



Second Actives Agenda

October 13, 2015

Welcome (Sylvia Domanico - domansyl)

Events

I. Service Projects (David Martel - damartel)

1. Upcoming Service Projects:

- Sequoia Place, Wednesday October 14th
- Ronald McDonald House Baking, Friday, October 16th
- VA Bingo Night: Tuesday, October 20th
- Kiwanis: Saturday, October 24th

2. Call for Project Leaders: Are you interested in being a Project Leader? Do you want to earn your leadership credit for DA or PA status? Sign up to be a Project Leader!

- Check out which projects do not have a leader yet here: <http://tinyurl.com/TBP-Projects>
- See <http://tinyurl.com/TBPServiceReports> for project details
- See David or email him at tbp.service@umich.edu if interested

3. AAPS and Youth Protection training can still be completed; send David forms when available

II. K-12 Outreach (Rachel Neumann & Shruthi Chandra - rlneu & shruthic)

1. MindSET will be 8:00am – 12:00pm on Oct 24th, Nov 14th, and Nov 21st
2. Sign-up for MindSET on the website. If you need a ride or can give rides to North Campus, please sign up for a carpool when you sign up for the event

III. Campus Outreach (Kevin Green - kevingre)

1. Sign up to be a tutor. Link: <http://tinyurl.com/TBPTutoring-F15>
2. Sign up to flyer for tutoring. Link: <http://tinyurl.com/TBPFlyering-F15>

IV. Upcoming Social Events (Chris Como - cjcomo)

1. IM Sand Volleyball PLAYOFFS October 21st 6:00 pm
2. Laser Tag at Canton Zap Zone October 23rd 7:00 - 9:00 pm

3. Halloween party with SWE Friday, October 30th

Professional Development

V. Corporate Relations (Jingxuan Liu - ljxleo)

1. Join the Professional Development Committee!
 - Great way to get leadership experience and interact with companies
 - Contact Jingxuan if you're interested

Chapter

VI. Chapter Development (Sara Rusignuolo - srus)

1. First meeting: October 20th, 6:30 pm in 1013 Dow (same time, same place)
 - Breakfast Party
 - Reconnecting with TBP Alumni
 - First General and Electee Interviews feedback
 - Initiatives to make North Campus great!
2. Fill out this survey: <http://tinyurl.com/NImeetings> for NI topics/food ideas
3. Food will be provided and it counts for a service hour. Come prepared to brainstorm!

VII. Distinguished/Prestigious Active (Morgan Chencinski - chencmor)

1. Attention December 2015 graduates:
 - If you achieve DA status at least once (including Fall 2015), you may wear a free stole at graduation
 - TBP cords are available for \$11/pair
2. DA Status Requirements:
 - Serve as a project chair, group leader, committee chair, or officer
 - Conduct at least one hour of electee interviews (if you were unable to meet this requirement because of extraneous circumstances and you're still interested in DA/PA status, please let Morgan know work something out)
 - Attend the election of candidate meetings and the election of officers meeting (Second Actives, Third Actives, and Elections meetings)
 - Given the typical length of the Officer Elections Meeting, those who stay for the full duration will be awarded two service hours. Attendance will be retaken after two hours and those who remain will be awarded one service hour, those who stay until the end will be awarded two hours.
 - Attend two other meetings in addition to those listed above
 - Participate in eight hours of service. A single event cannot be used to simultaneously meet the leadership requirement and the entirety of the service hour requirement.
 - Attend a total of two social and/or professional development events

- Either attend one more TBP social event OR take part in one more hour of service.
- In order to wear a TBP stole at graduation, you must be a DA for at least one semester
- You will receive a small gift for each additional semester during which you achieve DA status

3. PA Status Requirements:

- Meet all of the requirements for DA status
- Complete 21 additional hours (32 total):
 - No more than 15 hours may come from a single event
 - A social or professional development credit counts as one hour
 - Only eight total social credits may be counted
 - Hours must come from at least three different service events
- The reward for achieving PA status is an additional semester's worth of DA gifts. This advancement in the DA gifts track is permanent.

Executive

VIII. Recommend professors to join TBP as eminent engineers (Alyssa Woo - wooae)

1. Practicing engineers (e.g., professors) are eligible for "Eminent Engineer" membership
2. All nominations must be reviewed by Advisory Board
3. Do not contact the professors yourself
4. Submit nominations to tbp.secretary@umich.edu
 - Include one to two sentences about why you would like your nominee to become a member

Official Business

IX. Bylaw Changes

1. Changing the definition of active status in the bylaws to help us reach quorum for voting meetings
2. See last page for full details

X. Undergraduate and Graduate Candidate Character Recommendation

1. Criteria

- Eligibility Code
 - Please leave the room if you are not an initiated member of TBP
 - Must be an 'active' member (per Bylaw VIII) in order to vote
 - Must be currently enrolled student to vote
- 3/4th affirmative vote needed for candidate to be recommended
- Abstention from voting is the same as a 'no' vote

- All discussion is to be considered strictly confidential; nothing leaves this room
- Discussion of a candidate will be limited to ten minutes total. No one may speak about any given candidate for more than one minute, and discussion should be limited to concerns regarding a candidate's character.
- Results of this meeting is a recommendation to Third Actives about a candidate's character

New Initiatives I: Tuesday, October 20th at 6:30 pm in 1013 DOW

Next Meeting: Third General, Tuesday, October 27th at 6:30 pm in 1013 DOW

Schedule: All meetings start at 6:30 pm and are in 1013 Dow unless otherwise noted.

Meeting	Date
Third General	Oct. 27
Third Actives	Nov. 10
Fourth General	Nov. 17
Elections	Dec. 1
Fifth General	Dec. 8
Initiation & Banquet	Dec. 12

TBP Event Calendars

Most TBP events are posted on one of the Google calendars. Links are available on <http://tbp.engin.umich.edu/calendar/>. Select the desired calendars from the dropdown at the upper right and click the + Google Calendar link at the bottom of the calendar.

- Meeting Calendar: Contains information on general meetings
- Service Calendar: Contains information on service projects
- Social Calendar: Contains information on socials like TGs, IM sports, and others
- Corporate Calendar: Contains information on corporate events like info sessions

THE ELIGIBILITY CODE
OF
THE TAU BETA PI ASSOCIATION
(Adopted by the 1926 Convention)

In order that there may be a more uniform basis for selection of members for Tau Beta Pi, these suggestions are offered. It is expected that a copy of this statement be given each active member before every election, and it may at times serve as a general expression of our policy in the selection of members.

Distinguished scholarship, while the primary requisite for admission, must not be considered the sole criterion.

After the scholastic requirements have been fulfilled, the selection shall be based on integrity, breadth of interest both inside and outside of engineering, adaptability, and unselfish activity.

We consider that true integrity is the sine qua non for membership in Tau Beta Pi, that it transcends in importance scholarship, activity, and every other qualification. Without private and public integrity, we believe that no organization is worthy of existence. Under integrity, we include honor and high standards of truth and justice.

Breadth of interest sufficient for eligibility in this Association will enable people to maintain their positions in their community by the exercise of qualities other than engineering ability.

True engineers must be able to adapt themselves ingeniously to all circumstances and conditions, making them conform to the desired purpose.

The rating of people on the degree of unselfish activity manifested, is intended to indicate that Tau Beta Pi believes that none can become worthy engineers without the welfare of associates, organizations, and the community at heart. It is furthermore expected that they display willingness to aid and assist in worthy causes by their actual campus record. However, the fact that people may not have shown unselfish activity to an appreciable degree throughout their courses of study is no infallible indication that they would not if the opportunity offered. The most conspicuous illustrations of this are those students who are self supporting, for which due allowance must be made and due credit given. *In fine*, it is in this capacity for the unstinted giving of their best, without thought of remuneration, that we believe lies one of the most sensitive tests for determining candidates' rights to bear the name and wear the Bent of Tau Beta Pi.

Description of Robert's Rules of Order: Summary of Points and Motions

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	No	N/A
Point of Personal Privilege	Address issues impairing your ability to participate	Point of personal privilege: 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
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

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.

Current:

SECTION VIII.1. MAINTAINING ACTIVE STATUS To achieve active status, a Michigan Gamma Tau Beta Pi member must satisfy one of the following:

- (a) Be an officer, Distinguished Active, or Prestigious Active,
- (b) Have initiated into the society in the previous semester,
- (c) Have returned to campus at the start of the current semester, and had been active prior to leaving, or
- (d) Achieve a sufficient level of activity in the society, as defined by the following requirements:
 - (i) Attend, at a minimum, two meetings, **one of which must be a voting meeting** (2nd Actives, 3rd Actives or Officer Elections),
 - (ii) Complete two hours of TBP-sponsored service, and
 - (iii) Attend at least one social event.

In addition, any alumni member must request active status each semester, in accordance with C-VI of the Constitution of the Tau Beta Pi Association.

SECTION VIII.2. TRACKING STATUS Active status is evaluated by the Membership Officer, and the **designation is kept through the completion of the following semester**. If an inactive member satisfies the above requirement mid-semester, he/she can also be made active immediately upon request. Additionally, active members who leave campus for one or more semesters will recover their status upon their return.

Proposed Changes:

SECTION VIII.1. ~~MAINTAINING~~ ACHIEVING ACTIVE STATUS To achieve active status for the current semester, a Michigan Gamma Tau Beta Pi member must satisfy one of the following:

- (a) Be an officer, Distinguished Active, or Prestigious Active,
- (b) Have initiated into the society in the ~~previous~~ current semester, or,
- (c) ~~Have returned to campus at the start of the current semester, and had been active prior to leaving, or (move below)~~
- (d) Achieve a sufficient level of activity in the society, as defined by the following requirements:
 - (i) Attend, at a minimum, two meetings, ~~one~~ two of which must be ~~a~~ a voting meetings (2nd Actives, 3rd Actives or Officer Elections),
 - (ii) Complete two hours of TBP-sponsored service, and
 - (iii) Attend at least one social event.

Members who have completed all requirements for active status apart from attendance at voting meetings may be considered a Temporary Active if sufficient voting meetings remain for the member to achieve active status for that semester. Temporary Active status is only maintained through the duration of the voting meeting for which it is granted.

In addition, any alumni member must request active status each semester, in accordance with C-VI of the Constitution of the Tau Beta Pi Association.

Section VIII.2 MAINTAINING ACTIVE STATUS: Active status is maintained through the end of the semester following the semester in which it is achieved, provided that the member has attended at least one chapter **meeting** that semester. **Those who leave campus may maintain active status upon their return provided they achieved active status the semester prior to leaving and attend at least one chapter meeting during the semester when they return.**

SECTION VIII.23. TRACKING STATUS Active status is evaluated by the Membership Officer, ~~and the designation is kept through the completion of the following semester~~. If an inactive member satisfies the above requirement mid-semester, he/she can also be made active immediately upon request. ~~Additionally, active members who leave campus for one or more semesters will recover their status upon their return.~~