



Second Actives Agenda

7 October 2014

Welcome (Kelsey Hockstad - kelshock)

General

I. Convention Update (Kelsey Hockstad - kelshock)

1. Two new chapters granted: Arizona Delta and Indiana Zeta to be chartered soon
2. Selected 2016 Convention site: San Diego, CA
3. Michigan Gamma received the Secretary's Commendation, its first Membership Award, its 16th consecutive Project Award, and the coveted RC Matthews Outstanding Chapter Award

II. Nominate a Professor for Membership in Tau Beta Pi (Leo Devota - lpdevot)

1. Practicing engineers (e.g., professors) are eligible for "Eminent Engineer" membership
2. All nominations must be reviewed by the Advisory Board
3. Do not contact the professors yourself
4. Submit nominations to tbp.secretary@umich.edu
 - Include one to two sentences about why you would like your nominee to become a member

Professional Development

III. Corporate Relations (Kwesi Rutledge - krutledg)

1. Upcoming Events
 - Wal-Mart Coffee Chat: Wednesday, Oct. 8, 3:30 – 4:30pm
 - FactSet Information Session: Tuesday, Oct. 14, 5:00 – 7:00pm

Events

IV. Service (Scott Cooper - smcoop)

1. Upcoming service opportunities: Check the website (tbp.engin.umich.edu) for more

- Sequoia Place: Wednesday, Oct. 8 and Wednesday, Oct. 15, 6:45 – 8:30pm
- Kiwanis Thrift Sale: Saturday, Oct. 18, 9:00am – 12:00pm
- Cub Scouts Day: Sunday, Oct. 19, 11:00am – 6:00pm
- Hands On Museum: Sunday, Oct. 19, 11:30am – 4:30pm
- Leslie Science Center: Sunday, Oct. 26, 9:00am – 12:00pm

2. Project Leaders

- If you have not started planning your project, please do so as soon as possible. Keep Scott up-to-date on your progress and let him know if you have any questions.

V. K-12 Outreach (Sara Rusignuolo & Eric Colomb - srus & ecolomb)

1. Sign up for MindSET!

- MindSET is on Oct. 25, Nov. 8, and Nov. 15
- University background checks and AAPS background checks should be completed by now—talk to Sara and Eric if there is a problem
- Remember to complete the online training (myscouting.scouting.org)

VI. Campus Outreach (Josh Kempfer - jkempfer)

1. Sign up for tutoring at tinyurl.com/TBPtutoringF14

VII. Activities (Mike MacFarlane - macfarmi)

1. Game Night: Friday, Oct. 10, 6:00 – 8:00pm
2. Cedar Point Trip: Saturday, Oct. 18, 10:00am – 9:00pm
3. Apply to be an IM Chair. Application closes Friday, Oct. 10 (tinyurl.com/k9ztjfc)
4. Anyone can hold a social event—Talk to Mike MacFarlane

Chapter

VIII. Chapter Development (Ki-Joo Sung - sungkj)

1. New Initiatives I is next Tuesday, Oct. 14, 6:30 – 7:30pm in 1013 DOW
2. Please sign up on the website if you plan to attend so we can order enough food for everyone!

IX. Membership (Kevin Collao - kcollao)

1. Attention December 2014 graduates:
 - If you achieve DA status at least once (including Fall 2014), you may wear a free stole at graduation
 - TBP cords are available for \$11/pair
2. Remember to sign in to Second Actives

Official Business

X. Electee Character Evaluation

1. Criteria

- Eligibility Code (see last page of agenda)
- Must be an initiated member of TBP to remain in the room
- Must be an 'active' member (per Bylaw VIII) in order to vote
- 3/4th affirmative vote needed for candidate to be recommended
- Abstention from voting is the same as a 'no' vote
- All discussion is to be considered **strictly confidential**; nothing leaves this room
- 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.
- Result of this meeting is a recommendation to Third Actives about a candidate's character

2. Undergraduate

3. Graduate

XI. Upcoming Meetings and Events

1. New Initiatives I, 6:30 – 7:30pm, 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.

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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.