Second General Agenda

October 6, 2015

Welcome (Sylvia Domanico - domansyl)

General

I. **Sit with your electee teams!**

II. **Guest speaker: Hans Sowder, Academic Program Officer for K-12 Programming**

Events

III. **Service Projects** (David Martel - damartel)

1. **Upcoming Service Projects:**
   - Arb Cleanup, October 11th
   - Sequoia Place, October 14th
   - Ronald McDonald House Baking, October 16th

2. **External hours: electees only!**
   - Up to 5 service hours may come from events outside TBP
   - Events counted toward TBP initiation requirements may not be counted toward any other organization
   - Obtain a signed note from the event's organizer and send it to tbp.service@umich.edu or have the organizer e-mail tbp.service@umich.edu

3. **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

4. **Training and Background for events with minors:**
   - AAPS form given to David or placed in the manilla envelope in the TBP Office by Thursday at 7:30 pm.
   - Youth protection training will be held at the end of Second General. If you've completed this in the last two years, or sent David a certification from the BSA, you don't have to attend, but are highly recommended to. Make sure to sign up for this event on the website to get credit!

IV. **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. Participation in 3 hours of MindSET or Cub Scouts Day is required for initiation

3. 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

4. To participate in MindSET you must submit an AAPS Background Check and complete the certified training module

V. **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

3. The Breakfast Party: Start date is TBD. If you are interested in helping run it, email Kevin at tbp.campusoutreach@umich.edu

VI. **Upcoming Social Events** (Chris Como - cjcomo)

1. IM Sand Volleyball Thursday October 8th at Elbel Field at 6:00 pm

2. Engineering Homecoming E-rade, October 9th
   - Car decorating for the parade is 1:00-2:30 pm, stop by whenever, location TBD but somewhere on North Campus
   - Walking in the parade: 2:30-3:30 pm
   - Sign up on the website

3. Halloween party with SWE Friday, October 30th

Professional Development

VII. **Career Fair** (Jonathan McCormick & Lance Schmidt - jdmccorm & schlance)

1. Career Fair round table **this Thursday**, October 8th from 6:00 - 7:00 pm in 1670 BBB
   - Great opportunity for a career fair service hour!
   - Dinner will be provided

VIII. **Corporate Relations** (Jingxuan Liu - ljxleo)

1. Join the Professional Development Committee!

Chapter

IX. **Chapter Development** (Sara Rusignuolo - srus)

1. First meeting: October 20th, 6:30 pm in 1013 Dow (same time, same place)

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!

X. **Review Distinguished/Prestigious Active Requirements** (Morgan Chencinski - chencmor)

　　1. DA Status Requirements:
- Serve as a project chair, group leader, committee chair, or officer
- Conduct at least one hour of electee interviews
- 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

　　2. 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.

XI. **Upcoming Alumni Events** (Morgan Chencinski - chencmor)

　　1. Homecoming Mentoring Event
- 1-2:30 pm Friday Oct 9th in the Boulevard Room of Pierpont
- Sign up to be mentored http://tinyurl.com/HCMentoring
- Sign up to volunteer with set up on the website

Executive

XII. **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

XIII. Graduate Activities (Max Olender - molender)

1. posT-Baccalaureate Pals Program

XIV. Initiation Requirements (Maureen Daum & Max Olender - daum & molender)

1. Make a website profile (use umich uniqname)

2. Interviews this week!

3. Due today
   - AAPS background check (see David for extras if you forgot yours)
   - Youth Protection training (easy training after the meeting if you haven't completed yours yet)
   - Grads: advisor form

4. Due by Tuesday, October 18th (Second Actives)
   - Undergrads:
     – One social or professional development credit
     – One electee team meeting
     – Recommended 5 hours of service projects
   - Grads: Graduate educational history form: `http://tbp.engin.umich.edu/members/electees/submit_education_form`

5. Other requirements
   - Service
   - Social or Professional Development
   - Meeting attendance
     – If you miss a meeting, you have to make it up with either an extra service hour or social event (except Elections, which must be made up with a service hour)
     – Ask one of us or your team leader any other questions after the meeting
   - Check MCommunity to ensure you are a member of "tbp ug electees" for UGS or "tbp grad electees" for grads

XV. Electees of the week (Maureen Daum & Max Olender - daum & molender)

1. Undergrads: Chris Roon & Nick Folz

2. Grads: Peter Lindes & Xuan Li

XVI. Electee teams (Maureen Daum - daum)

1. Electee team points and "Best Electee Team" Award
2. At least half of the team members must be present to satisfy the Electee Team meeting requirement
3. Electee game: Pictodraw!

Next Meeting for Actives only: First Actives, Tuesday, October 13th at 6:30 pm in 1013 DOW)

New Initiatives I: Tuesday, October 20th 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
Second Actives	Oct. 13
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