



## Second Actives Agenda February 12, 2013

Welcome (Kristin Graf - grafk)

### *Proposal*

#### **I. Proposed Changes (Presented now, discussion and vote after announcements)**

Read attached summary of changes on page 4

### *Service Events*

#### **II. Service Projects (Maria Schneider - schneima)**

##### **1. Upcoming Service Projects:**

- Family Engineering Night Training: Monday, Feb. 11, 6:00 pm – 7:00 pm
- Bags of Cheer (Cancer Center): Tuesday, Feb. 12, 3:00 pm – 5:00 pm
- Family Engineering Night: Thursday, Feb. 14, 5:00 pm – 8:00 pm
- Botanical Gardens: Saturday, Feb. 16, 9:00 am – 12:00 pm
- Hands on Museum: Saturday, Feb. 16, 12:30 pm – 4:30 pm
- Hands on Museum: Sunday, Feb. 17, 11:30 am – 4:30 pm
- Sequoia Place III: Wednesday, Feb. 20, 7:00 pm – 9:00 pm
- Neutral Zone Dinner: Best Pasta Ever: Monday, Feb. 25, 2:30 pm – 5:30 pm
- Knitwits: Thursday, Feb. 28, 7:00 pm – 9:00 pm
- More projects to come! Be sure to check the website

**2. 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 Maria or have them send her an email confirming your participation and the number of hours.

**3. 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!

#### **III. K-12 Outreach (Marissa Lafata and Jeff Lowe - malafata and jefflowe)**

1. Family Engineering Night this Thursday at Abott Elementary School!
2. Sign up for MindSET on the website!
  - Modules will be held from 8:30 am to noon March 16, March 23rd, and April 6th

#### **IV. Tutoring Opportunities (Laura Kruger - krulaura)**

1. Sign up for flyering at [tinyurl.com/TBP-flyeringsignup](http://tinyurl.com/TBP-flyeringsignup)
2. Sign up to be a tutor at [tinyurl.com/d948mk7](http://tinyurl.com/d948mk7)

## *Social Events*

### **V. Banquet** (Shannon Liu - liushuo)

1. Banquet Apr. 14th, 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 Shannon if you want to go.
3. RSVP: email Shannon by April 2nd (Elections Meeting)

### **VI. Upcoming Socials** (Shannon Liu - liushuo)

1. Upcoming Social Events:
  - Friday Night Game Night - Feb. 15th, 6:30 pm
  - Rock N Bowl - Feb. 21st, 10:00 pm

### **VII. Intersociety Sports** (Jason Cassell - jasocass)

1. IM Soccer Playoffs - Monday, February 18th, 9:30 pm
2. IM Innertube Water Polo Playoffs - Monday, February 18th, 7:00 pm
3. You can only play if you have already participated in a regular season game

### **VIII. Graduate Social** (Kyle Lady - kylelady)

1. CoE Bowling Challenge: Friday, March 1
2. Email me ASAP if you're interested so I can register teams

### **IX. TBP "Unofficial" Email List** (Mike Hand - mikehand)

1. tbp-plasticballpit: an email group to just hangout 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. Email Mike if you'd like to be added to the list.

## *Chapter*

### **X. New Initiatives** (Jacob Texel - texel)

1. First Meeting: Wednesday, February 13, 6:30–7:30 pm, 1014 Dow

### **XI. Graduation Cords and Stoles** (Matthew Khoo - khoowx)

1. If you are graduating this semester (May 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 a TBP cords for graduation for \$11 a pair

### **XII. Cornerstone** (Gina Calco - gcalco)

1. Write articles for E/A I!
2. Send to [TBPcornerstone@umich.edu](mailto:TBPcornerstone@umich.edu)

### **XIII. Next Meetings**

1. E/A I - Tuesday, February 19 - 6:30 PM in 1013 Dow
2. E/A II - Tuesday, March 12 - 6:30 PM in 1013 Dow

*Proposal*

**XIV. Officer Corps Structure** (Mike Hand - mikehand)

1. See attached summary of changes for details

*Official Business*

**XV. Vote on the ratification of Nationals Constitution and Bylaws amendments**

1. 3/4 of active membership affirmative vote required to approve ratification
2. Amendments needing ratification (approved at 2012 Convention):
  - Consider graduate students eligible if they are “enrolled” rather than “in residence.”
  - Allow certain required actions to be completed without written documentation.
  - Update Association officials terms to begin at any point and be up to three years in length.
  - Clarified the amending process by removing the words “undergraduate” and “collegiate.”
  - Establish a position of Director of Alumni Affairs.
  - Change the name of “Alumnus” Chapters to “Alumni” Chapters.
3. Check out full details of the changes in the Convention minutes: <http://tinyurl.com/conventionminutes12> (starting on p. 13)

**XVI. Undergraduate Candidate Recommendation** (Ryan Chen - ryanchen)

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 candidates character.
6. Result of this meeting is a recommendation to Third Actives on how to consider a candidates character.

**XVII. Graduate Candidate Recommendation** (Kyle Lady - kylelady)

1. Same rules as the undergrad candidate recommendation

## *Officer Corps Structure: Summary of Proposed Changes*

### I. Administrative Levels

#### 1. Group similar officer positions into teams

**Executive Committee** President, VP, Secretary, Treasurer

**Service** Service, K-12, Campus Outreach, Operations (Foo Bar)

**Professional Development** Corporate, EVPs, ~~Diversity and Leadership~~

**Electee and Membership** VP, Grad Coordinator, Membership

**Chapter** New Initiatives, Website, Publicity, Historian(new)

**Social** Activities, Intersociety

#### 2. Team Leads share oversight, mentor role.

- VP, Service, Corporate, NI, Activities lead respective teams
- EVPs more loosely associated with Professional Development Team
- Leads responsible for making sure that teams' task are completed, but not for telling team members how to do respective jobs.
- Leads serve as mentors for newer officers.

### II. Officer Position Changes

1. Executive Committee: Team consisting of President, Vice President, Secretary, Treasurer. Additionally responsible for setting the calendar, and designating the Convention Delegate.

2. Officer Corps: All enumerated officers plus advisors. Replaces previous references to "Executive Committee", except where noted previously.

3. Merge Corporate Relations and Diversity & Leadership into Professional Development Committee:

- Diversity and Leadership Officer removed.
- Corporate Relations Officer term increased to academic year.
- Corporate Relations Officer responsible for corporate interaction, MLK Topic Planning (with Exec. Comm.)
- PD Committee responsible for hosting info sessions, Engineering Futures and other professional development events, MLK Luncheons, etc.

#### 4. Split Publicity:

**Publicity** Handles announcements, social media, fliering, etc.

**Historian** Publishes Cornerstone, Alumni Newsletter (currently Membership), coordinates pictures for Chapter Survey, keeps records where needed.

### III. Committees

1. Permanent Committees: Professional Development, Website, Book Swap, Group Leaders

2. Temporary Officer Positions: Can be created by the officer corps, with Advisory Board approval, when needed

- Can be placed on a new or existing team
- Can chair temporary committees
- Cannot last longer than one year without general body (Bylaws) approval

3. Temporary Committees: Can be created in the same way as officer positions. (Examples: D7, NI breakout committees)