tbpmig.org/scholarships



President – Karen

- District 7 Conference registration is open!
 - April 4-5 in Kalamazoo, MI
 - Meet people from other chapters
 - Network with alumni
 - Learn more about the national organization!
 - Great if you're interested in leadership!





Grad Vice President – Wei-Lun

- Electee Interview x 9 (Feb 5 7)
 - Interview credits to grad electees
 - Interview + Service Hour credits to grad actives
- Electee Team x 1 (Second Gen)
 - Nine grad electees in "Perfectly Elastic Psyduck"
 - Team Lead: Yunseok Choi + Niloy Gupta + Hunter Muench
- Grad Social x 1 every two weeks
 - The second one coming soon
 - GSAC: Yunseok Choi + Niloy Gupta + Kate Giammalvo



External Vice Presidents – Katherine and Sabrina

Congratulations to recent CoE Leaders and Honors award winners!

- TBP MI-G: Elaine Harden Award (Outstanding Student Org)
- Kevin Masel & Adair Nolan: Thomas S. Rice Award
- Michael Capitani & Fjorela Xhyliu: Distinguished Leadership Award
- Samantha Staudinger: Marian Sarah Parker Award
- And additional winners of departmental awards

Thank you to everyone who served on a L&H Award Committee and applied for the Rice Award!

External Vice Presidents – Katherine and Sabrina

Sign up to be a Chair for the 2025 Fall Engineering Career Fair!

- tbpmig.org/cf25chairapp
- Support Career Fair planning! (April through summer)
- Set up and staff the Career Fair the week-of! (Sept 5, 7-9)
- Application closes on Friday, February 28 at 11:59pm

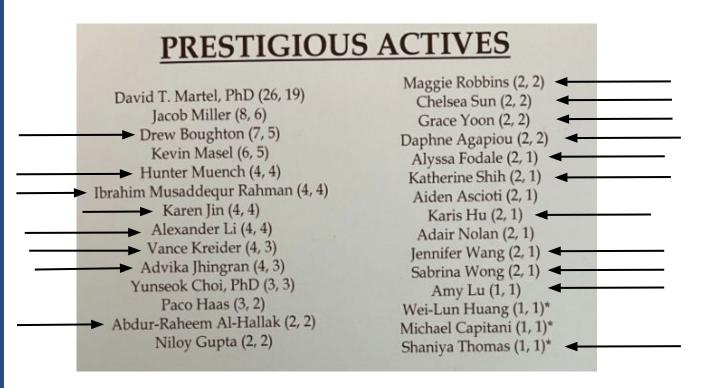
WHY BE A CAREER FAIR CHAIR?







Highly Rewarding



ALL CF24 chairs achieved PA status last semester.

19 out of 29 **(65.5%!)** of PAs were CF24 chairs.

Make tons of connections with fellow Tau Bates and SWE members!

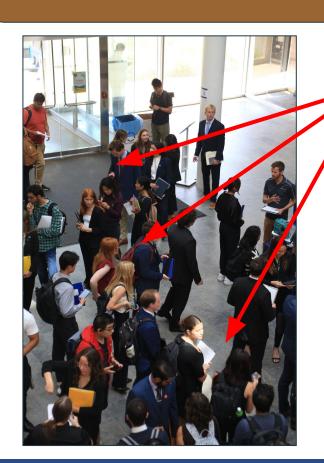




Other Perks

Priority Line Access Resume Sent to 200+ Companies

Exclusive Merch



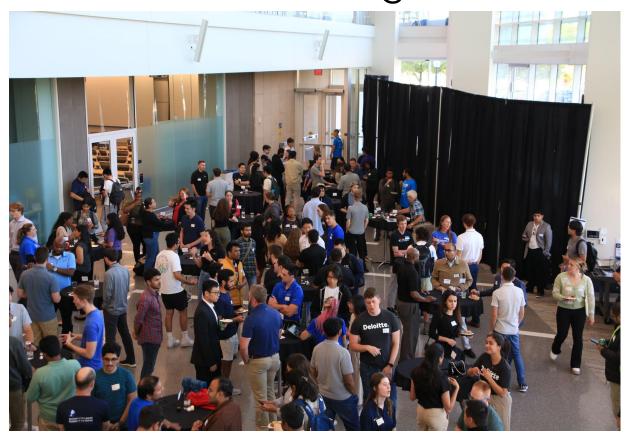
Skip the lines!





Make a Positive Impact for TBP & CoE!

- Create job opportunities for thousands of students
- Put on the largest student-run career fair in the nation







External Vice Presidents – Katherine and Sabrina

Sign up to be a Chair for the 2025 Fall Engineering Career Fair!

- tbpmig.org/cf25chairapp
- Support Career Fair planning! (April through summer)
- Set up and staff the Career Fair the week-of! (Sept 5, 7-9)
- Application closes on Friday, February 28 at 11:59pm

Chair Application:





Service Coordinator - Cap 😇

- Interested in project
- Interested in joining a committee?

leading?

• Sign up on the Leadership Form!

*If you filled out the form to project lead a service project and it has been more than a week, slack me.



Please click it

Publications -



Recent Chapter News

W25 Leadership Opportunities

Are you interested in taking a more active role in the chapter without the commitment of an officer role? Interested in getting involved in a specifiproject or committee? Check out our Leadership Form to learn about more opportunities. We also have our Leadership Guide which helps outline the time requirements and responsibilities of these different leadership opportunities. These opportunities are great, lower-commitment ways to get more involved and lead an event or project that you are passionate about Feel free to reach out with any questions.

All of these roles will count a a leadership credit, which is an integral part of achieving DA/PA status.

Leadership Form: tbpmig.org/leadership

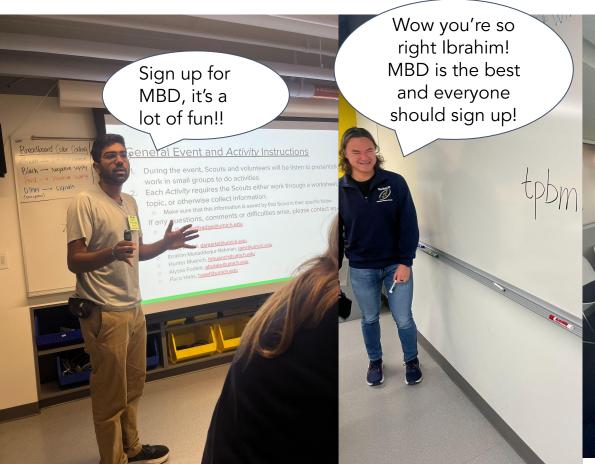
Leadership Guide: tbpmig.org/leadership-guide

Like 0 Share





Sign up for Merit Badge Day 1







Service Coordinator - Cap

- Thank to everyone who came to UMSO! Fill out the form at tbpmig.org/UMSOCheckout to get your proper hours.
- One-on-One Tutoring + NROTC Tutoring
- (Feb 21 & Mar 2) PNAP Stewardship Workdays
- (Feb 23) ≠ Merit Badge Day 1
- (Feb 24) Sreakfast Parties
- (Feb 26) 📋 K-12 Content Dev 2
- (Feb 26) NEST Resource Insecurity Tasks
- (Feb 28) 👰 DEEC STEAM Night
- (Mar 11) New Initiatives II
- (Mar 15) Y UMSO District 9 Tournament
- (Mar 16) 🏅 Honors Brunch



Activities – Allison

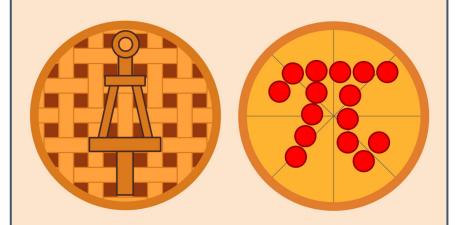
- Trivia Night
 - Thursday, Feb. 20th from 6 8pm
 - There will be prizes!
- **Grilled Cheese**
 - Friday, Feb. 21st from 6 7:30pm
 - React in #tbp-girlies for headcount!
- TBP X HKN Game Night
 - Thursday, Feb. 27th from 5:30 8pm
 - Lots of different games and come meet people outside of TBP!
- The Social Network Movie Night
 Thursday, Feb. 27th from 8 10pm
 - Fresh popcorn!
- TBP X SWE Paint By Numbers
 - Thursday, Mar. 13th from 6:30 8pm
 - Fun, relaxing, and meet even more people outside of TBP!
 - For those going to ECRC session beforehand, feel free to sign up and come later!
- Mafia Night
 - Friday, Mar. 21st from 7 9pm
 - Revisit classic childhood games or learn new ones by playing Mafia!
- Shoutout Jonathan, Noelle, Anushka, Catherine, Ava, and Kayley



Inter-Chapter Pi Day!

Tau Beta Pi Inter-Chapter Pi Day

Presented by the Ann Arbor Area Alumni Chapter



Saturday March 15th, 1pm - 4pm

DOW building, room 1010

2300 Hayward St., Ann Arbor

RSVP at tbpmig.org/PiDayRSVP
Parking info at tbpmig.org/PiDayParking

- The Ann Arbor Area Alumni Chapter (AAAAC) is partnering with MI-G to host a Pi Day social with local chapters, including UM-Dearborn, Wayne State, and more!
- Activities will include a design competition, games, human bent, and, of course, pizza and pie!
- Saturday 3/15, 1-4 pm in DOW 1010
- Sign up on website, don't need to RSVP



Banquet

- Sign up for banquet!
 April 19th at 5pm (after Initiation)
 \$20 refundable deposit
- Great way to end the semester, celebrate all your accomplishments, and eat good food! 😋 🎉

Sign up with the QR Code or Visit tbpmig.org/banquet







Thank you to everyone who volunteered for MindSET 1!

K-12 Outreach – Aidan & Evelyn

Merit Badge Day I

- Join us to help run our semesterly Merit Badge Day! We'll be working with a dozen Scouts to teach them and get them excited about STEM!
 - When: Sunday, February 23; 9am 5pm
 - Where: LBME Building

Also look out for our other events:

Content development 2: 2/26

MindSET 2 and 3 - 3/16 and 3/30

Cub Scouts Day - 4/6

Engineering Day - 3/22 and 4/13



Professional Development - Nihar

- Tai Engineers LLC. Information Session
 - Monday, Feb 24: 6:00 PM
 - Internships and full time roles for Electrical, Civil, Naval Architecture, Computer, Marine, Mechanical Engineering
- Mock Interviews with ECRC
 - Running from Mar. 10 to Mar. 21
 - Must sign up on the spreadsheet linked in the event on the website to be able to receive a mock interview
- ECRC Job Search Strategies workshop
 - Thursday, Mar 13: 6:00 PM
 - Virtual workshop led by the ECRC for TBP members



Campus Outreach – Manikandan

- Looking for Physics 150 tutors! A huge thanks to the amazing tutors supporting students so far!
- NROTC Group Tutoring every Monday 4-6pm, *Please Sign Up*
- The Breakfast Parties Feb 24th & April 7th
 - Help set up and hand out apples/coffee/bagels
 - Earn service hours
- ADGPE Sponsored "Go Blue Rising Stars" Seminar Series
 - First Seminar Speaker: Renata Starostka

Title: "Poop for Power: A Journey in Environmental Biotechnology" (Feb 19th, 4-5pm)

- Earn a service hour by writing a synopsis! 👚 Coffee 🍪 Cookies & Pastries
- More seminars planned: March 19th (EER), April 10th (ME)

Open to all U-M students!

Bring your friends!

1-on-1 Tutoring Form



OR VISIT tbpmig.org/tbptutoring



CHAPTER TEAM

Membership – Alyssa

- Dietary Restrictions Form: tbpmiq.org/food
- Remember to sign up on the website by Sunday at 6:30 pm if you want food at meetings!
- Keep an eye out for the apparel design contest!
 Coming out via email in the next few weeks
 Top three design winners get a shirt
 All electees/team leads will get one regardless

 - tbpmig.org/teebp
- Sign up with this form to participate in TBPals!
 Great way to get to know electees and earn a social credit
 - tbpmig.org/tbpals-actives



tbpmig.org/food



tbpmig.org/teebp



tbpmig.org/tbpals-actives Tau Beta Pi **The Engineering Honor Society**

CHAPTER TEAM

Historian – Jimmy

- Please fill out Cornerstone feedback and contribution forms:
 - tbpmig.org/digitalcornerstone
 - <u>tbpmig.org/cornerstonecontribution</u>



Digital Cornerstone Feedback Form



VOTING PROCEDURE

ROBERT'S RULES OF ORDER

- Motion "I move that the chapter [...]"
 - Second
 - Debate
 - Amendment "I move to amend the motion to read [...]"
 - Debate
 - Amendment
 - Vote
 - Vote
 - Vote



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 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



VOTING RULES - 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:

tbpmig.org/signin



tbpmig.org/ signin

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 the chair.



TEST VOTING SYSTEM

Test Question: Are you joining this meeting in 1013 DOW or over Zoom?

• Zoom: **Z**

• 1013 DOW: **D**



PROPOSED BYLAW AMENDMENTS

My Bylaw Business for Tonight

- Housekeeping Updates (won't change how the Chapter runs)
 - Removing outdated terminology
 - Clarity in AB membership language
- Substantive Changes (would change how the Chapter runs)
 - Updates to Chairs, including intent and procedures
 - Defining Project Leads, primarily intent

I'll present everything first, then we'll debate. I'm thinking we start with Housekeeping Updates, and then handle Substantive Business, but we can go in any order and split things up with the appropriate motions!

Want to Follow Along?

Please visit

tbpmig.org/amendments2a

if you'd like to have all of the proposed text on hand



Housekeeping Outdated Language

I.1 CHAPTER OFFICERS

The officers of this chapter are President, Vice President, Corresponding Secretary/Recording Secretary/Cataloguer (hereafter referred to as Secretary), Treasurer, two External Vice Presidents, Service Coordinator, Professional Development Officer, Activities Officer, Graduate Student Vice President, Chapter Development Officer, two K-12 Outreach Officers, Campus Outreach Officer, Membership Officer, Historian, Publicity Officer, and all ad hoc officers listed in Appendix F.4. All officers must be members. In addition to the duties specified in the Tau Beta Pi Association Bylaws 5.03, the duties described in Appendix F are required of the officers.



Housekeeping Outdated Language

F.1 EXECUTIVE COMMITTEE

b) Vice President

The Vice President oversees all electee activities and business. The Vice President is responsible for ensuring that all electees complete the election requirements prior to initiating. The Vice President also assists the President with leadership and planning duties, and is the alternative representative of Tau Beta Pi in lieu of the President. The Vice President is also responsible for conducting the exemplary character process of prospective undergraduate members as specified in Appendix A. The Vice President additionally serves as the lead for the Electee and Membership Team.



Housekeeping Outdated Language

F.1 EXECUTIVE COMMITTEE

e) External Vice Presidents

The External Vice Presidents are responsible for the chapter's entire involvement with the Career Fair and the College of Engineering Honors Brunch Leaders and Honors Awards. They chair the Tau Beta Pi awards committee. In the winter, they are in charge of planning the Career Fair and organizing the Honors Brunch Leaders and Honors Awards. In the fall, they are in charge of running the Career Fair. They also serve as ex officio members of the Professional Development Committee, though they are overseen by the President.



Appendix G

Housekeeping Outdated Language

G.2 STANDING COMMITTEES

a) Professional Development Committee

The Professional Development Committee will consist of the Professional Development Team is chaired by the Professional Development Officer, and includes the External Vice Presidents, and any other chapter members as determined by the Professional Development Officer, who chairs the committee. The committee is responsible for hosting Engineering Futures sessions, information sessions with companies, and other professional development events.



Appendix G

Housekeeping Outdated Language

G.2 STANDING COMMITTEES

d) Diversity, Equity, and Inclusion Steering Committee

This committee will be be chaired by the Diversity, Equity, and Inclusion Chairs and will serve to assist them in coordinating the DEI activities of the chapter. This committee will consist of a maximum of 2 members of the officer corps, excluding advisors, and a minimum of 3 other members including initiated members and candidates / electees. The committee will work with the executive team committee and the advisory board to refine and develop the chapter's objectives with regard to Diversity, Equity, and Inclusion as well as to implement such objectives. The committee will submit a report of its activities and progress to the chapter via the Cornerstone at least 2 times per semester.



Housekeeping AB Language

I.2 ADVISORS

The chapter must maintain a minimum of four advisors, as stipulated in C-VI,7 of the Constitution of the Tau Beta Pi Association. An advisor must be an initiated member of Tau Beta Pi. Additionally, advisors must be a faculty member, a national official, an alumni of MI-Γ with appropriate chapter experience, a graduate student with appropriate chapter experience, or a former chapter president. One of the the advisors must serve as the chapter's Chief Advisor. This advisor will be selected by the advisors biannually for a two year term. The advisors are responsible for ensuring chapter continuity.



Housekeeping AB Language

I.3 ADVISORY BOARD

The Advisory Board is composed of the Executive Committee officers and the Chapter Advisors. The Treasurer and Graduate Student Vice President serve as non-voting members of the Advisory Board The voting Executive Committee officers for the Advisory Board are the President, Vice President, and Secretary. The voting advisors for the Advisory Board are the Chief Advisor and the three most senior advisors.



Housekeeping AB Language

F.1 EXECUTIVE COMMITTEE

d) Treasurer

The Treasurer is the chief financial officer of Tau Beta Pi Michigan Gamma and is responsible for sales, dues, chapter fundraising activities, budgeting, and reporting of the chapter's finances. The Treasurer will approve or deny requests to use chapter funds, subject to appeal to the Advisory Board. The Treasurer must be an authorized signer on the chapter accounts. Additionally, the Treasurer files annually (by May 15) IRS Form 990, "Return of Organization Exempt from Income Tax". The Treasurer serves as a non-voting member of the Advisory Board described in Bylaw I.3. He/she They may, with the consent of the Advisory Board, create and implement processes to assist in the budgeting and spending of the Chapter. The treasurer is additionally in charge of organizing, with assistance from the rest of the Executive Committee, the underclassmen mixer.



Housekeeping AB Language

F.1 EXECUTIVE COMMITTEE

e) Graduate Student Vice President

The Graduate Student Vice President (GSVP) is responsible for creating and tracking the electee progress of all graduate students and alumni candidates. The GSVP coordinates with the Vice President as needed. The GSVP sets up social events for graduate students and activities with other graduate student organizations. The GSVP conducts all meetings with graduate students and graduate student electees when necessary. The GSVP serves as a non-voting member of the Advisory Board described in Bylaw I.3.



Substantive Business Chairs

I.4 OFFICER CORPS

a.vii)

May create Chair positions as needed according to the requirements of Section I.6. These positions:

- Must be listed in Appendix H.
- 2. May be placed on an Officer either the Events Team or Chapter Team (see Section I.4.b).
- 3. Must report to an Officer or group of Officers, who may be a member(s) of the Chair's Officer Team (hereafter referred to as Reporting Officer(s)). Each Chair's Reporting Officer(s) shall be listed in Appendix H.



Substantive Business Chairs

The Engineering Honor Society

I.6 CHAIRS

a) Purpose

Chair positions are intended to be single-purpose leadership roles within the chapter that are filled each semester. They are intended to facilitate additional leadership opportunities within the organization, as well as to allow smaller and/or more specific They allow the leadership of signature events and established tasks, the addition or subtraction of which would markedly change the chapter, to be carried out by someone not necessarily an officer.

b) Creation

Chair positions may be created by the officer corps or the general chapter membership at any time by a simple majority vote at any time. Chair positions may exist for any length of time, though chairs should be appointed at least semesterly.

c) Dissolution and Removal

Chair positions may be removed at any time by a 2/3 vote of the officers. Additionally, persons serving as chairs may be removed from their position by a majority vote of the officers.

Substantive Business Chairs

1.7 TERMS OF OFFICE

The officers of this chapter hold office for one semester except for the External Vice Presidents, one K-12 Outreach Officer, Professional Development Officer, and Treasurer, whose terms are one calendar year, and the Secretary and the remaining K-12 Outreach Officer, whose terms are one academic year. The Professional Development Officer's term will be a single semester during Fall 2023 to shift the position to a calendar year election cycle. Ad hoc officer positions specified in Appendix F.4. will have terms of one semester, unless otherwise specified. Advisor terms are decided as part of the advisor election procedure, as described in Bylaw III.5. Chair positions specified in Appendix H will have terms of one semester, which concludes at the end of the term of the current Officer Corps.



Substantive Business Chairs

IV.6 CHAIR APPOINTMENT

Chair positions will be appointed following the same procedure as for Ad Hoc Officers. The procedure for appointing Chair Positions is:

- a. An application will be made available whenever is deemed most appropriate by the officer corps.
 - i. The content of the application will be decided upon by the Reporting Officer(s) and, where applicable, the current holder(s) of the office in question.
 - ii. The application may close whenever is deemed most appropriate by the officer corps, provided that it has remained open for a minimum of one week from the date it was provided to membership.
- b. The Reporting Officer(s) of a Chair shall review applications and select the best candidate(s) by means of a majority vote.
- c. The Reporting Officer(s) will notify the Officer Corps of the appointment(s) of Chairs within one week.

 Additionally, the Reporting Officer(s) must notify non-selected applicants within one week, including the rationale of their decision.
- d. The Officer Corps may, if requested by a non-selected applicant or on its own initiative, review a non-selection, and reverse it by a majority vote.



Substantive Business Project Leads

I.8 PROJECT LEADERS

Project Leaders are in charge of the planning and execution of specific projects or events, including development of new events. Project Leaders will be members of the Events Team, even though their work may be overseen by or fall within the purview of Officer(s) beyond the Events Team.



Substantive Electee Mixer

F.1 EXECUTIVE COMMITTEE

d) Treasurer

The Treasurer is the chief financial officer of Tau Beta Pi Michigan Gamma and is responsible for sales, dues, chapter fundraising activities, budgeting, and reporting of the chapter's finances. The Treasurer will approve or deny requests to use chapter funds, subject to appeal to the Advisory Board. The Treasurer must be an authorized signer on the chapter accounts. Additionally, the Treasurer files annually (by May 15) IRS Form 990, "Return of Organization Exempt from Income Tax". The Treasurer serves as a non-voting member of the Advisory Board described in Bylaw I.3. He/she They may, with the consent of the Advisory Board, create and implement processes to assist in the budgeting and spending of the Chapter. The treasurer is additionally in charge of organizing, with assistance from the rest of the Executive Committee, the underclassmen mixer.



THANK YOU FOR YOUR PATIENCE!

Sign in code

candidaTesBP

TRY SIGNING IN ON THE WEBSITE FIRST If you cannot sign-in on the website, please Slack @Alyssa Fodale instead

