



Second Actives Agenda October 8, 2013

Welcome (Ryan Chen - ryanchen)

Service Events

I. Service Projects (Marc Biondo - biondom)

- 1. Project Leaders:** If you have not started planning your project, please do so ASAP. Keep me updated and let me know if you have any questions!
- 2. Upcoming Service Projects:**
 - Sequoia Place – Wednesday, October 9, 6:45pm – 8:45pm
 - New Initiatives – Thursday, October 10, 6:00pm – 7:00pm
 - Habitat for Humanity – Saturday, October 19, 8:30am – 3:30pm
 - Eco-Workday – Saturday, October 19, 9:00am – 12:00pm
 - MindSET - Saturday, October 26, 8:30am – 12:00pm
 - Tutoring: tinyurl.com/d948mk7, Flyering: tinyurl.com/TBP-flyeringsignup
 - More projects to come! Be sure to check the website.
- 3. External Service Hours:** A maximum of 5 independent hours of service (hours not associated with Tau Beta Pi) may be counted provided you show adequate proof of your involvement and that the hours do not count for another society. Give a signed letter from the organization you volunteered through to Marc or have them send him an email confirming your participation and the number of hours.

Social Events

II. Initiation Banquet (Jacob Texel - texel)

1. Banquet – December 7, 5:30 pm, Campus Inn Terrace Ballroom
2. Tickets are \$25 unless you are a group leader, DA of 3+ semesters, or PA. Please email Jacob if you want to go.
3. RSVP by November 19 (Elections Meeting)

III. Social Events (Jacob Texel - texel)

1. Upcoming Social Events:
 - Friday Night Game Night - October 11, 6:30 pm, 1014 DOW

IV. Intersociety Sports (Leo Devota - lpdevot)

1. Soccer – no playoffs
2. Floor Hockey (playoff game) - Thursday, October 10, 5:30pm, Sports Coliseum
 - Note: You cannot play unless you have played in a regular season game, but can still attend to spectate/cheer.
3. Laser Tag and Rock 'N' Bowl coming soon

V. TBP “Unofficial” Email List (Mike Hand - mikehand)

1. *tbp-plasticballpit*: an email group to just hang out with other active members
2. Use it to invite people to unofficial socials, post interesting articles, ask for advice about flex techs, just about anything.
3. Last semester’s initiates were added already. Email Mike if you aren’t on the list, but want to be.

Chapter

VI. New Initiatives (Shannon Liu - liushuo)

1. Thursday, October 10, 6:00pm, 1200 EECS
2. Topics: Electee games, interview process, Cornerstone article

VII. Membership (Kelsey Hockstad - kelshock)

1. If you are graduating this semester (December 2013):
 - If you have been a DA at least once, including this term, you get to wear a free TBP stole at graduation
 - You can buy TBP cords for graduation for \$11 a pair
2. Don’t forget to sign in.

VIII. Cornerstone (Gina Calco - gcalco)

1. Write articles for E/A I!
2. Send to tbp.historian@umich.edu

Official Business

IX. Undergraduate Candidate Recommendation (Michael Angileri - mangi)

1. Eligibility Code – must have “active” status, please leave the room if you are not an active.
2. 3/4th affirmative vote needed for candidate to be elected in.
3. Abstention from voting is the same as a “no” vote.
4. All discussion is to be considered strictly confidential; nothing leaves this room!
5. Discussion of a candidate will be limited to 10 minutes total. Nobody may speak about any given candidate for more than 1 minute, and discussion should be limited to concerns regarding a candidate’s character.
6. Result of this meeting is a recommendation to Third Actives about the candidate’s character.

X. Graduate Candidate Recommendation (Ethan Stark - emstark)

1. Same rules as the undergrad candidate recommendation

XI. Next Meetings

1. E/A I – Tuesday, October 22, 6:30 PM in 1013 Dow
2. E/A II – Tuesday, November 5, 6:30 PM in 1013 Dow
3. Third Actives – Tuesday, November 12, 6:30pm in 1013 Dow
 - We will be discussing (and voting on) a new Chapter Constitution and Bylaws. Details/drafts forthcoming.