



Second Actives Agenda

9 February 2016

Welcome (Jon McCormick - jdmccorm)

Officer Announcements - Events

- I. Service Coordinator** (David Martel - damartel)
 - a. Upcoming Service Events:
 - i. Science Olympiad (Feb 10, Feb 17)
 - ii. Arb Restoration (Feb 13)
 - iii. Red Cross Blood Drive (Feb 17)
 - b. AAPS Forms and YPT
 - i. If you need to complete these, all is not lost!
 - ii. AAPS forms must be given to be at least two weeks prior to participation in an on-campus K12 event.
 - iii. YPT can be completed in ~10 minutes; please arrange a meeting time with me to go over the material.
 - iv. You can send me a scan, or drop them off in the manila envelope hanging on the door to the TBP office in the Bull Pen

- II. K-12 Outreach Officers** (Shruthi Chandra & Gunseli Onder - shruthic & gunseli)
 - a. MindSET - To participate in MindSET you must submit an AAPS Background Check and complete the certified training module.
 - i. MindSET I: March 12th
 - ii. MindSET II: March 19th
 - iii. MindSET III: March 26th
 - b. K-12 has expanded to middle school! Science Olympiad Volunteering will be every Wednesday from 2:30-5:00 in Ypsilanti. Previous experience with Science Olympiad not required.

- III. Campus Outreach Officer** (Clark Teeple – cbteeple)
 - a. The Breakfast Party
 - i. Free bagels to the North Campus community!
 - ii. Spread awareness of TBP and our tutoring program
 - iii. Upcoming:
 1. Tuesday, Feb 16
 2. Monday, Feb. 22
 - b. Have an idea for a Campus Outreach event?
 - i. Let us know: tbp.campusoutreach@umich.edu

- IV. Activities Officer** (Lauren Liebman – lliebman)
 - a. Upcoming Events
 - i. Euchre Tournament with HKN (Feb 11)
 - ii. Grad Social Movie Night (Feb 18)
 - iii. University Philharmonic Orchestra (Feb 19)

Professional Development

- V. External Vice Presidents** (Alexa Cichon & Phillip Yang - acichon & philyang)
 - a. Thomas Rice Award recipients
 - b. SWE/TBP Career Fair
 - i. Sign-up to be a committee chair by 2/12. Here's the link:
<http://tinyurl.com/z8aab6m>

Chapter

- VI. Chapter Development Officer** (Rachel Nuemann – rlnu)
 - a. Next New Initiatives II meeting is on 23-Feb.

- VII. Membership** (D'Arcy Cook - cookdarc)
 - a. Keep in mind the DA/PA requirements. Talk to me if you want to aim for this.
 - i. You get a stole if you get it at least once!
 - b. If you got DA/PA last semester, you should have gotten an email from me. Please pick up your gifts!

Other

- VIII. Recommend professors to join TBP as eminent engineers** (Alyssa Woo - wooae)
 - a. Practicing engineers (e.g., professors) are eligible for "Eminent Engineer" membership
 - b. All nominations must be reviewed by Advisory Board
 - c. Do not contact the professors yourself
 - d. Submit nominations to tbp.secretary@umich.edu
 - e. Include one to two sentences about why you would like your nominee to become a member

Official Business

- IX. Bylaw Changes** (Jon McCormick and Michael Benson- jdmccorm & mlbenson)
 - a. Alumni Initiation Requirements
 - i. Add a new appendix, C, and renumber all following appendices accordingly (on the next page):

Appendix C

Alumni Candidate Requirements

SECTION C.1. SCOPE The contents of this appendix apply only to those alumni that were eligible to elect during their final semester in school as either an undergraduate or graduate student and that are not enrolled students at the University of Michigan.

SECTION C.2. CHAPTER INVOLVEMENT Each candidate will complete a total of 7 hours of TBP activities. A minimum of one hour must come from a TBP service event.

SECTION C.3. INTERVIEW Each candidate must undergo a casual interview by the Membership Officer and/or at least one active member. This interview may be conducted electronically at the discretion of the Membership Officer.

SECTION C.4. CHARACTER Each candidate will be assessed for exemplary character. This will consist of filling out an information survey with questions focusing on exemplary character.

SECTION C.5. DUES Each candidate must pay the one-time only membership dues as set by the Officer Corps.

SECTION C.6. INITIATION Each electee must attend initiation. This is an absolute requirement and cannot be made up. An electee who has completed all other requirements but who misses initiation may not become a member of Tau Beta Pi. He/she may either attend the initiation of another chapter or must wait until the following term to attend the initiation.

SECTION C.7. TIMING Each alumni candidate will be considered active in a given semester when active progress is made towards the initiation requirement. Active progress is defined as completing two hours in a given academic semester.

- b. Amend Bylaw IX.3 to allow the officer corps to modify the new alumni candidate requirements as it can with the undergraduate and graduate electee requirements:

SECTION IX.3. APPENDIX AMENDMENT Appendix A (Electee Requirements), Appendix B (Graduate Electee Requirements), Appendix C (Alumni Candidate Requirements), Appendix D (Distinguished Active Status Guidelines), and Appendix E (Prestigious Active Status Guidelines) may be modified at the discretion of the Officer Corps. Appendices F.5, G.3, and H may be modified at the discretion of the Officer Corps per the procedures outlined in Bylaws I.4.a.iii, I.5.c, and I.4.a.vii respectively.

X. Graduate and Undergraduate Candidate Character Recommendation (Ethan Pacheck & Morgan Chencinski - epacheck & chencmor)

a. Criteria

- i. Eligibility Code (see last page of agenda)
 - 1. Please leave the room if you are not an initiated member of TBP
 - 2. Must be an 'active' member (per Bylaw VIII) in order to vote
 - 3. Must be currently enrolled student to vote
- ii. 3/4th affirmative vote needed for candidate to be recommended
- iii. Abstention from voting is the same as a 'no' vote

- iv. All discussion is to be considered strictly confidential; nothing leaves this room
- v. Discussion of a candidate will be limited to ten minutes total. No one may speak about any given candidate for more than one minute, and discussion should be limited to concerns regarding a candidate's character.
- vi. Result of this meeting is a recommendation to Third Actives about a candidate's character

Upcoming Meetings

XI. Third General: Tuesday, 16-Feb at 6:30pm in 1013 DOW

THE ELIGIBILITY CODE
OF
THE TAU BETA PI ASSOCIATION
(Adopted by the 1926 Convention)

In order that there may be a more uniform basis for selection of members for Tau Beta Pi, these suggestions are offered. It is expected that a copy of this statement be given each active member before every election, and it may at times serve as a general expression of our policy in the selection of members.

Distinguished scholarship, while the primary requisite for admission, must not be considered the sole criterion.

After the scholastic requirements have been fulfilled, the selection shall be based on integrity, breadth of interest both inside and outside of engineering, adaptability, and unselfish activity.

We consider that true integrity is the sine qua non for membership in Tau Beta Pi, that it transcends in importance scholarship, activity, and every other qualification. Without private and public integrity, we believe that no organization is worthy of existence. Under integrity, we include honor and high standards of truth and justice.

Breadth of interest sufficient for eligibility in this Association will enable people to maintain their positions in their community by the exercise of qualities other than engineering ability.

True engineers must be able to adapt themselves ingeniously to all circumstances and conditions, making them conform to the desired purpose.

The rating of people on the degree of unselfish activity manifested, is intended to indicate that Tau Beta Pi believes that none can become worthy engineers without the welfare of associates, organizations, and the community at heart. It is furthermore expected that they display willingness to aid and assist in worthy causes by their actual campus record. However, the fact that people may not have shown unselfish activity to an appreciable degree throughout their courses of study is no infallible indication that they would not if the opportunity offered. The most conspicuous illustrations of this are those students who are self supporting, for which due allowance must be made and due credit given. *In fine*, it is in this capacity for the unstinted giving of their best, without thought of remuneration, that we believe lies one of the most sensitive tests for determining candidates' rights to bear the name and wear the Bent of Tau Beta Pi.

Description of Robert's Rules of Order: Summary of Points and Motions

Motion	Purpose	Example	Vote Needed	Privileged?	Debatable
Call the question/ Previous question	End debate and move to vote	I move to call the question/ I move the previous question	Two Thirds	No	No
Point of order	Requests that the rules be followed	Point of order: the speaker is over time	Ruled by chair	Yes	N/A
Point of information	Allows questions of fact about the business at hand	Point of information: Did the candidate speak to previous office holders?	Ruled by Chair	No	N/A
Point of Personal Privilege	Address issues impairing your ability to participate	Point of personal privilege: Please speak louder	Ruled by Chair	Yes	N/A
Appeal the decision of the chair	Challenges chair's ruling	I move to appeal the decision of the chair	Majority	No	Yes
Reconsider	Considers a vote again	I move to reconsider*	Majority	No	Yes
Recess	Brief Break	I move to recess for 5 minutes	Majority	No	No
Move to extend speaking/question time	Move to extend speaking/question time for all candidates	I move to extend speaking time by 2 minutes per candidate	Majority	No	No
Move to limit debate	Limits the current debate for a certain time or certain number of speakers	I move to limit debate to three more speakers	Two Thirds	No	No

Motions may be made anyone who currently has the floor (the right to speak). The chair will acknowledge the motion and ask for a second. If there is no second, the motion dies for lack of second. If there is a second, an objection may be made. If there is no objection, the motion succeeds by unanimous consent. If an objection is made, the motion is either debated (debatable motion) or goes to vote (non-debatable motion). Privileged Points may interrupt the speaker; cannot be objected to.