



Second Actives Agenda

October 9, 2012

Welcome (Mike Hand - mikehand)

Proposed Bylaw Changes (Presented now, discussion and vote after candidate election)

I. Tiered Leadership Formalization (Discussed at NI last semester)

1. Scraps tier system in favor of simpler system with same intent (better correlating the reward for leading projects with the time put in)
2. Necessary Action: Repeals Tiered Leadership Resolution
3. Necessary Bylaws Changes:
 - Change Bylaw B.e as follows: Take part in at least six hours of Tau Beta Pi service projects (project leaders ~~cannot~~ may count only the participating hours of their project toward these hours). A single event cannot be used to simultaneously meet the leadership requirement and the entirety of the service hours requirement.
 - Change Bylaw B.f as follows: Attend two social activities (social event leaders may count their event). In addition, electee group leaders may count additional electee group meetings (as defined in Appendix A.11) as socials.

II. Prestigious Actives Formalization

1. Formalizes the Prestigious Actives Distinction in a similar manner to DA.
2. Necessary Action: Repeals Prestigious Actives Resolution
3. Necessary Bylaws Changes:
 - Add new Bylaw Appendix (Prestigious Active Status Guidelines)
 - Move Bylaw Appendices around to be logical:
 - Appendix A: Electee Requirements
 - Appendix B: Graduate Electee Requirements
 - Appendix C: Distinguished Active Status Guidelines
 - Appendix D: Prestigious Active Status Guidelines
 - Appendix E: Officer Requirements and Descriptions
 - Update References to match:
 - II.4: C→E
 - C:B→C

- Change Bylaw X.3 (Enactment and Amendment) As follows: Appendix A (Electee Requirements), Appendix B (~~Distinguished Active Status Guidelines~~ Graduate Electee Requirements), Appendix C (Distinguished Active Status Guidelines), and Appendix D (~~Graduate Electee Requirements~~ Prestigious Active Status Guidelines) may be modified at the discretion of the Executive Committee.
- Bylaw Appendix D:
 1. Members may achieve Prestigious Active status by completing at minimum the following requirements in the course of one term:
 - a) Achieving Distinguished Active status
 - b) Completing 30 total hours (including those from Distinguished Actives Requirements), defined as follows:
 - 1) Service hours and social credits count as 1 hour
 - 2) No more than 15 hours can be counted from a single event
 - 3) Only 8 total social credits can be counted
 - 4) Hours must come from at least 3 different service events.
 2. At the end of each term, as a reward for his/her devotion to the society, each Prestigious Active shall be given a fitting reward to be determined at the discretion of the Executive Committee, including invitation to the initiation banquet, where he/she will receive special recognition for his/her achievement and dedication.

Upcoming Events

III. Initiation Banquet (Isabel Cosnahan - cosnahan)

1. Dec 11, 5:30–11pm at Campus Inn, dinner served at 6:00pm, Speaker TBA
 - Tickets are \$25. Tickets are free if you are:
 1. A group leader,
 2. One of the top 5 actives by service hours, or
 3. A PA or third-term or higher DA.
 - Actives must RSVP with Isabel by Nov 24 even if your ticket is free—there will be a Google form released soon for everyone to fill out

IV. Service Projects (Maria Schneider - schneima)

1. Upcoming Service Projects:
 - Sequoia Place - Wednesday, October 10, 7pm-9pm
 - Sequoia Place - Wednesday, October 24, 7pm-9pm
 - Cancer Center - Thursday, October 25, 4pm-6pm
2. **Project Leaders:** You have been assigned a time frame in which to plan your project in. You need to be planning your project now if you haven't already done so. Let Maria know as soon as you have any information.

V. Tutoring (Ben Rothacker - benroth)

1. Every Sunday 3–5pm at UgLi, and Wednesday, 7–9pm at UgLi and Duderstadt—sign up on the website.
2. Locations: UgLi study room, Duderstadt study room
3. Extra tutoring is a great way to get hours for DA/PA.

VI. New Initiatives (Gina Calco - gcalco)

1. **First Meeting:** Wednesday, Oct 10, 6:30–7:30pm
2. Location 3150 Dow (sign up online at www.migamma.org)
3. Committee-Style Topics: feedback on interviews, making TBP more relevant to actives, ideas for new service projects, improving electee invitation process, and Foo Bar.
4. Free food. Service hour.

VII. Upcoming Socials (Isabel Cosnahan - cosnahan)

1. TG I–Thursday, Oct 11, 7–9pm with Free Wings at Buffalo Wild Wings. Great place to fill out your interviews and electee exam!
2. Mr. Engineer: Thurs, Dec 6. Stay tuned for information on Mr. TBP and ticket sales.

VIII. Graduation Cords and Stoles (Justine Kunz - justkunz)

1. Email Justine or come to the TBP office (1226 EECS) to place an order
 - You can wear a TBP stole at graduation if you have been a DA at least once — free
 - You can wear TBP cords just for being a member — \$11

IX. Intersociety Socials and Sports (Eeshan Khanpara - keeshan)

1. New IM Sports Season:
 - IM Broomball (Men’s B)— Girls are welcome!
 - IM Inner-tube Water Polo (Co-Rec B)
 - Dates TBD
 - Sign up on the team rosters: umich.athleague.com→Make Profile→ Search for “Tau Beta Pi”. Make sure to sign up on the TBP Events page if you want a social credit.
2. IM Soccer Playoffs **this week:** Wednesday, Oct. 10 at 6:30pm at Mitchell Field 3
A player must have played in at least one regular season game to be eligible to play in the playoffs.
3. Rock’N’Bowl with HKN, IEEE, SWE: Friday, Oct 12, 8-10pm, pizza and refreshments provided.
Colonial Lanes: 1950 S Industrial Hwy, Ann Arbor, MI, 48104
You must sign up on the TBP events page to participate—If full, contact Eeshan.

X. Engineering Futures (Susie Chung - susiec)

1. Team Chartering/The Group Process Session

- Sunday, Oct 21, 12:30-4:30pm, 1014 Dow
- Lunch will be provided before the event.

XI. K–12 Outreach(Carlos Pons Siepermann and Marissa Lafata - carlpons and malafata)

1. Module dates: Oct 27 and Nov 3, 10 and 17.
2. All modules are 8:30am–12pm in 1013 Dow
3. Transportation will be arranged from Central Campus to North.
4. Sign-up is available on the website.

XII. Alternative Spring Break (Mike Hand - mikehand)

1. 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.
2. Site Leader Applications are due Friday, Oct 26 at 11:59pm.
3. Participant Applications are due Wednesday, Nov 7 at 11:59pm.

Official Business

XIII. Undergraduate Candidate Recommendation (Mike Boyd - mjboyd)

1. Must have “active” status, please leave the room if you are not an active.
2. $\frac{3}{4}$ 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 and 1 minute per person and should be limited to concerns regarding a candidates character.
6. Result of this meeting is a recommendation to Third Actives on how to consider a candidate’s character.

XIV. Graduate Candidate Recommendation (Nathan McKay - ngmckay)

1. Same rules as the undergrad candidate recommendation
2. Case study given to grad electees available as reference if there are questions

XV. Bylaw Change — Tiered Leadership

1. In Executive Committee Modifiable Appendix — Vote is technically recommendation to E.C.
2. Requires simple majority of cast votes.

XVI. Bylaw Change — Prestigious Actives

1. Requires $\frac{3}{4}$ affirmative vote to pass.
2. Abstentions count as no votes.

XVII. Upcoming Meetings and Events (Mike Boyd - mjboyd)

1. Electees/Actives I (E/A I), Tuesday, Oct 23, 6:30PM, 1013 Dow
2. Electees/Actives II (E/A II), Tuesday, Oct 30, 6:30PM, 1013 Dow