



First Actives Agenda

January 10, 2012

- I. **Welcome and Officer Introductions** (Kristin Graf - grafk)
- II. **Career Fair Presentation** (Mike Hand - mikehand)
- III. **Tau Beta Pi Scholarship Opportunities** (Pritpaul Mahal - pritpaul)
- IV. **MindSET** (Nathan Rowley and Carlos Pons Siepermann - nrowley and carlpons)
 - MindSET plans for the semester. Modules TBA (We've got some new exciting ideas coming to fruition!).
 - Dates for the semester:
 - 03/10
 - 03/17
 - 03/24
- V. **Sign-ups and Volunteer Opportunities**
 - **Electee Group Leaders** (Kristin Graf - grafk)

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 status), and is a lot of fun too! This semester, you will have a budget to take your group out to dinner one night.
 - **Service Events** (Chris McMullen - cmcmull)
 - Book Swap: Thank you all so much for your help so far in Book Swap! Thanks to your hard work, we have so far had one of the biggest and best book swaps yet, even with all our technical problems. We still need volunteers for Thursday and Friday this week (1/12 and 1/13). Please sign up at <http://bit.ly/zQhB7D> if you can, but you may just show up for 1.5x service credit.
 - Relay for Life: poll of interest
 - Upcoming events:
 - ▶ Book Swap: January 12-13, 9:30-5:30
 - ▶ Sequoia Place I: February 1 (0/3)
 - ▶ MindSET: March 10, 17, 24

- PROJECT LEADERS: If you have not already done so, please fill in your name, unique name, and project time frame on the Google Doc (<http://bit.ly/x8UdW8>). If your project is not on the list, talk to or email Chris about it. Also, there are a number of projects that still need leaders. Sign up on the Google Doc.
- **Alternative Spring Break** (Chris McMullen - cmcmull)
- **Social Events** (Nathan McKay - ngmckay)
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.
- **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 web-server, and getting kinks readyfixed for this AWESOMEEEE term.
 - If you have any commentssuggestions, defs email me at ajyshih@umich.edu! :D
- **Cornerstone** (Ryan Chen and Justine Kun - ryanchen and justkunz)
Write articles for First Comity! Send to tbpCornerstone@umich.edu

VI. **Intramural Sports** (Jon Gold - goldjon)

- Co-Rec Wallyball Thursday, 7:00 PM IM Building I need someone else to act as captain on this (I have class 6-8)
- Co-Rec Broomball Wednesday Nights 1:20 AM Yost Ice Arena
- Sign up at umich.athleague.com
- SEE ATTACHED FOR NEW IM SPORTS PROCEDURES

VII. **Candidate Interviews** (Kristin Graf - grafk) Candidate interviews will be (tentatively) January 26, 27, and 30. Required for D.A. status.

VIII. **Winter Career Fair Resume CD** (Mike Hand - mikehand)

- Send in your resumes to tbp-resumes@umich.edu.
- Resumes will be included in a CD given to companies in the upcoming Career Fair.
- Detailed instructions in the announcements (read before submitting).

IX. **External Vice President Business** (Vicki Choe and Kevin Joseph - vchoe and kevjose)

- Honors Brunch Committee Sign Up Email HonorsBrunch2012@umich.edu if you're interested. Great way to earn a few service hours!
- Career Fair Webmaster Interested in web design? We are looking for a webmaster for the career fair. This most likely would not involve coding skills, come speak to us for more information.

X. **Review Active and Distinguished Active requirements** (Kristin Graf - grafk)
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 both the Second Actives meeting and the Elections meeting - (subject to change)
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)
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.

XI. **Next Meeting for Actives: 1/24 OR 1/31 at 6:30pm in 1013 DOW (Second Comity)**

OFFICIAL BUSINESS (See attached for detailed changes)

A. Nationals Ballot

B. Bylaws Changes

- i) Bookkeeping/formatting
- ii) Third Actives: Splitting second actives into two meetings to determine acceptance of electees

C. Membership Changes

- i) Prestigious Actives- Adding new membership category beyond Distinguished Actives to reward especially active members
- ii) Tiered Leadership- Awarding more than just leadership credits for certain classes of projects

Week	With Third Actives	Without Third Actives
1	First Actives	First Actives
2	First Comity	First Comity
3	Second Comity / Interviews	
4		Second Comity / Interviews
5	Second Actives	
6		E/A I
7	E/A I	
8	SPRING BREAK	SPRING BREAK
9	Third Actives	Second Actives
10	E/A II	E/A II
11		
12	Elections	Elections
13	E/A III / Initiation	E/A III / Initiation
14		

NOTE:

- First Comity - Actives cannot attend.
- Initiation - Not required for actives

Locations:

- Interviews - Duderstadt connector conference rooms
- All other meetings - 1013 DOW

Good luck this semester and stay involved with TBP!

NEW IM SPORTS POLICY:

You must sign up on the team roster before 12:00 noon the day of the game or you will not be able to play.

This is NOT the TBP website, it is a new web service the university is using for their IM sports.
Steps:

1. You first need to make a profile on umich.athleague.com.
It takes 45 sec and is necessary to play on any IM team, ever.
You don't need to use Facebook, it only pulls your name and birthday.
2. Then find our team and request to join. I will then add you to our roster.

For the first half of the winter semester we will be playing:

Wallyball in the Co-Rec A League

Thursdays at 7:00pm

Team name: "TBP A W12"

Link to Team: <http://umich.athleague.com/team.profile?id=196055>

Broomball in the Co-Rec C League

Wednesday Nights at 1:20am

Team name: "TBP B W12"

Link to Team: <http://umich.athleague.com/team.profile?id=196060>

I can't stress this enough:

You must sign up on the team roster before 12:00 noon the day of the game or you will not be able to play.

National Ballot We will vote on these changes to the National Constitution of Tau Beta Pi

1. Update the retirement provisions for Headquarters staff to meet current practice.
2. Add a fourth alumnus member to the Fellowship Board and clarify the Boards duties.

Mi-Gamma Bylaw Changes Changes fall into several categories:

1. Bylaw II and Appendix C: Re-ordering of the officer positions to be in the order that are voted on during semesterly elections. Additionally Appendix C does not match the order listed in Bylaw II which has also been corrected.
2. Bylaw IV, Section 5 and Section 6: Editing the description of officer elections to reflect current practice.
3. Bylaw IV, Section 9: Again editing the process for a vacated officer position to reflect current practice.
4. Bylaw V: Changing wording of the Executive Committee to be more descriptive of who is on the committee. Reformatting the Bylaw to have consistent formatting throughout.
5. Implementation of Third Actives
 - a) Bylaw III, Section 1: addition of a second election of candidate meeting to each semester.
 - b) Bylaw VII, Section 1: move part (i) before part (f) to state that each electee shall complete the minimum requirements stated in Appendix A before we state that we vote on their completion of requirements.
 - c) Bylaw VII, Section 1, (g): Addition of a Third Actives. Second Actives will be used as a referendum where we vote on whether to let each electee continue with the electee process based on their character as determined in the interviews. The outcome of Second Actives will be reported to the electees and to Third Actives. Third Actives will then focus on the candidates progress towards completion of the requirements as set forth in Appendix A and will be vote to determine whether to elect each candidate to membership of TBP.
 - d) Appendix B, Section 1, (c): Amend requirement for DA status to attend Both Second and Third Actives in addition to Elections.

Chapter Resolutions

1. Prestigious Actives

- Step above Distinguished Active Status
- Earned by achieving DA status:
 - 4 meetings (2 must be voting)
 - At least 1 interview
 - Minimum of 2 socials
 - Leadership
 - 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.
- Reward will be a nice dinner. More details will be forthcoming.

2. Tiered Leadership

- Create a system whereby certain leadership positions in the society that require additional work to run are given additional benefits.
 - Leadership credits are divided among 4 tiers.
 - ▶ Tier 1: Minimal effort leadership events. Most fall here.
 - ▷ Receive a leadership credit.
 - ▶ Tier 2: Some extra effort for service project leaders. Electee Group leaders, Officers.
 - ▷ Receive leadership credit and 3 service hours.
 - ▶ Tier 3: Cub Scout Day project leaders.
 - ▷ Receive leadership credit and 8 service hours.
 - ▶ Tier 4: Bookswap Chairs and Career Fair Committee Chairs.
 - ▷ Receive a leadership credit and 15 service hours.
 - Elevation to higher tiers.
 - ▶ If a leader goes above and beyond tier expectations he/she can request to be elevated to a higher tier as follows:
 - ▷ Electee Group Leaders make a request to the Vice President.
 - ▷ Service Project Leaders make a request to the Service Chair.
 - ▷ Social Activity Leaders make a request to the Activities Chair.
 - ▷ Officers make a request to the Advisors.
 - ▶ Final elevation decision to be made by Advisory Board.