



Second Actives Agenda

7 February, 2012

Welcome (Daniel Becker – debecker)

Proposals

I. Proposed Changes

A. Membership Chair

1. Will be discussed and voted on today

B. Officer restructure

1. Will be presented today
2. Discussion will take place at a New Initiatives meeting (see below)
3. Voting will take place at Third Actives

Upcoming Events

II. Initiation Banquet (Nathan McKay – ngmckay)

A. Banquet 15 Apr (Sun), 6pm at Campus Inn

1. Actives - Tickets are \$25. Tickets are free if you are:
 - i. A group leader
 - ii. One of the top 5 actives by service hours
 - iii. A third-term or higher DA
2. Actives must RSVP with Nathan by 31 Mar (Sat), even if your ticket is free

III. Career Fair (Vicki Choe & Kevin Joseph – vchoe, kevijose)

A. Committee Chair Application—Last week!

1. Fifteen service hours given after Fall career fair (23-25 Sept)
2. Committee chairs selected by SWE/TBP Career Fair Directors from application pool.
3. Due 10 Feb (this FRIDAY)

IV. Service Projects (Chris McMullen – cmcmull)

A. Upcoming Projects

1. Bottle Drive (1 hr.) - ongoing, see Matt Khoo (khoowx) or Andy Zhou (yangdiz)
2. Cub Scout Day (7 hrs.) - Mar 25 (Sun), 11am - 6pm (12/35)
3. Relay for Life - Apr 14 (Sat), 10am - Apr 15 (Sun), 10am

B. External service hours: up to 5 per semester. Leave a note in Chris's mailbox in the office.

C. Are you involved in another student org that is interested in participating in MindSET? Set up a meeting with Carlos and the org's officers for a service hour.

V. Tutoring (Ben Rothacker – benroth)

A. Sundays, 3-5pm and Wednesday, 7-9pm in the UGLi Basement and Wednesdays, 7-9pm in the Bursley Community Learning Center

1. Extra tutoring is a great way to get those remaining hours!
2. Make sure to read the tutoring instructions a few days prior to tutoring.

VI. New Initiatives (Samuel Dettling – samueldd)

A. Next meeting: 23 Feb (Thurs): 6:00-8:30pm (or later) in 1005 Dow

1. Topic: Officer Corps Restructuring
2. Service hours will reflect meeting length
3. Sign-up online. Free food!

VII. Activities (Nathan McKay – ngmckay)

A. Friday Night Game Night: 10 Feb (Fri), 6pm

B. Starcraft 2 Tournament: 10 Mar (Sat), 1pm

C. On the horizon: Whirlyball, Ice Skating (again!)

VIII. Graduation Cords and Stoles (Arthur Shih – ajyshih)

A. You can wear a TBP stole at graduation if you have been a DA at least once - free

B. You can wear a TBP cord just for being a member - \$11

C. Come to the TBP office (1226 EECS) to place an order!

IX. Intersociety (Jon Gold – goldjon)

A. IM Sports:

1. Playoffs!
2. If eligible, you should have been e-mailed with game info.

B. Laser Tag with HKN

- i. 17 Feb (Fri)
- ii. Details coming soon

X. **Diversity and Leadership** (Eeshan Khanpara – keeshan)

A. **Engineering Futures - Basic People Skills**

1. Date TBA (Before or after Spring Break)
2. 1 social credit, Free Lunch
3. Email keeshan@umich.edu if you are interested

B. **Engineering Futures - Team Chartering, Effective Presentation Skills**

1. Dates TBA (most likely Sundays in March)
2. Email keeshan@umich.edu if you are interested

XI. **K-12 Outreach** (Nate Rowley & Carlos Pons Sieperman – nrowley, carlpons)

- (a) Modules for MINDSET available for sign-up on website, attendance to at least one is required.
- (b) Dates and details can be found in the sign-up.
- (c) Electees or Actives with contacts with other societies can help facilitate communications to discuss their potential participation in MINDSET to receive service hours (if you have any news or questions ask Nathan or Carlos).

Official Business

I. **Bylaws change** - Membership Chair

- A. Election of Membership Chair (if appropriate)

II. **Candidate Election** (Kristin Graf – grafk)

- A. Eligibility Code must have “active” status, please leave the room if you are not an active.
- B. 3/4ths affirmative vote needed for candidate to be elected in.
- C. Abstention from voting is the same as a no vote.
- D. All discussion is to be considered strictly confidential; nothing leaves this room!
- E. Discussion of a candidate will be limited to 10 minutes total and 1 minute per person.

III. **Graduate Candidate Elections** (Devki Desai – devkides)

IV. **Next Meetings:**

- E/A I 21 Feb (Tues) 6:30pm in 1013 Dow
E/A II 6 Mar (Tues) 6:30pm in 1013 Dow