



Elections Agenda

19 November 2013

Welcome (Ryan Chen - ryanchen)

Quick Hits

I. Own It: Leading Inclusion in Corporate America (Elson Liu - eyliu)

- Thursday, Nov 21, 6:00 pm, Chesebrough Auditorium (Chrysler Center)
- Speakers: Dean Munson, Stephenie Landry (Director – Amazon Baby, Amazon Mom), Ed Seaberg (Vice President of IT Operations – Rockwell Automation)

II. Bylaw change to be voted on at E/A III (Mike Hand - mikehand)

- ~~GENERAL MEETINGS~~ ~~The following~~ Regular meetings will be scheduled and held ~~once~~ in the Fall Term and once in the Winter Term.: **Each semester there must be at least a general-actives meeting; two one** candidate informational meeting, ~~s-(committees);~~ two election of candidates meetings;; ~~three electee/actives meetings;~~ an election of officers meeting;; and the formal initiation. **The Executive Committee may schedule additional meetings as appropriate.** The regular meeting schedule will be published prior to the first meeting of each semester.

Electee Information

III. Undergrad: Requirements for December 3 (Michael Angileri - mangi)

1. Give \$90 one-time member fee to Joe Menzia (jmmenz), check payable to Tau Beta Pi.
2. One more group meeting. Use this to prepare for the Bake-off and Yell competition (and complete your peer interviews).
3. Bring your TBP-themed dessert and be ready to perform your Yell at E/A III.
4. Finish all other Electee Requirements (exam, service hours, socials, tutoring, MindSET, peer interviews). If you will have trouble completing them, please email Michael (mangi) ASAP.
5. If you have any questions about Electee Requirements, please talk to or email Michael (mangi).

IV. Grad Info (Ethan Stark - emstark)

1. Requirements for December 3
 - Give \$90 one-time member fee to Joe Menzia (jmmenz), check payable to Tau Beta Pi.
 - Finish all other Electee Requirements: 10 service hours, 2 socials, attend E/A III
 - TBP themed dessert competition? - email if interested
2. Possibly another Happy Hour - details to come

V. Initiation

1. **Initiation:** (Michael Angileri - mangi and Ethan Stark - emstark) Dec 7 at 4:00 pm in 1500 EECS.
 - Required to become a member—let Michael/Ethan know ASAP if you have a conflict
 - Dress is business formal, bring a form of photo ID.
 - Plan on arriving at least 30 minutes early, doors lock at 4:00 pm

VI. Paper Catalog Cards (Ariel Rose - akrose)

1. Please return a paper catalog card to Ariel if you have not already completed one.
 - Follow the directions on the card. Use ink.
 - On the reverse, include your UMID and a phonetic spelling of your name

Actives Information

VII. DA/PA Status (Kelsey Hockstad - kelshock)

1. Please complete DA/PA requirements by E/A III: Dec 3.
2. An email will be sent out shortly to those who have attained DA status as well as those who are close to it.

Service Events

VIII. Service Projects (Marc Biondo - biondom)

1. Upcoming Service Projects

NOTE: Below are all the service projects left this semester. If you are in need of service hours, sign up now. If these do not work for you, please take advantage of the external service hours (see below) and talk to Maria and we will figure something out.

- Sequoia Place 5: Wednesday, November 20, 6:45pm – 8:45pm
- MindSET 4: Saturday, November 23, 8:30am – 11:30am
- New Initiatives: Tuesday, November 26, 6:30pm – 7:30pm
- Hands On Museum: Saturday, November 30, 12:30pm – 4:30pm
- Food Gatherers Warehouse: Thursday, December 5, 12:30pm – 3:30pm
- Neutral Zone Spaghetti Dinner: Thursday, December 5, 2:30pm – 5:30pm

2. External Hours

- If you need ideas for external service, see the TBP home page.
- Up to 5 independent hours of service (hours not associated with Tau Beta Pi) may be counted provided that the hours do not count for another society.
- Give a signed letter from the organization you volunteered through to Marc or have them send him an email confirming your participation and the number of hours.

3. Project Leaders

- When you complete your project, please complete the event on the website and fill out the project report form: <http://tinyurl.com/TBPreport> (required to earn your leadership credit)
- Don't forget to give yourself the service hours for your event (assuming you attended)

4. Sign up to be a Book Swap Chair!

- Apply here: <http://tinyurl.com/BookSwapApplication>
- Applications are due by Sunday, December 1, 11:59pm
- Decision will be made by E/A III
- See the Cornerstone for more details

IX. K-12 Outreach (Laura Kruger and Alex Waselewski - krulaura and waselewa)

1. Last module this weekend, if you are an electee and have not attended MindSET you MUST come this Saturday (November 23) if you wish to initiate. Contact Laura or Alex if you have any issues.

X. Tutoring Opportunities (Josh Kempfer - jkempfer)

1. Tutoring at Pioneer High School on Thursday 2:00pm – 4:00pm. Great experience and you get service hours for your travel time.
2. We need tutors for EECS 203, upper level Mechanical engineering courses, and Math courses.
3. If you have not completed your tutoring service requirement, please sign-up to be a tutor because we will need tutors during the finals rush

Social

XI. Banquet (Jacob Texel - texel)

1. Where: Campus Inn (615 E. Huron St.)
2. When: Immediately following Initiation (rides will be available after)
3. Dress is business formal – look nice.
4. Electees attend for free – attendance is expected.
5. Third-term-plus DAs, PAs, top 5 actives by service, and group leaders attend for free.
6. Tickets for all other actives are \$25; tickets for guests (limit 2) are \$35
7. RSVP by end of the day (<http://bit.ly/TBPBanquet>)
8. Reception: 5:30pm; Dinner: 6:00 pm – 8:00 pm

XII. Activities (Jacob Texel - texel)

1. Game Night: Friday, Nov. 22 6:30 pm, 1014 Dow
2. TG II: Thursday, Dec 5, 5:30 pm, Buffalo Wild Wings on State St.

XIII. Intersociety (Leo Devota - lpdevot)

1. 3-on-3 Basketball (First Playoff Game): Wednesday, Nov 20, 9:30pm Broomball (First Playoff Game): Monday, Nov 25, 11:00 pm
2. Laser Tag with HKN: Thursday, Nov 21, 7:00 pm (Need a ride? <http://tinyurl.com/laser-tag-ftw>)
3. Nerf Blaster War with SGT: Sunday, Nov 24, 1:00 pm

Chapter

XIV. New Initiatives (Shannon Liu - liushuo)

1. Thursday, Nov 26, 6:30 pm, 1500 EECS
2. Topics: Ways to get actives involved, new project ideas, elections recap

XV. Cornerstone (Gina Calco - gcalco)

1. Write for the Cornerstone!

XVI. Graduation Cords and Stoles (Kelsey Hockstad - kelshock)

1. Email Kelsey to place an order.
 - You can wear a TBP stole if you have been a DA at least once (including this semester).
 - You can purchase TBP cords just for being a member for \$11.

XVII. Application to be Website Chair (Jae-Hong Kim - jsunk)

1. Apply here: <http://tinyurl.com/tbpweb>
2. Applications are due by Monday, Dec 2 at 8:00 am.
3. Any questions can be directed to Jae at jsunk@umich.edu

Presentation

Robert's Rules of Order (Mike Hand - mikehand and Elson Liu - eyliu)

Official Business

Officer Election Process (Mike Hand - mikehand)

** Note: Please stay for the duration of elections to maintain quorum and ensure valid elections. Additional leadership opportunities will be discussed after elections, please stay if interested.

Nominations

The floor will be open for nominations between individual elections. You are encouraged to nominate yourself and others.

Order of Voting

The President, VP, and Secretary will be voted on first in that order. The other positions will be voted on in the order they are listed in the chapter bylaws (Team Leads first). Motions may be made to change the order of the elections, but the Lead must be the first member of the Team elected.

Speech and Q&A

For any officer position, candidates will speak one at a time with all other candidates outside. Each candidate will have a maximum total time for a speech and Q&A, with a maximum time on the speech.

For the various positions, the limits are as follows:

- President, V.P.: 3 minutes for speech, 5 total
- Team Leads: 2 minutes for speech, 3.5 total
- Everyone Else: 1.5 minutes for speech, 2.5 total

If the speech ends before the allowed time, the Q&A will begin immediately and can continue until the overall time has elapsed. If the Q&A ends early, the candidate is finished. These limits may be extended by motion from the floor, provided the extension affects each position equally.

Discussion

Discussion is opened for any comments regarding the candidates. The moderator will ask for any serious concerns to be mentioned first. Then, the moderator will open the floor to discussion for or against any of the candidates. Discussion will continue until there are no more comments or a successful motion to limit debate is made. There is a limit of 1 minute of discussion per comment. The outgoing president and, following his/her election, the incoming president may not take part in the discussion of candidates. Incoming Team Leads may not take part in the discussion of candidates for their Team.

IMPORTANT

- We need a quorum of the attending members to elect next term's officers. Do not leave until elections are finished!
- Keep what is said during candidate discussion strictly confidential. What happens in elections stays in elections.
- Newly elected officers and current officers please stay after to get pictures and plan transitions.

Leadership Opportunities

XVIII. Indicate interest in other leadership opportunities after meeting

1. There are many other leadership opportunities available in TBP

- Professional Development Committee: Help organize information sessions, Engineering Futures sessions, MLK Luncheons, and get some experience interacting with companies and recruiters.
 - Electee Group Leaders: Assist the Vice President with coordinating the electee process. Committed group leaders are integral to a positive experience for new members.
 - Service Project Leaders: Plan and run a service event to help give back to the community.
 - Website: Help build and maintain the new chapter website. You don't have to have extensive experience; all we need is a willingness to learn and contribute.
 - Social Events: lead a social event for TBP for leadership credit.
2. If you are interested in any of these opportunities or any other form of involvement in the chapter, the officers will be available after the meeting to discuss with you.

Next Meetings

XIX. E/A III Tuesday, Dec 3, 6:30pm, 1013 Dow

XX. Initiation Saturday, Dec 7, 4:00pm, 1500 EECS

XXI. Banquet Saturday, Dec 7, 5:30pm, Campus Inn