

# Officer Meeting Agenda

18 March 2018

*Fourth General*

## Updates

### Executive

#### *President (Bri)*

- I. Elections are March 27th, please nominate at least one person for your position!
  - A. **EK: Treasurer position is still not a nomination option...**
    1. Will be fixed sometime tonight or tomorrow (kylelady)
      - a) Also... Reimbursement forms onto the website?
      - b) Link was sent to Kyle Lady last week for upload
- II. If you did not do an officer spotlight at Third Gen, you will be doing one at Fourth Gen
  - A. You have been assigned a spotlight slide if you need to fill one out
  - B. Please be enthusiastic about these or they don't work!

#### *Vice President (Jack)*

- I. 4th Gen is this Tues
  - A. I'll be running this, lol
  - B. Prof Jenna Wiens
    1. **Comp-Sci! Will be talking about machine learning**
  - C. Playing Jeopardy
- II. I'll reply to guy who emailed tbp.officers, Data Science doesn't count does it? He is a LSA CS/Data Sci double major
  - A. **Both majors are NOT eligible.**
    1. Jack will email

#### *Grad Vice President (Eshita)*

- I. Grad electee of the week:
  - A. [Andrew Di Mauro](#)
  - B. Has basically completed all requirements for electing
  - C. Is running for F18 Grad VP!
- II. Upcoming grad socials/events
  - A. Coffee/Tea Series III (TBD; end of March)
    1. Will double as Grad electee meeting 4, because most (all) grad electees have completed both requirements.
    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 is March 24th (we have 2 speakers and 3 confirmed TBP panelists)
  - B. Recruiting panel members!
    1. TBP Grad actives (application [form](#))
    2. Faculty members (list recommendations here!)
      - a)
    3. Potentially have RELATE members/alumni on panel (still TBD)
  - C. Speaker sign-up [form](#) (forward to anyone you think will benefit from event, we still have quite a few spots open from April - June)
  - D. Audience sign-up on [website](#)
    1. [Counts for PD/Social credit](#)
  - E. Description of event can be found [here](#)

***Secretary (Elwhin)***

- I. Anyone need alternate initiations?
  - A. MRun nationals are on Initiation - 1 electee in MRun (Theo Endresen)
  - B. Email Rebecca / The district Directors (mike & Tim) on when tentative initiations are.
- II. Most catalog cards filled out (inc. Em Engin) (3 missing as of Thursday)

***Treasurer (Michael)***

- I.

***External Vice Presidents (Zach & Josh)***

- I. Career fair chair applications are due Tuesday. If you know of anyone that you think would be good let us know and we will reach out to them!!!! Anyone and everyone should apply.
  - A. [Goal: Drastically more TBP chairs than last year.](#)
    1. [3:1 SWE to TBP chair ratio last year](#)

**Events**

***Service Coordinator (David)***

- I. Upcoming Service Events:
  - A. Sequoia Place V (Wed, Mar 21, 6-7pm)
  - B. Leslie Science and Nature Center (Sun March 25, 9-noon)

***Professional Development (Kevin)***

- I. Events

- A. Engineering Futures happened today - 9 people attended, so we will be charged \$110 for it
  - 1. \$50 + \$10 per person under 15 people (which was 6)
  - 2. Would recommend?
    - a) Yes, good to do! But must have more attendance
- B. Meraki Career Workshop on Wednesday 6:30-7:30pm (co-hosted with SWE)
- C. ONSF national scholarship lunches this Wednesday and 4/4, 12-1pm, (co-hosted with CoE Honors)
- D. Professional headshots Thursday 4:30-6:30pm
- II. If I send something to [tbp.alumni](mailto:tbp.alumni), does it go to all of them or only people who are sent emails frequently?
  - A. It will go to everyone in the group [tbp.alumni](mailto:tbp.alumni), but don't know if that group includes ALL alumni of all email preferences
  - B. However, criteria for being in [tbp.alumni](mailto:tbp.alumni) is unknown

### ***Campus Outreach (Daniel)***

- I. Chocolate Caramel Day tomorrow! 1:30-3:30 pm
  - A. Expect for it to run out early
- II. Nobody's e-mailed me about the proposed Pi-newood Derby (3/29/18)...
  - A. Flyers were sent out during Pi Day, and will be sent out at Choco Caramel day
  - B. "I think it'll be pretty lit." - Michael Fisher, 2018
- III. MLK Luncheon 3/26-Fabian Pfeffer
- IV. Pi Day - handed out 65 pies, ran out in about an hour

### ***K-12 Outreach (Michael & Swetha)***

- I. MindSET II went well. More kids showed up!
- II. MindSET III is this Saturday March 24th. Water bottle rockets. Good on volunteers
- III. Merit badge day on Sunday March 25th. Need [3 volunteers](#) for the morning shift.
- IV. Shadow day is April 5th, [sign-up](#) to be an active shadowee.
  - A. Recommend: Jacqueline Schmeidler, Grayson, Will Arnold

### ***Activities (Greg)***

- I. Past Events
  - A. The bent is pretty
  - B. Trivia night went well
- II. Upcoming Events
  - A. HKN Mixer this Friday @ Blue Lep
  - B. Hopefully Ballroom Dance workshop next thursday 3/29
  - C. Inter-Society Bowling next Friday 3/30

## **Chapter**

### ***Chapter Development (Angelo)***

- I. Let me know if you have any additional topics for NI (either for NI IV or for next semester)

- A. Refer to 3rd Actives + Book Swap
- B. Being more involved in Diversity (refer to groupchat) but already had a DEI topic

### ***Membership (Michelle)***

- I. Piada ordered for Tuesday

### ***Publicity (Bruna)***

- I. Survey:
  - A. TBP website and Week at a glance emails
    - 1. 5 replies. Website > emails
      - a) Officer replies → 15 electees, 40 actives (incl. officers), 1 person who doesn't know if their active... (Bri)
  - B. TBP website, Week at a glance emails, meeting announcements, and PD emails
- II. Shadow Day Announcement ?
  - A. Yes.

### ***Historian (Mitch)***

- I. Electees of the week?
  - A. I'll get it to you tomorrow -Jack
  - B. Any recommendations for Historian?
    - a) Jack will nominate a few electees for you
- II. Anything else for Cornerstone?
  - A. Remind that elections + key events
  - B. Road Trip theme? "Destination Initiation"
    - 1. No -Mitch

## **Points for Discussion**

- I.

## **Open Floor**

- I. Electee Packet should be a pop-up book. "Your Road to Initiation"

## **Upcoming Events**

- I.



