



Electees/Actives Meeting I

October 23, 2012

Welcome (Mike Hand - mikehand)

Corporate Presentation

I. Energy Considerations for the Next 10 Years (Robert Langdon–Exxon Mobil)

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. Reminders:

- Work on your electee exam.
- Sign up for tutoring hours and MindSET.
- Interview 6 fellow Tau Bates (including one officer).
- Initiation is Sat. Dec 8, 4pm. Email Mike Boyd ASAP if you cannot attend.

III. Initiation Banquet (Isabel Cosnahan - cosnahan)

1. Dec 8, 5:30–11pm at Campus Inn, dinner served at 6:00pm, Speaker TBA.

- Tickets are \$25. Tickets are free if you are:
 1. An electee,
 2. A group leader,
 3. One of the top 5 actives by service hours, or
 4. A PA or third-term or higher DA.
- 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.

Service Events

IV. Service Projects (Maria Schneider - schneima)

1. Upcoming Service Projects:

- Sequoia Place - Wednesday, Oct 24, 7pm–9pm
- Cancer Center - Thursday, Oct 25, 4pm–6pm
- KnitWits - Monday, Oct 29, 5–7pm
- Recycle Ann Arbor - Friday Nov 2, 2:30–5:30pm
- UM Environmental Health, Invasive Species Removal - Saturday, Nov 3, 10am–2pm
- Cub Scout Day - Sunday, Nov 4, 11am–6pm

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.

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

1. Water bottle rockets module: Oct 27 (**this Saturday**).
2. Future module dates: Nov 3, 10 and 17.
3. All modules are 8:30am–12pm in 1013 Dow.
4. Transportation will be arranged from Central Campus to North. Emails with details will start being sent out today.
5. Sign-up online. Sign up for Module 1 is closed. Please sign up for later modules.

VI. Tutoring (Ben Rothacker - benroth)

1. Every Sunday 3–5pm at UgLi, and Wednesday 7–9pm at UgLi and Duderstadt—sign up on the website under events calendar.
2. Locations: UgLi study room, Duderstadt study room

VII. 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. The site is being determined. Check the announcements for links to the applications.
2. Gauge of interest.
3. Site leader applications are due Friday, Oct 26 at 11:59pm.
4. Participant applications are due Wednesday, Nov 7 at 11:59pm.

Social Events

VIII. Upcoming Socials (Isabel Cosnahan - cosnahan)

1. Bullpen Halloween Party, Weds. Oct 24, 7-11pm, 1226 EECS
2. Friday Night Game Night, Fri. Oct 26, 7-8:30pm, 1010 Dow

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

1. New season of IM Sports with SWE starts Oct 28.
 - 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: Friday, Nov 16 at ZapZone in Canton

Chapter

X. New Initiatives (Gina Calco - gcalco)

1. **Meeting II:** Thursday, Nov 1, 5-6pm
2. Location TBD (sign up online at www.migamma.org)
3. Committee-Style Topics: feedback on interviews, ideas for new service projects, improving invitation process, and possibly more.
4. Free food. Service hour.

XI. 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.

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

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

Professional Development

XIII. Engineering Futures (Susie Chung - susiec)

1. Team Chartering/ Group Process Session
 - Being rescheduled for Nov 3 or 4.
 - Lunch will be provided before the event.

Proposals

XIV. Proposed Bylaw Change: External Vice President Application (Kevin Joseph - kevjose)

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 presented now and voted on (by Actives only) at E/A II.

Change Bylaw IV.1

BYLAW IV - ELECTION OF OFFICERS

Section 1. Officers (with the exclusion of the District 7 Conference Chair and 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 by the Treasurer.

- 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 meeting, the committee defined in Section 4 will decide the two most suitable candidates.

Game and Future Schedule

XV. Team Game — Trade Up (Mike Boyd - mjboyd)

XVI. Upcoming Meetings and Events

Electees/ Actives II (E/A II), Tuesday, Oct. 30, 6:30PM, 1013 Dow

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