

Officer Meeting Agenda

25 March 2018

Elections

Updates

Executive

President (Bri)

- I. Elections are on Tuesday!
 - A. Please continue to nominate people, lots of positions don't have any accepted nominations yet
- II. Benson and I met with CCI, we should be all set for registration and our account will not be frozen
- III. Prof. Ulaby confirmed he will be able to speak at banquet

Vice President (Jack)

- I. Theo Endresen needs alternate date
 - A. [Connor Yako might also need an alternate](#)

Grad Vice President (Eshita)

- I. Grad Electee Progress Update
 - A. One needs alternate initiation (forwarded information to Elvhin)
 - B. All electees done/basically done with requirements!
 1. Only left with fifth gen/elections/dues
 - C. [Try to coordinate so that they can all go to the same initiation \(MI-A,](#)
- II. Upcoming grad socials/events
 - A. Coffee/Tea Series III (March 29, 6:30-7:30PM, Songbird Cafe)
 1. Doubles as grad electee meeting #4
 2. Last grad social of term
 - B. Grad Electee meetings
 1. Meeting # 4 (see point A)
 2. Meeting #5 - Bake and Yell
 - a) Tentatively April 8th (Sunday) before officer meeting
 - b) Grad officers please come to this (and get actives to come too)!
- III. [TBP Graduate Student Speaker Series: Training \(for\) Better Presentations](#)
 - A. Event #3 on March 24th went...well?
 - B. Next event is April 14
 - C. Recruiting panel members!
 1. TBP Grad actives (application [form](#))

2. Faculty members (list recommendations here!)
 - a)
3. Speaker sign-up [form](#)
4. Audience sign-up on [website](#) (Counts for PD/Social credit)

Secretary (Elvhin)

- I. Keys and certificates are ordered, being shipped to my house
- II. Fall 2016 membership cards are in Secretary mailbox
 - A. If active comes to your office hours to get it, they're in my mailbox.
 - B. Another active asked about Fall 2015 membership cards. How were those worked out back in the day?
 1. Membership cards were first made in Winter 2017, made retroactively for fall 15, winter 16, fall 16... these might be in the office cabinet where the Catalog Cards are kept.
- III. Alternate initiations: please put your name under the date if you can drive to witness initiation
 - A. MSU (MI-A) - Apr. 15
 - 1.
 - B. Wayne State - (MI-E)- Mar. 30
 - 1.
 - C. UM - Dearborn - (MI-I) - Mar. 3
 1. According to the GroupMe with D7 officers, the MI-I (Dearborn) initiation is March 31st
 - a) Usually morning
 - D. So far those who need alternate initiations are:
 1. Connor Yako
 2. Alexander Coppeans
 3. Subramaniam Balakrishna
 4. Theo Endresen (sp?)
 - E. I will be sending out the emails at 8ish pm to coordinate their initiation

Treasurer (Michael)

- I.

External Vice Presidents (Zach & Josh)

- I. We got enough career fair chair applications! We'll be going over those and deciding on chair later this week.

Events

Service Coordinator (David)

- I. Upcoming Service Events:

- A. Knitwits (Tuesday, April 3 after NI IV)
 - B. BrainsRule! (Thurs, April 5 8am - 3pm)
 - C. MRelay (Fundraiser April 3, Event on 7th?)
 - D. Design Expo (W/Th, April 11, 12)
- II. Final call for service projects, @Jack, Eshita, Need More?

Professional Development (Kevin)

- I. Meraki Career Workshop and ONSF National Scholarship Workshop 1 went well last week
- II. Low attendance for headshots
- III. New [Google form](#) to get information for MI-G alumni database
 - A. Planning to send as BCC to all usernames in member data spreadsheet listed as alumni
 - B. Looking for feedback on the questions
 1. [Strike Race/Ethnicity Question](#)
 2. [Add "Check all those that apply to you"](#)
 - a) [First Gen college student](#)
 - b) [International Student](#)
 - c) [Under-represented minorities](#)
 3. [Change "Country of Origin"](#)
 - a) [Get rid of US and just make a blank to fill in](#)
 4. [Add Gender question](#)
 5. [Add "Would you be comfortable talking to a mentee about mental health or navigating work/school/life balance?"](#)
 6. ["Who do you work for" → "Current Employer"](#)
 7. [Make sure that all "select" questions have an "other" blank](#)
 8. [Add a "LinkedIn Profile" fill-in blank so that they don't need to write in their entire work history](#)

Campus Outreach (Daniel)

- I. Last MLK Luncheon tomorrow-16 people signed up!
- II. Pinewood Derby-1 person emailed about kit, 3 signed up
 - A. [Benson will bring the kits to Elections](#)
 - B. [5 Ounces max weights, only gravitational PE](#)

K-12 Outreach (Michael & Swetha)

- I. MindSETs are over :(
- II. Merit Badge Day was today
 - A. David: went extremely well
- III. Shadow day April 5th (last K-12 event of semester)
 - A. [Might open up to electees if we get more high school interest](#)
- IV. Application due Midnight on April 6th. Link updated on website @Kyle?
- V. Race and Ethnicity question for MindSET, do we still need it?

- A. It's there for the tracking demographics of our students at MindSET
- B. Can get rid of it, could use other demographics instead.

Activities (Greg)

- I. Blue lep Mixer was great!
- II. Next TG i think will be in 2 weeks from this thursday (4/12)
- III. Potential mixer with HKN again 4/7 @Cantina
- IV. IM Games currently Volleyball: 1-1, Broomball 2-0

Chapter

Chapter Development (Angelo)

- I. NI IV is April 3
 - A. Have enough topics
 - 1. Future of Bookswap
 - 2. Election of Members: Requirements for 3rd actives
 - a) Split into 4 groups, 2 on each topic.
 - b) Small groups so that more people can participate
 - B. Let me know if you have any announcements in addition to the upcoming events
- II. If you have any other future topics for NI, let me know so I can share them with the next Chapter Development officer

Membership (Michelle)

- I. Neopapalis (pita bar) ordered for elections for 145 people. The staff is super nice and helpful!

Publicity (Bruna)

- I. N/A

Historian (Mitch)

- I. Position names and descriptions
- II. Roberts Rules
- III. Order of Positions
- IV. Print 100 Cornerstones + Bingo!
- V. Anything else?
 - A. Bingo!

Points for Discussion

- I. New chair positions to consider for next semester (Kevin)
 - A. Alumni relations
 - 1. Membership or PD?
 - B. Inter-chapter (TBP chapters at other universities)
 - 1. Angelo - Good idea
 - C. Inter-society (within UM)

1. David thinks intersociety is not that useful, usually you talk to the equivalent officer in another group
 2. Benson - We used to have an Intersociety Officer, then we got rid of it
- D. Website
1. Benson - Two roles, Maintenance & Features
 2. Benson - Write a description for each chair position to go into the bylaws (if you would supervise the chair)
- E. MindSET Chair
1. K-12 officers will be taking on CSD
- II. Ad hoc officer position Fall 2018 (J-money & G-dubs)
- A. Want to close the gap between officer corps and rest of chapter
 - B. Can't write official language for this
- III. Transition Reports (Joanna)
- A. Who hasn't turned in their transition report?
 1. J-money & G-dubs
 - B. Who else?
 1. They were due over a week ago

Open Floor

- I.

Upcoming Events

- I.

