Elections Agenda
November 13, 2012

Welcome (Mike Hand - mikehand)

Initiation Requirements

I. Electee (Undergrad and Grad) Requirements for E/A III (Nov 27) (Mike Boyd - mjboyd)
   1. All hours (service, social, tutoring, MindSET, etc.).
   2. Electee exam, interviews, $90 (cash or check payable to “Tau Beta Pi”)
   3. Team meeting before E/A III: bake your TBP-themed desserts and make a new MI-G TBP Yell.
   4. Bring your dessert and perform your yell at E/A III.

II. 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 30 minutes early (more if inclement weather). Doors lock at 4pm.

III. Banquet (Isabel Cosnahan - cosnahan)
   Dec 8, 5:30–8pm at Campus Inn (615 E. Huron St.), dinner served at 6:00pm.

   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. Everyone 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.

IV. Paper Catalog Cards(Electees Only) (Chris McMullen – cmcmull)

   1. Please return a paper catalog card to Chris if you have not already completed one.
   2. Follow the directions on the card.
   3. On the reverse, include your UM-ID and a phonetic spelling of your name.
Service Events

V. Service Projects (Maria Schneider - schneima)

1. Upcoming Service Projects: Note: These are all the service projects left this semester besides MindSET, Tutoring, New Initiatives, and the Electee Focus Group (see VII). If you are in need of service hours sign up now. If these do not work for you, please take advantage of external service hours (see below) and talk to Maria and we will figure something out.
   - Matthaei Botanical Gardens - Saturday, Nov 17, 9am–12pm (11/11)—Full
   - Food Gatherers Warehouse - Tuesday, Nov 20, 5pm–7pm (7/7)—Full
   - Towsleys Children Center - Monday, Nov 26, 3pm–5pm (7/10)
   - Sequoia Place - Wednesday, Nov 28, 7pm-9pm (3/3)—Full

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

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

1. Last module this Saturday (8:30am–12pm in 1013 Dow), if you are an electee and have not attended MindSET you MUST come this Saturday if you wish to elect. If you absolutely cannot make it, email Carlos or Marissa, ASAP.
2. Modules have gone well. Everyone should sign up to finish the semester well.
3. Transportation will be arranged from Central Campus to North.
4. This weekend we will be doing bridges, an extra activity might become available to help us prepare, details to come on the website soon.

VII. Undergraduate Electee Focus Group (Andy Boucher - yanders)

1. Tuesday, Dec 4, 7–8pm in 1005 Dow.
2. Undergraduate electees are suggested to come and give feedback on the electee process and their future interests with TBP. Attendance at the event is worth 1 service hour. Food will be provided. Undergraduate Electees Only!

VIII. Career Fair Focus Group (Vicki Choe and Kevin Joseph - vchoe and kevijose)

1. Monday, Nov 26, 5–6pm.
2. Come give feedback if you attended the career fair, and learn more about Career Fair if you might be interested in being a chair; location TBA.
Social Events

IX. Upcoming Socials (Isabel Cosnahan - cosnahan)

1. TG II Thursday, Nov 29, 7–9pm. Buffalo Wild Wings.

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

1. Season II with SWE (sign up now).
   • IM Broomball (Men’s B): Thursdays (“Wednesday night”), 12:20 AM at Yost Ice Arena - girls are welcome!
   • Broomball and Flag Football games are upcoming, times TBA.

Sign up on the team rosters by NOON of the gameday and add you name to the TBP roster and make sure to bring your Mcard:

www.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
   Sign up for carpools via the TBP Events page.

3. Ultimate Frisbee Tournament— Saturday, Dec 1, time TBA.

XI. Grad Student Social Events (Nathan McKay - ngmckay)

1. Sky Zone with SWEGrad: Friday, Nov 30, Time TBD. Sky Zone is basically a giant room made of trampolines where you can bounce around to your heart’s content. There may be a small cost ($5–10). Check out Sky Zone at http://canton.skyzonesports.com and signup up at www.migamma.org (carpool also available ).

2. Possibly another Happy Hour — details to come.

3. Grad Whirlyball is also in the future. More details to come. Email Nathan if interested in attending.

Chapter

XII. New Initiatives (Gina Calco - gcalco)

1. Meeting III: Thursday, Nov 15, 5–6pm in 1006 Dow
   • Sign up online at www.migamma.org
   • Committee-Style Topics: additions to the new website, ideas for new service projects, updates on Foo Bar implementation. (Email Gina with more suggestions).
   • 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. Distinguished/Prestigious Actives Requirements (Justine Kunz - justkunz)

1. Please complete DA/PA requirements by E/A III (Tuesday, Nov 29). There will be a list sent out shortly after Elections with the names of those who have attained DA/PA status as well as those who are close to it. Contact Justine with questions, or if you are not on the list and you expect to be.

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

1. Write articles for the E/A III Cornerstone—get electee group points.

Official Business

XVI. Officer Election Process (Mike Hand - mikehand)

Note 1: Please stay for the duration of elections to maintain quorum and ensure valid elections.
Note 2: Discussion of the candidates shall remain confidential- what happens during elections stays in elections.

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

Order of Voting
Advisor elections will happen first, and then the President, VP, Secretary, and Treasurer 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. However, motions may be made to change the order of the elections.

Speech and Q&A
For any officer position, candidates will speak one at a time with all other candidates outside. For President and V.P. positions, each candidate will have up to 2 minutes to give a speech and a total of 4 minutes for the speech and Q&A. If the speech ends before the allowed 2 minutes, the Q&A will begin immediately and can continue until the overall 4 minutes has passed. If the Q&A ends early, the remaining time is forfeit.
For all other positions, each candidate will have up to 1.5 minutes to give a speech and a total of 2.5 minutes for the speech and Q&A. If the speech ends before the allowed 1.5 minutes, the Q&A will begin immediately and can continue until the overall 2.5 minutes have passed. If the Q&A ends early, the candidate is finished.

Discussion
Discussion will be opened for any comments for the candidates. The moderator will ask for any serious concerns to be mentioned first. Then, the moderator will ask if anyone would like to say something positive about Candidate A for the officer position, and 1 comment (max 1 minute) will be allowed. Then the moderator will move on to Candidate B, etc. After each candidate has been represented, the discussion will open for all candidates for 5 minutes (each comment still limited to max 1 minute).
Please move to extend debate if you feel like there are still important items to discuss about the candidates.
*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 confidential. What happens in elections, stays in elections.
Newly elected officers and current officers please stay after to have pictures taken and plan transitions.

XVII. Upcoming Meetings and Events
Electees/Actives III (E/A III): Tuesday, Nov 27, 6:30PM, 1013 Dow
Initiation: Saturday, Dec 8, 4pm (sharp), 1500 EECS