



Electees/Actives Meeting II

October 30, 2012

Welcome (Mike Hand - mikehand)

Presentation

I. **What is Engineering Futures?** (Elson Liu—Grad Student Advisor)

Initiation Requirements

II. **Electee Information** (Mike Boyd - mjboyd)

1. **Next Due Date (Nov 6):**

- Do at least 12 hours of service projects. These hours may include Career Fair, MindSET, and tutoring hours.
- Do at least one TBP social event.
- Do at least one Group Activity.

2. **Things due at E/A III (Nov 29):**

- All hours (service, social, tutoring, MindSET, etc.).
- Electee exam, interviews, \$90 (cash or check payable to “Tau Beta Pi”)
- Team meeting before E/A III: desserts and a new MI-G TBP Yell.

III. **Initiation** (Mike Boyd - mjboyd)

Dec 8, 4pm sharp in 1500 EECS.

1. **Required** to become a member. Let Mike Boyd know ASAP if you have a conflict.
2. Dress business formal; bring some form of photo ID.
3. Plan on arriving at least 30 minutes early (more if inclement weather). Doors lock at 4pm.

IV. **Banquet** (Isabel Cosnahan - cosnahan)

Dec 8, 5:30–8pm at Campus Inn, dinner served at 6:00pm, Speaker TBA.

1. Tickets are \$25. Tickets are free if you are:

- An electee,
- A group leader,
- One of the top 5 actives by service hours, or
- A PA or third-term or higher DA.

2. Actives must RSVP with Isabel by Nov 24 even if your ticket is free—there is a Google form in the announcements. Fill this out ASAP.

V. Catalog Cards (Chris McMullen – cmcmull)

1. Fill out a catalog card and give it to Chris by the end of the meeting.

Service Events

VI. Service Projects (Maria Schneider - schneima)

1. Upcoming Service Projects:

- Detroit Pen Pals — Training on Wednesday, Oct 31, 7pm; Thursday, Nov 1; 6pm; Tuesday, Nov 6, 5:30pm; or Thursday, Nov 8, 5pm — See emailed announcements for more details
- Recycle Ann Arbor - Friday, November 2, 2:30-5:30pm
- Invasive Plant Removal Day - Saturday, November 3, 10am-2pm
- Cub Scout Day - Sunday, November 4, 11am-6pm
- Ronald McDonald House - Wednesday, November 7, 6:30-8:30pm
- Sequoia Place - Wednesday, November 7, 7-9pm
- Be the Match Registry - Friday, November 9, 10am-4pm (1 hour shifts)

2. External Hours:

A maximum of 5 independent hours of service (hours not associated with Tau Beta Pi) may be counted provided you show adequate proof of your involvement and that the hours do not count for another society. Give a signed letter from the organization you volunteered with to Maria.

3. **Project Leaders:** Keep Maria updated on your projects. When you complete your project, please complete the event on the website and fill out the project report form: <http://tinyurl.com/8crw37k>

VII. K–12 Outreach(Carlos Pons Siepermann and Marissa Lafata - carlpons and malafata)

1. Module 1 was a success, thanks to everyone that attended.
2. Module 2 is full. Please sign up for Modules 3 and 4 online. (Nov 10 and 17)
3. All modules are 8:30am–12pm in 1013 Dow.
4. Transportation will be arranged from Central Campus to North.

VIII. Campus Outreach (Ben Rothacker - benroth)

1. Talk to Ben if you have questions regarding tutoring; sign-up is on the website.
2. Upcoming Collaborative Study Table — Sunday, Nov 4, 6-7:30pm (free food).

IX. Alternative Spring Break (Mike Hand - mikehand)

1. If you are interested in participating in the Alternative Spring Break trip this upcoming semester, the application forms for site leaders and participants are available. Check the announcements for links to the applications.

2. Have a list of possible sites—most in KY, TN, WV, VA area.
3. Possible topics: home repair or outdoor/park repair, possible tutoring/education
4. Applications are due Wednesday, Nov 7 at 11:59pm.

Social Events

X. Upcoming Socials (Isabel Cosnahan - cosnahan)

1. **Movie night this Friday** (Nov 2), 7–9:30pm. Courtyards Apartments theater in the south building. Snacks provided but you can also bring candy and popcorn! Movie is TBD— email suggestions to Isabel.

XI. Intersociety Socials and Sports (Eeshan Khanpara - keeshan)

1. Season II with SWE (sign up now).
 - Innertube Water Polo (Co-Rec B): Sundays, 8:00pm at IM Building
 - IM Flag Football (Men’s B): Mondays, 7:30 PM at Elbel/Mitchell Field - girls are welcome!
 - IM Broomball (Men’s B): Thursdays (“Wednesday night”), 12:20 AM at Yost Ice Arena - girls are welcome!

Sign up on the team rosters:

umich.athleague.com → Make Profile → Search for “Tau Beta Pi” or “TBP”

Sign up on the TBP Events page if you want a social credit.

2. Laser Tag with HKN and SWE: Friday, Nov 16, 8–10pm at ZapZone in Canton: 41953 Ford Rd. Canton, MI 48187

Chapter

XII. New Initiatives (Gina Calco - gcalco)

1. **Meeting II:** Thursday, Nov 1, 5–6pm
2. Location 1006 Dow (sign up online at www.migamma.org)
3. Committee-Style Topics: Electee Interviews (feedback/ethics cases), meeting speaker ideas/suggestions, Engineering Futures, ideas for new service projects, improving invitation process, and possibly more (Email Gina with more suggestions).
4. Free food. Service hour.

XIII. Graduation Cords and Stoles (Justine Kunz - justkunz)

1. Email Justine or come to the TBP office (1226 EECS) to place an order.
 - You can wear a TBP stole at graduation if you have been a DA at least once (including this semester) — free.
 - You can wear TBP cords just for being a member — \$11.

XIV. New T-Shirt Design Competition (Justine Kunz - justkunz)

1. Submit a design for the new Tau Beta Pi t-shirts!. Submit your designs at <http://tinyurl.com/8cqt7rw> by Nov 12.

XV. Cornerstone (Ryan Chen and Nick Ruff - ryanchen and nickruff)

1. Write an article for the Cornerstone—get electee group points.

Professional Development

XVI. Engineering Futures (Susie Chung - susiec)

1. Team Chartering/ Group Process Session
 - Rescheduled for Nov 4, 12:30–4:30pm in 1006 Dow.
 - Please sign up by Wednesday, Oct 31(**tomorrow**) 5pm—requires a minimum of 12 people signed up on the website.
 - Lunch will be provided before the event.

Proposals

- XVII. Proposed Bylaw Change:** External Vice President Application (Kevin Joseph - kevijose)
The purpose of this change is to make the choice of External Vice Presidents (EVPs) the result of an application and interview rather than an election. This will be discussed and voted on today.

Change Bylaw IV.1

BYLAW IV - ELECTION OF OFFICERS

Section 1. Officers (with the exclusion of the District 7 Conference Chair and the External Vice Presidents) shall be elected at the election of officers meeting scheduled between the election of candidates meeting and the formal initiation ceremony each semester. Electees and active members are eligible to vote and run for office.

Add Bylaw V.4

BYLAW V - APPOINTMENT OF OFFICERS

Section 4. The External Vice Presidents (EVPs) will be appointed by a committee consisting of the current EVPs and the officer voting members of the advisory board (President, Vice President, and Secretary). In the event that any members of this committee apply for EVP, they will be recused from the decision and replaced with the Treasurer. If more than one member of the committee or the Treasurer applies for EVP, their spot will remain vacant.

- a) The External Vice Presidents will send out the application three weeks before the officer election meeting. The application will remain open for two weeks to allow all interested parties an opportunity to submit an application. After two weeks have elapsed, the application will be closed and interviews will be held with the applicants. The interviews will be conducted by the current EVPs and the President.
- b) After interviews have concluded and before the election of officers meeting, the committee defined in Section 4 will decide the two most suitable candidates.

Game and Future Schedule

XV. Team Game — Tau Beta Feud (Mike Boyd - mjboyd)

XVI. Upcoming Meetings and Events

Third Actives, Tuesday, Nov 6, 6:30PM, 1013 Dow (Actives Only)

Elections, Tuesday, Nov 13, 6:30PM, 1013 Dow

Electees/ Actives III (E/A II), Tuesday, Nov 27, 6:30PM, 1013 Dow

Figure 1: How to complete a TBP Catalog Card—Fall 2012

PERMANENT RECORD - **TAU BETA PI CATALOG CARD** - PRINT LEGIBLY

Last name Doe First Name Jane Middle Name(s) Elizabeth Chapter MI-G

Presently studying for BSE/MSE ^{PhD} degree, expected to be obtained 05 2013
Month Year

or, if not now a student, year of first degree _____ from _____ (institution).
 Male Female

Home or Most Permanent Address <home address here>
City State or Country Zip

School Address (if same as home, write "Same") <school address here>
City State or Country Zip

Email unigname@umich.edu

Date of Birth MM/DD/YYYY

College or University	Major Field of Study	Degree & Year	Years Attended
Univ. of Michigan	ChE	BSE 2009-	2013

Expected grad year

Other College Honor Societies

Elected to Tau Beta Pi as Undergrad. Student
 Grad. Student Alumnus Eminent Engineer

Or grad student
 There's also 1 alum...you know who you are

Date of initiation into Tau Beta Pi 12/8/2012 (OVER)

Permanent Home Telephone: (123) 456-7890

Local Telephone: (234) 567-8910

Employer: _____ Position: _____

Other Information: UMID
name phonetically spelled

Additional degrees (if any)

Please keep the national Headquarters informed when your address changes (www.tbp.org).