

# Tau Beta Pi

The Engineering Honor Society

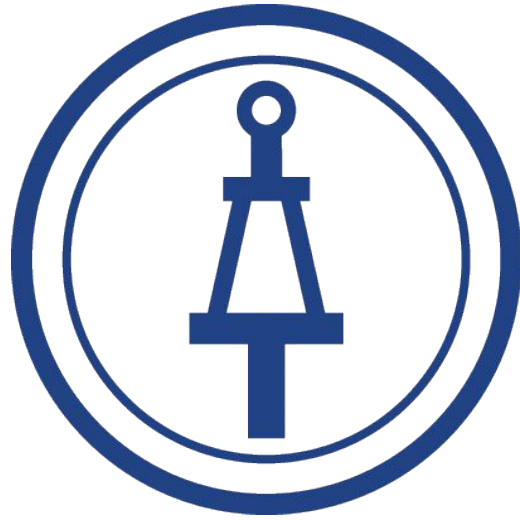
Michigan Gamma Chapter

Take 2 Slices of Pizza

[tbpmig.org/signin](https://tbpmig.org/signin)

19<sup>th</sup> November 2024

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# Tau Beta Pi

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## Michigan Gamma Chapter Elections Meeting

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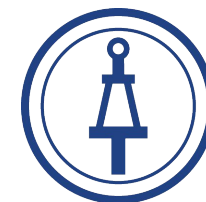
19<sup>th</sup> November 2024

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# MEETING AGENDA

1. Announcements & Reminders
2. Elections Procedure
3. Officer Elections

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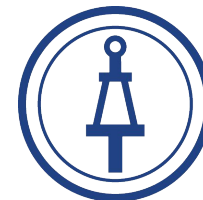




ANNOUNCEMENTS  
& REMINDERS

# ELECTEE REMINDERS

- Pay dues by 12/3!
  - See email from Alex Li <[tbp.treasurer@umich.edu](mailto:tbp.treasurer@umich.edu)> from 11/5
- Undergrads: electee exam and peer interviews also due by 12/3
- Initiation is now in 1109 FXB, not 1500 EECS
- Check your progress on the website!!!!



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# BANQUET

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

- Immediately follows Initiation
  - December 7 from 5:00 to 9:00 PM
- Sign-up at [tbpmig.org/banquet](https://tbpmig.org/banquet)
- 
- Please unsign-up if you can no longer make it!
  
- Direct questions to [tbp.banquet@umich.edu](mailto:tbp.banquet@umich.edu) or Hunter Muench on Slack!

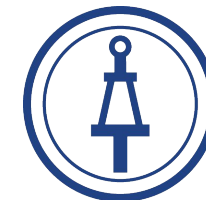


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# QUORUM CHECK

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signin](https://tbpmig.org/signin)

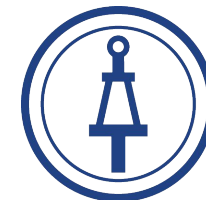
- We will be conducting *routine business*. The TBP Association defines quorum for such businesses as  $\frac{1}{2}$  of active members
- I'm an electee, I don't count towards quorum? Correct! But you still get to vote :)
- What if we fail to make quorum?
  - **Bylaw 1.2(a):** The Advisory Board may 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!



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# QUORUM TRACKER

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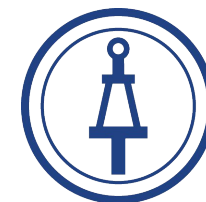


# ELECTIONS BINGO

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](https://tbpmig.org/elections-bingo) and your bingo card is on page [number]



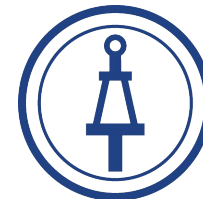
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# ELECTIONS PROCEDURE

# 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

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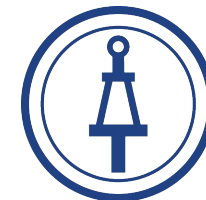
# ELECTION ORDER

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1. President
2. Vice President
3. Grad Vice President
4. Treasurer
5. Any other officers

1. 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 of officers on their team

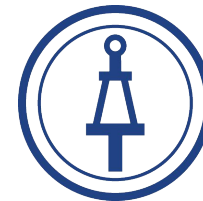


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# VOTING

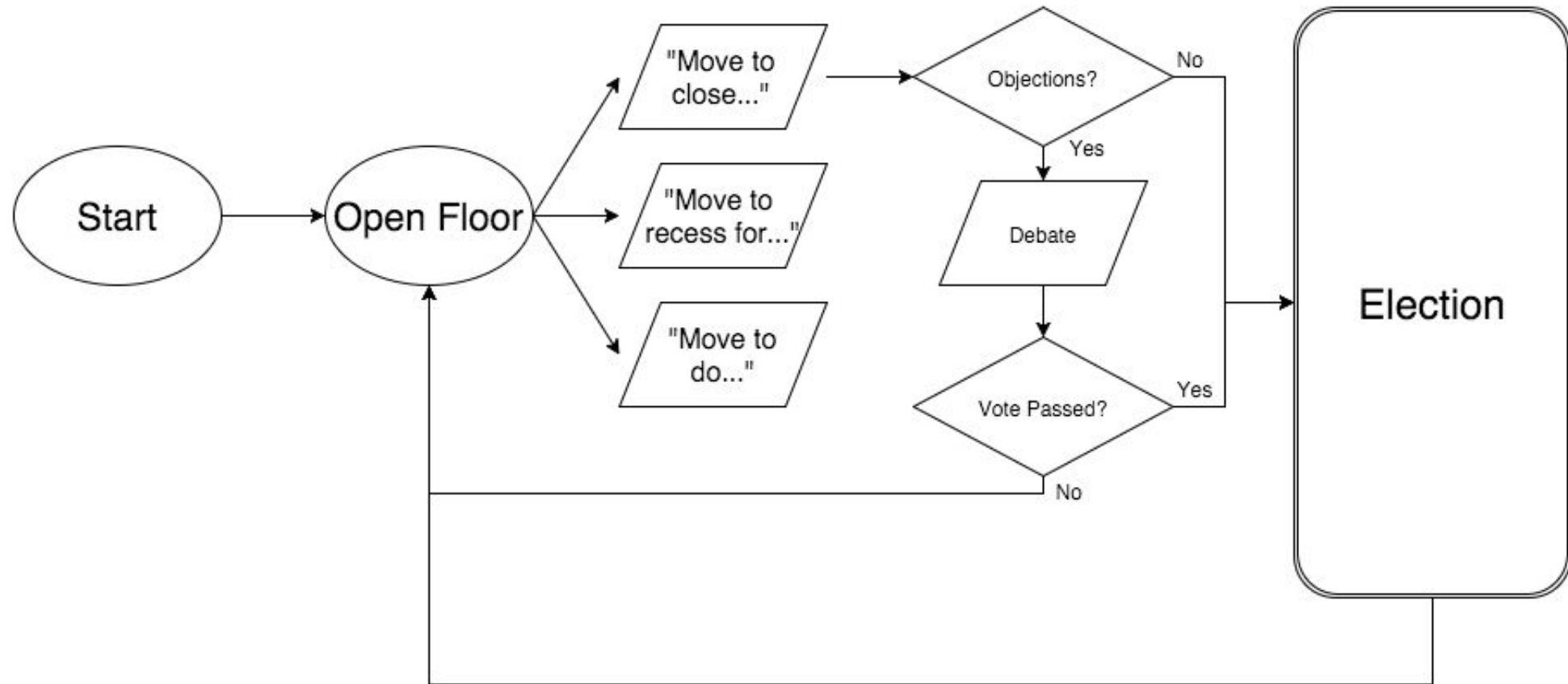
- To win an election:
  - For advisor, must receive a majority of the votes
  - For all other positions, must receive a plurality of the votes
  - Failure to do so is a vote of no-confidence
- Voice Votes
  - Uncontested elections will be voted on by voice vote (no poll unless division is called)

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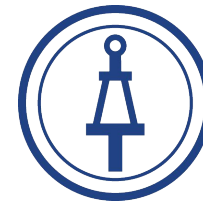


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# GENERAL FLOW

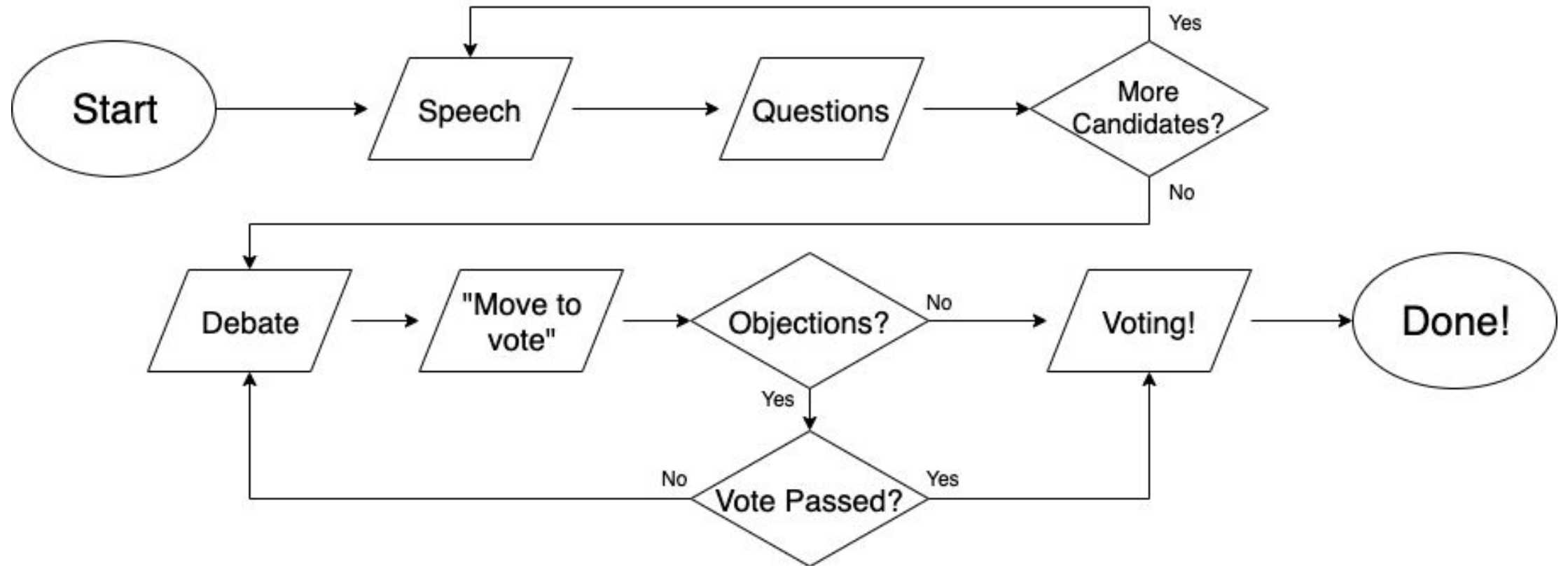


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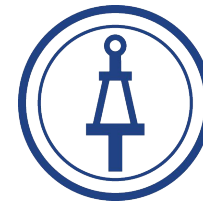


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# POSITION-SPECIFIC FLOW



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# ROBERT'S RULES OF ORDER

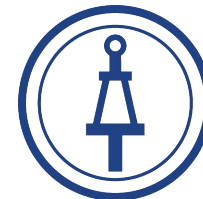
- Interrupt:

- 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?

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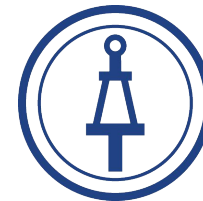
# VOTING SYSTEM

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](https://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 Kyle

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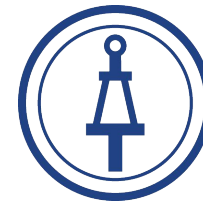
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# TEST VOTING SYSTEM

Test Question: Are you joining this meeting in 1610 IOE or over Zoom?

- Zoom: Z
- 1610 IOE: I

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OFFICER  
ELECTIONS

**EXECUTIVE TEAM:**

President -

Karen Jin

Vice President -

Alyssa Fodale

Paco Haas

Graduate VP -

Wei-Lun Huang

Treasurer -

Jacob Bell

Jimmy Samson

**Advisors:** Drew Boughton (1 term)

David Martel (1 term)

Hunter Muench (3 terms)

**EVENTS TEAM:**

Service Coordinator -

Michael Capitani

Campus Outreach -

Justin Choi

Manikandan Pandiyan

Activities -

Allison Li

Professional Development

Officer -

Nihar Ogale

**CHAPTER TEAM:**

Chapter Development -

Aiden Ascoti

~~Jimmy Samson~~

Membership -

Alyssa Fodale

Grace Yoon

Publicity -

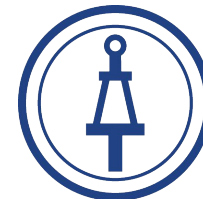
Kate Alcalde

Aimeng Yang

Historian -

Jimmy Samson

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signin



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**INTERMISSION**



ADVISORS AND THE  
ADVISORY BOARD

# THE CHAPTER ADVISORY BOARD

“7 Voting Members” (HQ actions & certain chapter actions)

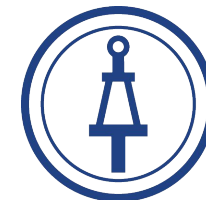
- President
- Vice President
- Secretary
- Chief Advisor
- 3 advisors (seniormost within current term, capped at 6 semesters)
- Most votes require 5/7
  - Officers/advisors cannot push anything through without support from the other

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

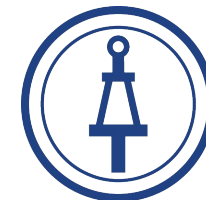


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# THE CHAPTER ADVISORY BOARD

## 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

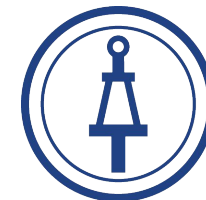


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# WHAT IS THE ROLE OF AN ADVISOR

- Provide support
  - Serve as “leadership of last resort”
  - Educate officers about resources (UM, district, HQ, etc)
  - Be a liaison between chapter and 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 HQ
- Develop leadership
  - Provide constructive feedback to officers
  - Facilitate transition activities
  - Promote TBP programs (HQ & chapter) to the chapter



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**INTERMISSION**

Executive Team:

President: Karen Jin

Vice President: Paco Haas

Graduate Vice President: Wei-Lun Huang

Secretary: Jennifer Wang

Treasurer: Jaccob Bell

External Vice Presidents: Sabrina Chun Yan Wong  
and Katherine Shih

Events Team:

Service Coordinator: Michael Capitani

Activities Officer: Allison Li

Professional Development: Nihar Ogale

Campus Outreach Officer: Manikandan Pandiyan

K-12 Officers: Evelyn Lee

(Application -- Second K-12 officer TBD)

Chapter Team:

Chapter Development Officer: Aiden Ascioti

Membership Officer: Alyssa Fodale

Publicity Officer: Kate Alcalde

Historian: Jimmy Samson

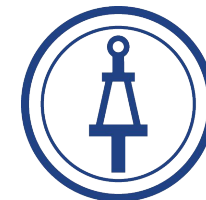
Advisors:

New: Drew Boughton (1 term), Hunter Muench (3 terms)

Existing: Kyle Lady (2 terms), Kate Giammalvo (3 terms),

Ranadeep Mitra (2 terms), Michael Benson (5 terms),

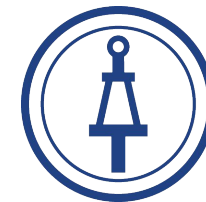
Kevin Masel (1 term)



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Sign in code #1

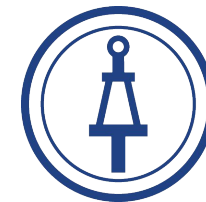
allvotescountBP



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Sign in code #2

TBsPeeches



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Sign in code #3

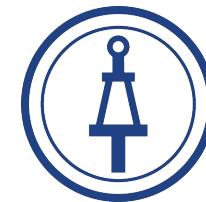
TBPleasestayforquorum



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Sign in code #4

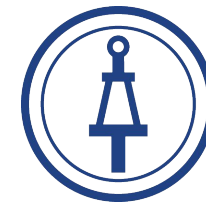
TiredBP



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Sign in Code #5

iwanTtogohomeBP



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