



Michigan Gamma chapter Third Actives Meeting

12 March 2019

Make sure you check in and get an iClicker to vote!



OFFICER UPDATES

EXECUTIVE TEAM

President*

- National scholarships
 - For rising seniors
 - Due April 1st
- Tau Beta Pi(e) Day Thursday
 - Free Pie in the Dude Connector
 - Make sure to wear your TBP Apparel!

EXECUTIVE TEAM

President*

- Banquet (Friday, April 12th at 8pm)
 - Please sign up on website if you plan on attending
 - If you sign up and show up, you will be eligible for a door prize raffle
- Mentorship Program
 - Please reach out to your mentee
 - Let tbp.mentorship@umich.edu know if you have any problems contacting them

Events Team

IM Sports!

Indoor Soccer

Monday, 9:30 PM



Broomball

Wednesday, 10:20 PM

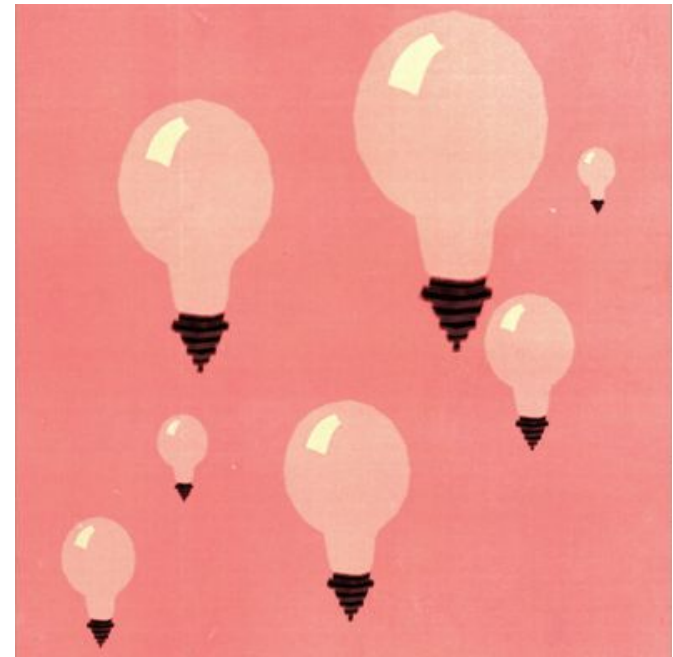


Chapter Team

Chapter Development

New Initiatives III

- Tuesday, March 12th at 6:30pm
- 1013 Dow





VOTING!

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

ROBERT'S RULES OF ORDER



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?

VOTING

I-clicker Setup

We will be using i-Clickers to vote today.

Test Vote time!

For all votes today:

A - YES

B - NO

When Kyle says “Go!” cast your vote:

Is Blue > Maize?



TBP Voting Rules

Who can vote?

Active membership: undergrads + grads + alumni, all of whom have met active requirements either this semester or last semester

National dues changes + election of candidates: students only



Ratification Ballot

RATIFICATION BALLOT



What is it?

- 2018 National Convention - chapter members convened to propose revisions to the National Constitution

VOTING



Ratification Ballot

1 - Roll Call (HQ bookkeeping)

A: UG Actives

B: Grad Actives

C: Alum Actives

2 - Motion to approve amendment 6 (Modify Programs)

A: Yes

B: No

C: Abstain

VOTING



Ratification Ballot

3 - Motion to approve amendment 7 (EC Nomination Deadline)

A: Yes

B: No

C: Abstain

4 - Motion to approve amendment 8 (EC Nomination of Floor)

A: Yes

B: No

C: Abstain

VOTING



Ratification Ballot

5 - Motion to approve amendment 9 (Unopposed EC Candidate)

A: Yes

B: No

C: Abstain



Election of Candidates

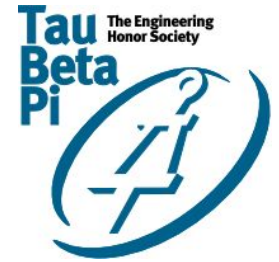
VOTING



Election of Candidates

- Result of this meeting is a binding election or rejection
- Candidates that do not complete the requirements will not be initiated, regardless of the vote tonight
- An abstention is the same as voting no
- All discussion is confidential
- Undergraduate and graduate candidates need $\frac{3}{4}$ vote
- Alumni candidates need $\frac{7}{8}$ vote
- Only initiated members may be present during voting

Recommendation of Eligible Candidates to Third Actives



MI-G Bylaw IV.1(g)(ii):

“The second election of candidates meeting (“Third Actives”) takes place approximately 4 weeks prior to initiation (or enough time as is needed to report the confirmed electees to headquarters) and focuses on the candidates’ progress toward completion of the requirements set forth in Appendix A or B as appropriate. Candidates whose character was not discussed at Second Actives must have their character reviewed at this meeting. In a closed session, the active members hold a discussion and vote on whether to elect each candidate to membership. To be elected, a candidate must receive a three-fourths ($3/4$) vote of the active membership present at the meeting. Active members, whether undergraduate or graduate students, are eligible to vote on new members. Alumni members are not eligible to vote on new members.”

See: THE ELIGIBILITY CODE OF THE TAU BETA PI ASSOCIATION
(Adopted by the 1926 Convention)

read next slide

Eligibility Code of Tau Beta Pi

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 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.

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.

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.

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. 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. 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.

VOTING

Undergraduate Eligible Candidates

Name	Uniqname	Service	Social
Allison Marozza	almaemar	13	1
Megan Busch	buschme	15	1
Derek Witcpalek	dwitcpa	11.5	1
Gregory Su	grsu	14.5	1
John Ike Smith	ikesmith	11.5	1
Richard Kass	kassre	12	1
Luke Knowles	lknowle	14	1
Andong Luis Li Zhao	aluisli	14	2

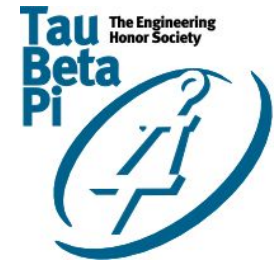
Have completed or very close to requirements

Socials can be made up w/service

Name	Uniqname	Service	Social
<small>Enter</small>			
Alec Brandel	abrandel	10.5	0
Angad Singh	angsin	10	0
Anselm Adrian	anselma	13	0
Nick Monson	bajgiel	10	0
Halla Kabat	khalla	14	0
Rishi Patel	patelris	11.5	0
Debjit Sarkar	sarkard	11	0
Shaunak Puri	smpuri	16	0
Victoria Whall	vwhall	10.5	0

VOTE:
Y - N - A

VOTING



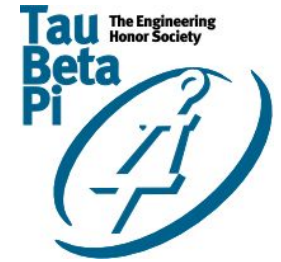
Undergraduate Eligible Candidates

**Have not completed requirements,
but have provided a plan**

VOTE:
Y - N - A

Name	Uniquname		Service	Social
John Serger	jserger	Plan	2	0
Aric Landy	amlandy	Plan	1	1
Ben Cader-Beutel	bencb	Plan	7	1
Caroline Schmiedeler	caschm	Plan	0.75	0
Dean Golan	degolan	Plan	5	1
John Stefan	jstefan	Plan	7	0
Justin Fu	justinfu	Plan	9	0
Catherine Bertcher	kbertch	Plan	8.25	1
Travis Gurlik	tgurlik	Plan	5.5	0
William Chung	wtomokic	Plan	8	0

VOTING



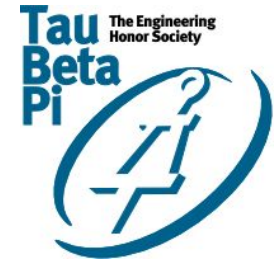
Undergraduate Eligible Candidates

Have not completed requirements
and have **not** provided a plan

VOTE:
Y - N - A

Name	Uniqname		Service	Social	With sign-ups
Alec Sunshine	asunny	NR	0	0	0
Nicholas Bolino	nbolino	NR	0	0	5.5
Rachael Weisman	rweisman	NR	0	0	0

VOTING



Graduate Eligible Candidates

50% Requirements:

- 5 service, 1 social
- 1 electee team meeting

Candidate	Service (min 5)	Socials (min 1)	General Meetings (3)	Electee Meetings (min 1)
Olamide Hammed Animasahun	11	2	3	1
Changyu Deng	5.25	2	3	1
Benjamin J. M. Greaves	10.5	3	3	1
Andrew Franklin Harrison	9.5	2.5	1*	2
Huanting Huang	7	8	3	2
Amy Langhorst	5	1	2*	1
Huai-Hsun Lien	6	2	3	1
Sravan Pannala	10	3	3	2

*Class conflicts with Tuesday meeting(s), but have a plan to complete extra hours

Vote:

Eminent Engineer

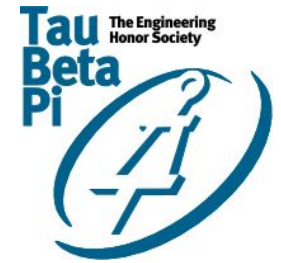


Professor Lonnie Shea



VOTE:

Eminent Engineer



Dug Song



VOTE:

Sign-In Code



taco tuesday