



Third Actives Agenda

November 10, 2015

Welcome (Sylvia Domanico - domansyl)

Events

I. Service Projects (David Martel - damartel)

1. Upcoming Service Projects:

- Sequoia Place: Wednesday, November 11th
- Food Gatherers: Wednesday, November 11th
- Cub Scouts Day: Saturday, November 15th
 - We are expecting more than 200 scouts and parents and could use more volunteers!
 - Sign up on the website

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

1. MindSET II this Saturday, November 14th: Bridges Module
2. MindSET III Saturday, November 21st: Egg Drop Module

III. Campus Outreach (Kevin Green - kevingre)

1. The Breakfast Party is starting, Thursday, November 12th
2. Sign up to be a tutor. Link: <http://tinyurl.com/TBPTutoring-F15>
3. Sign up to flyer for tutoring. Link: <http://tinyurl.com/TBPFlyering-F15>

IV. Upcoming Social Events (Chris Como - cjcomo)

1. IM Extreme Dodgeball: Thursday, November 12th
2. TBP/HKN Cantina TG: Friday, November 13th
3. Planet Rock Climb night: Friday, December 11th (Lance Schmidt - schlance)
4. TBP Banquet: Saturday, December 12th

Professional Development

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

1. Apply to be an External Vice President/career fair director!

2. Apply here: <http://tinyurl.com/EVP-2016>
3. Deadline is Nov 24th at 11:59 pm

Chapter

VI. 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

Executive

VII. Graduate Activities (Max Olender - molender)

1. Movie Night: Thursday, November 19th

VIII. National Convention Update (Sylvia Domanico - domansyl)

1. We won the bid to host Convention 2017!
 - Will be creating a new officer position to start planning
2. We won the Project Award for going above and beyond with chapter projects
 - Recognized for the most projects (99)
 - Special thanks to all of our members who made this possible

Official Business

IX. Undergraduate/Graduate Candidate and Eminent Engineer Elections (Kyle Lady - kyle-lady)

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, 7/8th for alumni
 - 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.
 - Results of this meeting is a binding (for the semester) election or rejection

Next Meeting: Fourth General, Tuesday, November 17th at 6:30 pm in 1013 DOW

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.