First Actives Agenda
September 11, 2012

I. **Welcome and Officer Introductions** (Mike Hand - mikehand)

II. **MindSET** (Carlos Pons Siepermann and Marissa Lafata - carlpons and malafata)

- Four modules this semester bringing children from 5 different schools.
- 27 Oct and 3, 10, 17 Nov
- Transportation available from Central to North.
- MindSET modules are a great way to serve the community and get service hours for DA/PA. Come to all modules; with more schools than ever, we'll need all the volunteers possible.

III. **Sign-ups and Volunteer Opportunities**

- **Electee Group Leaders** (Mike Boyd - mjboyd)
  Sign up to be an electee group leader. Being an electee group leader is a great way to get involved with TBP's newest members, will earn you a leadership credit (required for DA/PA status), and is a lot of fun too!
- **Service Events** (Maria Schneider - schneima)
  - Upcoming Events:
    * **Sequoia Place I:** 12 Sept (Weds) 7-9pm, Bullpen (1226 EECS)
      Sequoia Place is a retirement home that we visit every other week to provide the residents with technical support. We'll meet 15 minutes before the event in the Bullpen (1226 EECS) to depart. Having a car is awesome, but not required.
    * **Book Swap:** 13,14 Sept (Thurs, Fri), EECS Lounge
      Thank you all so much for your help so far in Book Swap! It has been very successful. We still need volunteers for Thursday and Friday this week. Find the link to sign up on our website.
    * **Tech Day:** 28 Sept (Fri) There are numerous volunteer opportunities for Tech Day, so check out the website for details.
    * More projects to come. To stay up to date, check the website, and make sure to add the Service Calendar.

- **Project Leaders**: Please email Maria with the times you are thinking about planning your project for. This is important so we don't have conflicting projects and to ensure the projects are spaced out through the semester.

- **Alternative Spring Break** (Mike Hand - mikehand)
  - If you are interested in participating in the Alternative Spring Break trip this upcoming semester, the application forms for site leaders and participants are available. The site is being determined. Check the announcements for links to the applications.
  - Site Leader Applications are due 6 Oct (Sat) at 11:59pm.
  - Participant Applications are due 7 Nov (Wed) at 11:59pm.
  - A $25 deposit (of $100 participation cost) is due with either application.

IV. **Social Events** (Isabel Cosnahan - cosnahan)

- Have a good idea for a social event? Let me know or lead it yourself for a leadership credit. Send me an email if interested.
- **TG I:** 4 Oct (Thurs) at Buffalo Wild Wings
- Friday Night Game Night and other events are coming soon. Add the calendar to keep up on all the social activities.

V. **Website Committee** (Arthur Shih - ajyshih)

- Planning and work on the new website is underway. We'll still be using the old website this term during this process.
- In the meantime, I'm communicating with DCO on the status of our current webserver, and getting kinks ready/fixed for this awesome term.
- If you have any comments/suggestions, email me at ajyshih@umich.edu.

VI. **Cornerstone** (Ryan Chen and Nick Ruff - ryanchen and nickruff)
Write articles for First Comity! Send to nickruff@umich.edu

VII. **Intramural Sports** (Eeshan Khanpara - keeshan)

- **Co-Rec Kickball:** Thursday nights, 9:30pm, Elbel Field
- **Men's Soccer:** Mondays, 7:30pm, Elbel and Mitchell Field (girls welcome)
- **Co-Rec Sand Volleyball:** Thursdays, 6:30pm, Elbel Field
- Sign up at `umich.athleague.com`

VIII. **Candidate Interviews** (Mike Boyd - mjboyd)

- Candidate interviews will be (tentatively) 3, 4 Oct (Weds, Thurs). Third day TBA, most likely 2 Oct.
- Required for D.A. status.

IX. **Information Sessions** (Kristin Graf - grafk)

- Check the corporate calendar (`bit.ly/TBPCorporate`)
- Bank of America Info Session, this Thursday (13 Sept)
- Capgemini Info Session, 20 Sept (Thurs)

X. **Career Fair** (Vicki Choe and Kevin Joseph - vchoe and kevijose)
Sign up for Career Fair flyering this week on the website.

XI. **District 7 Conference**(Ariel Rose - akrose)
MI-Γ is hosting the District 7 Conference on 6 April 2013. The planning committee consists of three currently available positions. If you are interested, fill out the application at `https://www.engin.umich.edu/form/tbpd7concomapp`.

XII. **Review Active, Distinguished Active, and Prestigious Active requirements** (Justine Kunz - justkunz)
Leadership, Meetings, Service, Socials on website (`www.migamma.org`).

Active Status Requirements:
To achieve active status, a Michigan Gamma Tau Beta Pi member must satisfy one of the following:

1. Be an elected officer or have Distinguished Active status.
2. Have elected the society in the previous semester.
3. 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 or Elections).
    ii) Complete two hours of TBP-sponsored service.
    iii) Attend at least one social event.

DA Status Requirements

1. Serve as a project chair, group leader, committee chair, or officer.
2. Help conduct electee interviews.
3. Attend the Second and Third Actives meetings and the Elections meeting .
4. Attend two other meetings in addition to the ones listed above.
5. Take part in SIX hours of service (Project Chairs cannot count their project toward these hours, will be reviewed this semester).
6. Attend two TBP sponsored social events (sports activities, TGs, etc.).
7. Either attend one more TBP social event OR take part in one more hour of service (your choice).

You must be a DA for at least one semester if you wish to wear a TBP stole for graduation (you will receive more info about this later in the semester). In addition, you'll get a small gift (such as a certificate, TBP coffee mug, etc.) for each semester that you are a DA.

PA Status Requirements - likely to change this semester

1. Attend 5 meetings (3 must be voting).
2. Help conduct at least 1 electee interview.
3. Attend at least 2 socials.
4. Earn a leadership credit by serving as a project chair, group leader, committee chair, or officer.
5. 30 Total Hours (including those from DA) satisfying:
   - No more than 15 hours from any event.
   - A social credit counts as 1 hour.
   - Only 8 total social credits can be counted.
   - Hours must come from at least 3 different *service* events.

Expected Change: Total hours will likely increase to about 35 this semester. Reward (currently a nice dinner) will likely change as well. (Changes will be discussed at New Initiatives.)

XIII. **Next Meeting for Actives: 2 Oct (Tues) at 6:30pm in 1013 DOW (Second Comity)**

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

Meeting	Date
First Actives	11 Sept
First Comity	18 Sept
Second Comity	2 Oct
Interviews	3,4 Oct (1 more TBA)
Second Actives	9 Oct
E/A I	23 Oct
E/A II	30 Oct
Third Actives	6 Nov
Elections	13 Nov
E/A III	27 Nov
Initiation& Banquet	8 Dec

NOTE:

First Comity (7pm) - Due to space limitations actives cannot attend.

Initiation (4pm) - Not required for actives, 1500 EECS.

Locations:

Interviews(throughout the day) - Duderstadt connector conference rooms.

Banquet - held at Campus Inn at approximately 6pm. Details on cost and attendance will be available later in the semester.

Good luck this semester and stay involved with TBP!