



Elections Agenda

18 November 2014

Welcome (Kelsey Hockstad - kelshock)

Events

I. Service (Scott Cooper - smcoop)

1. Upcoming service opportunities: Check the website (tbp.engin.umich.edu) for more
 - Food Gatherers: Friday, Nov. 21, 12:40 – 3:45pm
 - Sequoia Place: Wednesday, Dec. 3, 6:45 – 8:30pm
2. Project Leaders: Leadership credit will be assigned soon. Make sure your event is complete and hours are assigned
3. Sign up to be a Book Swap Chair:
 - TBP runs this event every semester to allow students to buy and sell used textbooks at low prices.
 - Being a Book Swap Chair is a great way to get more involved in TBP and to give back to the College of Engineering community.
 - No prior Book Swap experience is required to apply.
 - Application is open now and will close Sunday, Nov. 30 at 11:59pm
 - Apply here: <http://tinyurl.com/BookSwapApplication>
 - Chairs will be chosen by Fifth General

II. Campus Outreach (Josh Kempfer - jkempfer)

1. Tutoring at Huron High School
 - Tutor for Algebra I support or Geometry
 - Simple background check forms on the website, fill them out and email them to Josh
 - Sign up to tutor on the website
 - Take AATA bus route 22 from Pierpont to Huron High School

III. Activities (Mike MacFarlane - macfarmi)

1. Rock 'n' Bowl: Friday, Nov. 21, 7:30 – 9:30pm (sign up: <http://tinyurl.com/TBPBowl>)
2. Movie Night, Frozen: Monday, Nov. 24, 6:00 – 8:00pm

3. Game Hour: Tuesday, Nov. 25, 5:30 – 6:30pm
4. Banquet: Saturday, Dec. 6, 6:00 – 8:00pm (sign up: <http://tinyurl.com/TBanquetPi>)

IV. K-12 Outreach (Sara Rusignuolo & Eric Colomb - srus & ecolomb)

1. Apply to be the next K-12 Outreach Officer
 - Plan MindSET and other K-12 Outreach initiatives
 - Position lasts for a year: W15 and F15
 - Application link: <http://tinyurl.com/K12OutreachW15>
 - Apply by Sunday, Nov. 30 at 11:59pm

Chapter

V. Chapter Development (Ki-Joo Sung - sungkj)

1. New Initiatives III: Tuesday, Nov. 25, 6:30 – 7:30pm
2. Get a service hour for attending
3. Please sign up on the website if you plan on attending, so Ki-Joo can order the appropriate amount of food
4. If you do attend, please contribute to the discussion!

Professional Development

VI. Corporate Relations

1. Engineering Futures Session
 - A facilitator from Tau Beta Pi's National Organization will come deliver a workshop on some of the functional skills required to be a great engineer.
 - Topic: Analytical Problem Solving
 - Sunday, Nov. 23, 1:00 – 4:00pm, 1018 DOW
 - Social credit

Electee Updates

VII. All Undergrad and Grad Electee Requirements are due Dec. 2 (Sylvia Domanico & Michael Benson - domansyl & mlbenson)

1. Undergrad: One more team meeting. Use this to prepare for the Bake-off and Yell competition (and complete peer interviews and electee exam!) for Fifth General. Bring your TBP-themed dessert and Yell to Fifth General.
2. Undergrad: Finish all other requirements (electee exam, service hours, socials, tutoring, MindSET, peer interviews). If you will have trouble completing them, please email Sylvia ASAP.
3. All: Give \$90 one-time membership fee to Jason Cassell (jasocass), check payable to Tau Beta Pi or bring cash with your name on it.

4. Grad: Team grad will be participating in the Bake and Yell competition (baking some delicious treats). If you are interested in hosting a baking event, please contact Benson. Grad actives are invited to participate as well!
5. Grad: Finish **all requirements** (10 service hours, 2 socials, 1 graduate social, and paperwork) by Dec. 2. Please check your status on the website to make sure that your progress is being correctly reported. If you will have trouble completing your requirements, please email Benson ASAP.
6. Check your progress on the website and let Sylvia or Benson know if anything is wrong.
7. If you have any questions about electee requirements, please talk to or email Sylvia or Benson

VIII. Initiation: Saturday, Dec. 6 at 4:00pm

1. Required to become a member of TBP—let Sylvia or Benson know ASAP if you have a conflict
2. Dress is business formal
3. Bring a form of photo ID
4. Plan on arriving at least 30 minutes early (that's 3:30pm). Doors lock at 4:00pm

IX. Electees of the Week

1. Undergrad:
 - Joel Sharin: for being signed up for electee Distinguished Active with 31 hours of service
 - Kristen Ige: for continued involvement and dedication to the chapter despite not being able to regularly attend Tuesday meetings, and for going above and beyond on service hours (27 hours!)
2. Grad:
 - Aakash Mittal: for involvement in a variety of TBP events including Tech Day, Sequoia Place, Blood Battle, and various social events
 - Abhishek Goyal: for involvement in homecoming mentoring, New Initiatives, and several Tuesday Breakfast Parties

Official Business

Officer Election Process (Mike Hand - mikehand)

Motion	Purpose	Example	Vote Needed	Privileged?	Debatable
Call the question/ Previous question	End debate and move to vote	I move to call the question/ I move the previous question	Two Thirds	No	No
Point of order	Requests that the rules be followed	Point of order: the speaker is over time	Ruled by chair	Yes	N/A
Point of information	Allows questions of fact about the business at hand	Point of information: Did the candidate speak to previous office holders?	Ruled by Chair	Yes only if the speaker has the floor but has not begun to speak	N/A
Point of Personal Privilege	Address issues impairing your ability to participate	Point of personal privilege: Will the speaker please speak louder	Ruled by Chair	Yes	N/A
Appeal the decision of the chair	Challenges chair's ruling	I move to appeal the decision of the chair	Majority	No	Yes
Reconsider	Considers a vote again	I move to reconsider*	Majority	No	Yes provided the motion being reconsidered was debatable
Recess	Brief Break	I move to recess for 5 minutes	Majority	No	No
Move to extend speaking/ question time	Move to extend speaking/ question time for all candidates	I move to extend speaking time by 2 minutes per candidate	Majority	No	No
Move to limit debate	Limits the current debate for a certain time or certain number of speakers	I move to limit debate to three more speakers	Two Thirds	No	No

*A motion to reconsider can only be made and seconded by someone who voted with the prevailing side.

Motions may be made anyone who currently has the floor (the right to speak).

The chair will acknowledge the motion and ask for a second.

If there is no second, the motion dies for lack of second.

If there is a second, an objection may be made.

If there is no objection, the motion succeeds by unanimous consent.

If an objection is made, the motion is either debated (debatable motion) or goes to vote (non-debatable motion). Privileged Points may interrupt the speaker; cannot be objected to.

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 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 (Grad VP, Team Leads, then everyone else). 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, G.VP.: 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 or to call the question is made. No one may speak more than two times on any given issue. 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.