



# Michigan Gamma chapter Second Actives Meeting

24 October, 2017



# OFFICER UPDATES

# EXECUTIVE TEAM

## President\*

- National Scholarships & Fellowships!
  - [www.tbp.org/scholarships.cfm](http://www.tbp.org/scholarships.cfm)
  - Scholarships:
    - Applications can be requested Jan 15, 2018 due April 1, 2018
    - Can apply if you have at least 1 more full-time semester remaining. \$1,000 per semester
  - Fellowships:
    - Applications can be requested Dec 10, 2017 due Feb 1, 2018
    - Can apply if you are an undergraduate senior or beginning grad school **no earlier** than Jan 2017

# EXECUTIVE TEAM

## President\*

- UMICH 200 Fall Festival - **Oct 26, 27**
- Engineering Games!
  - 1 male & 1 female
  - Talent review - Dec, Dress rehearsal - Jan, Performance 1/26/2018
- STAY ACTIVE! MI-G serves the College, it's hard to do this without active members!
- Sign in: hunter2

# EXECUTIVE TEAM



## Vice President(s)

- Thank you for participating in interviews!
- Grad Actives: In case you signed up for Paint & Pour, it has been cancelled - no longer on web.
  - Sign up for Michigan Creamery this Sunday (8:30 - 9:30pm) - 3 spots still open!

# EXECUTIVE TEAM



## Treasurer

- If you have Convention-related expenses, please contact Eshita (tbp-convention) and me (tbp.treasurer) by 5pm on 10/25 (but preferably at the end of this meeting)

# EXECUTIVE TEAM

## External Vice President(s)

- Year long position (Jan-Dec 2018)
- Organize Honors Brunch and Career Fair
- Please email questions to [cf17directors@umich.edu](mailto:cf17directors@umich.edu)
- **Apply at: <https://goo.gl/forms/0JJdnEPYuHYZoxOW2>**
- Applications are due **Sat. Nov. 18th at 11:59 PM**



# EXECUTIVE TEAM

## Convention Arrangements



**Convention went well!!**

**Thank you everyone who helped out!**

If you have Convention-related expenses, please contact me ([tbp-convention](mailto:tbp-convention)) and Angelo ([tbp.treasurer](mailto:tbp.treasurer)) by 5pm on 10/25 (but preferably at the end of this meeting)



# EVENTS TEAM



## Service Coordinator

### I. Upcoming Service Events:

- a. Knitwits (Oct 25, 6:30-9pm)
- b. LSNC Volunteering (Oct 28, 9am-120pm)
  - 1. We're currently very low on volunteers for this event, please encourage others to attend. It's a very cool event, as the LSNC staff gives us a free tour of their raptor cages!

### II. Be a project leader!

- a. There is still plenty of time this semester to lead a project!
- b. We have several projects that require ~1 hour or less of planning but are extremely rewarding
  - 1. Bags of Cheer for the Cancer Center
  - 2. Ronald McDonald House baking
- c. Send an email to David at [tbp.service@umich.edu](mailto:tbp.service@umich.edu)

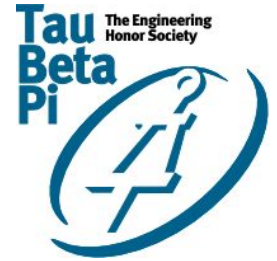
# EVENTS TEAM



## Professional Development

- MI-G LinkedIn
  - Ask to join: <https://www.linkedin.com/groups/3836030/>
- Upcoming Events (dates TBD in November):
  - Professional Headshots
  - Career Directions Panel

# EVENTS TEAM



## K-12 Outreach

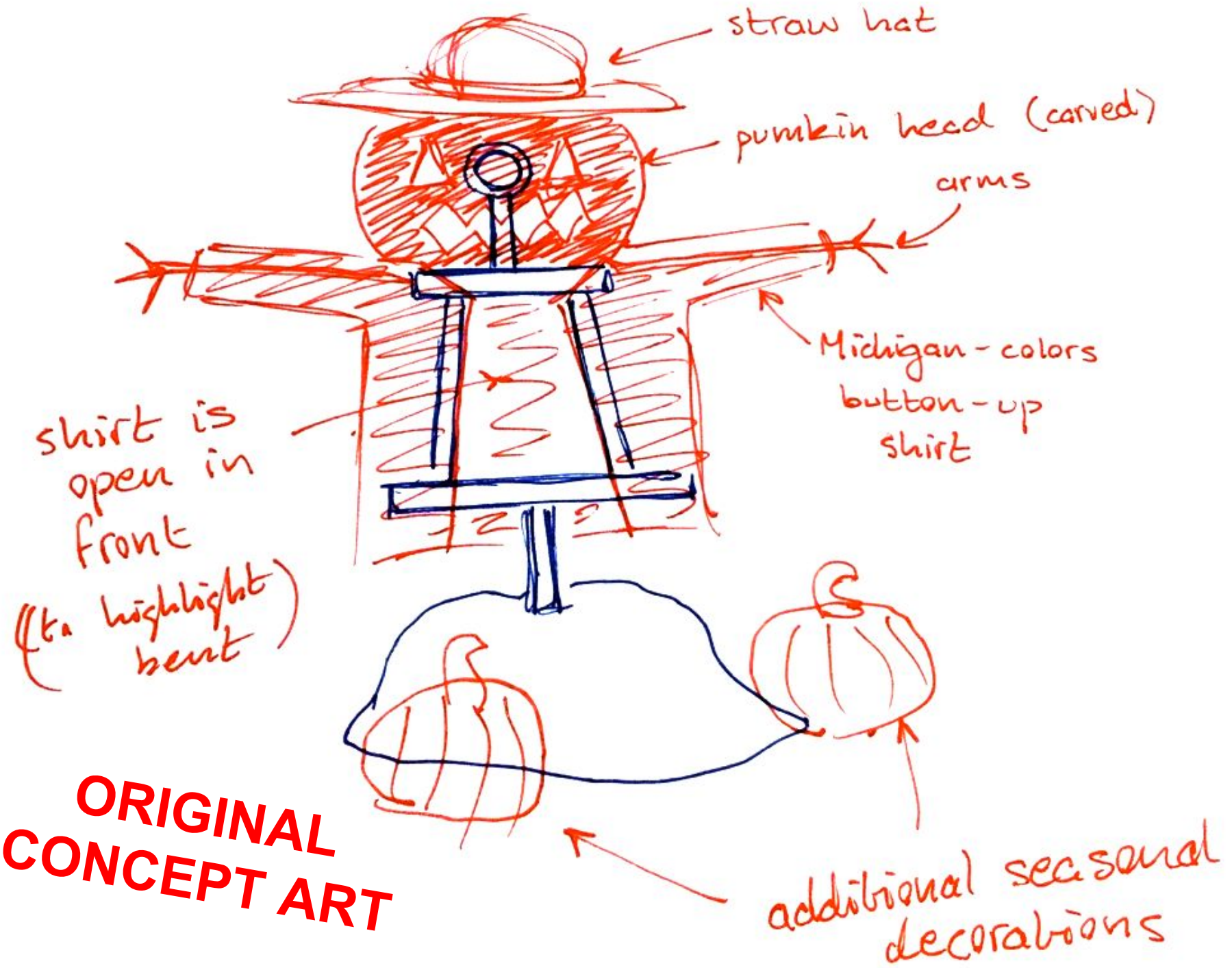
- MindSET II is this upcoming Sunday
  - 10/29 12:30-4:00pm
  - Fulfill your K-12 Outreach Requirement
  - Build a lunar lander
- Send in your YPT certificates and AAPS forms TODAY if you have not done so already

# EVENTS TEAM

## Activities

- Scarecrow Making
  - Sunday October 29th @ 4pm
- Halloween Party
  - Tuesday October 31st @ 6pm
- IM SPORTS!!!
  - Wallyball
  - Flag Football
  - [www.imleagues.com](http://www.imleagues.com)





# EVENTS TEAM

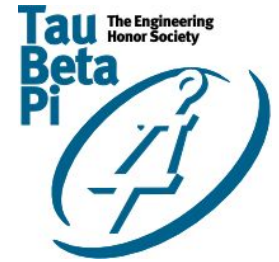
## Campus Outreach

- The Breakfast Party
  - **TUESDAY Oct 31st**
- Tutoring
  - Please sign up to be a tutor  
**[tinyurl.com/TBPTutorsF17](https://tinyurl.com/TBPTutorsF17)**
  - No more flyering
- North Campus Sustainability Initiative
  - **MONDAY Oct 30th**

*What your favorite bagel flavor?*



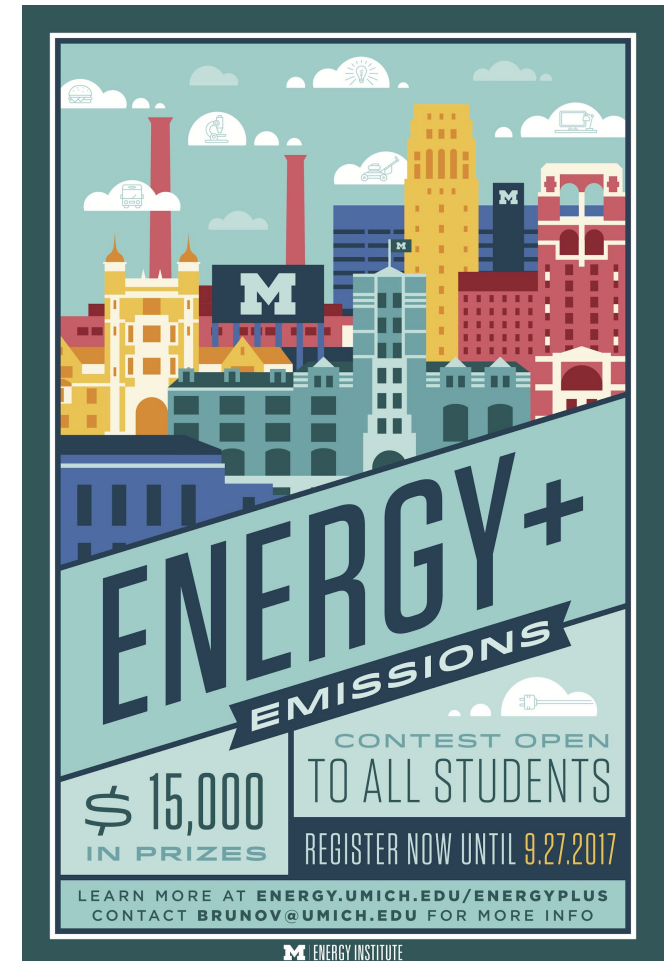
# CHAPTER TEAM



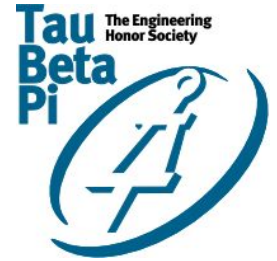
## Chapter Development\*

### Energy + Emissions Art Contest

- Organized by the Michigan Energy Institute
- Challenge: *Create a **tangible visualization** of the U-M carbon emissions, which were 641,000 metric tons in 2016.*
- I've registered a TBP team, so let me know if you're interested in helping!



# CHAPTER TEAM



## Membership

### DA Requirements:

- Leadership Credit
- Interviews (1 hr)
- Attend both Election of Candidates meetings (2nd & 3rd Actives)
- Attend Officer Elections meeting
- Attend 1 other general meeting
- 9 hours of service
  - 3 hours from Convention
- 2 hours of Social or PD

# CHAPTER TEAM

## Membership

### PA Requirements:

- All DA requirements
- Total 25 hours service
- Total 33 hours
  - Interviews, socials, service, etc.

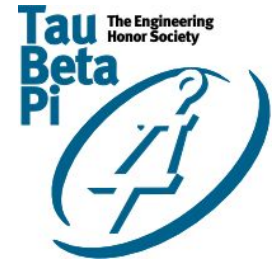
# CHAPTER TEAM

## Membership

### You receive:

- Cord/stole for graduation OR quarter zip for first semester
- Whatever you didn't get for second semester
- Various gifts for subsequent semesters

# CHAPTER TEAM



## Publicity

Follow us on social media! Links at the bottom of weekly emails!

**LinkedIn Group: *Tau Beta Pi - Michigan Gamma Chapter***

**Facebook Group: *Tau Beta Pi - MI G***

**Facebook Page: *Tau Beta Pi-Michigan Gamma***

**Instagram: *tbpmig***

**Twitter: *tbpmig***

**Snapchat: *tbpmig***



**5 Minute  
TBP Talk**

David



A brief introduction to DSLR Cameras  
and the cool things they can do that  
cellphones ....sorta can't (well)

Overview:

What is a DSLR?

How does it work and why is it special?

What factors influence image quality, and how?

Samples!

David

# What is a DSLR

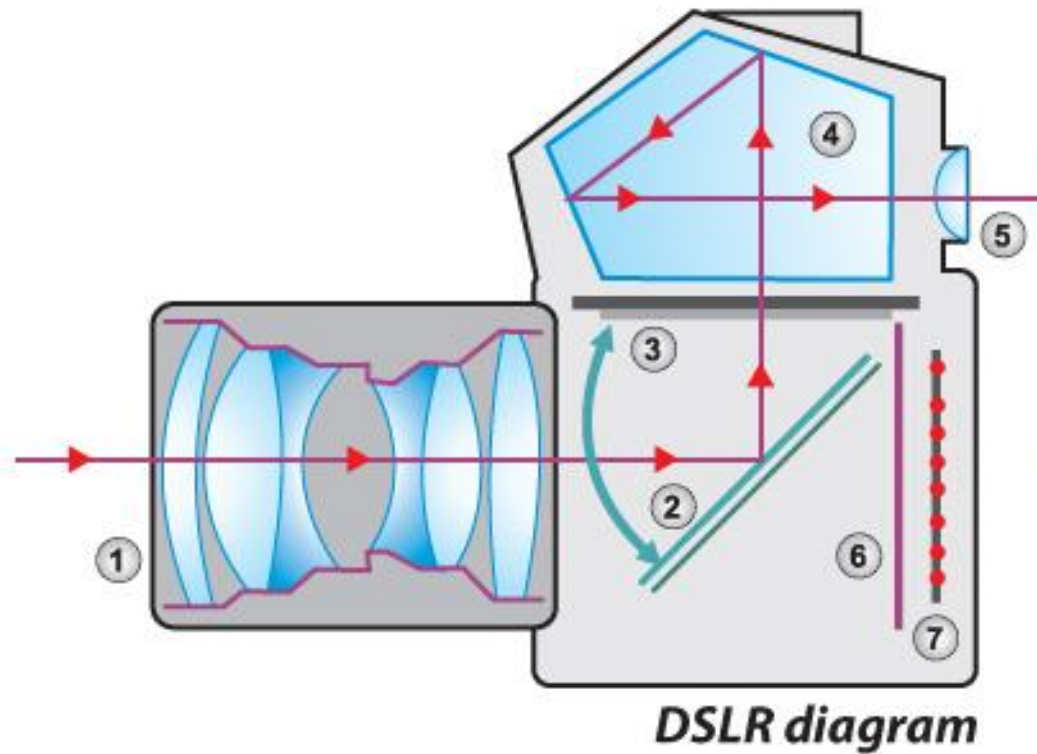
Digital

Single

Lens

Reflex

Camera



David

# What is a DSLR

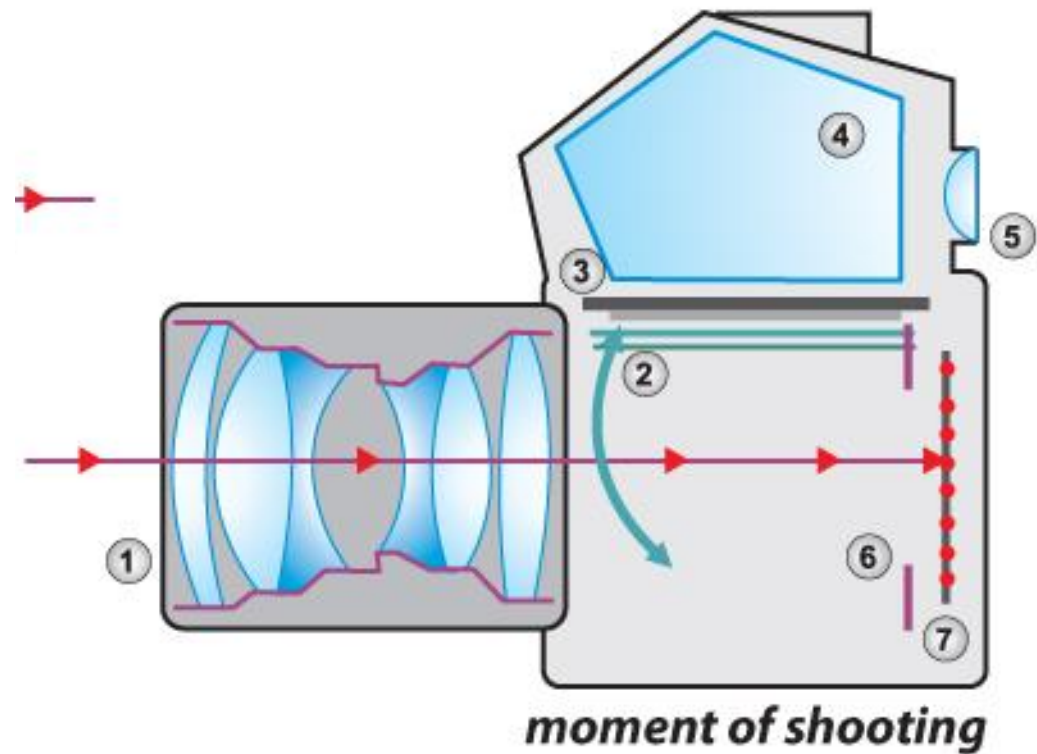
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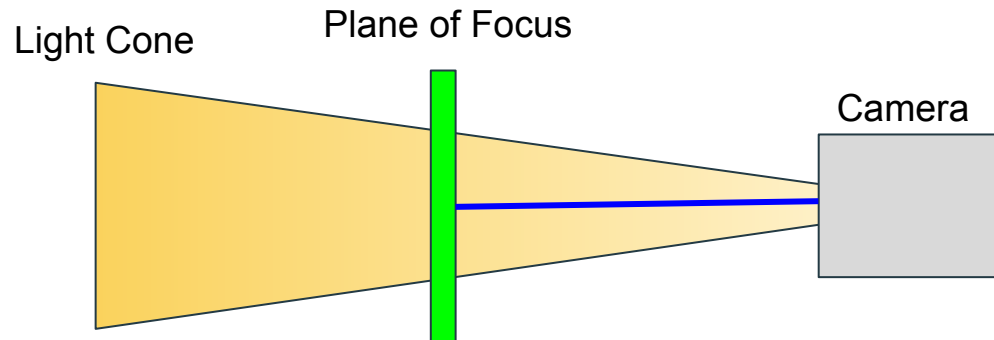


## Basic Optics

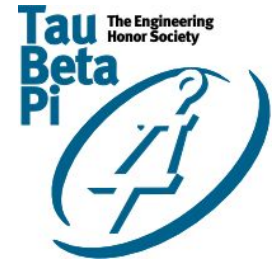
**Three major factors:**

1. Aperture/focal length
2. ISO
3. Shutter speed

**Lots of minor factors**



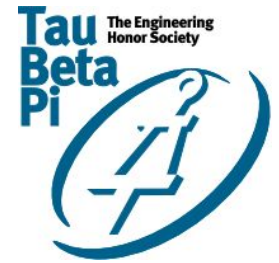
# David



## Sample Images: Far Focus



David



## Sample Images: Near Focus



# David

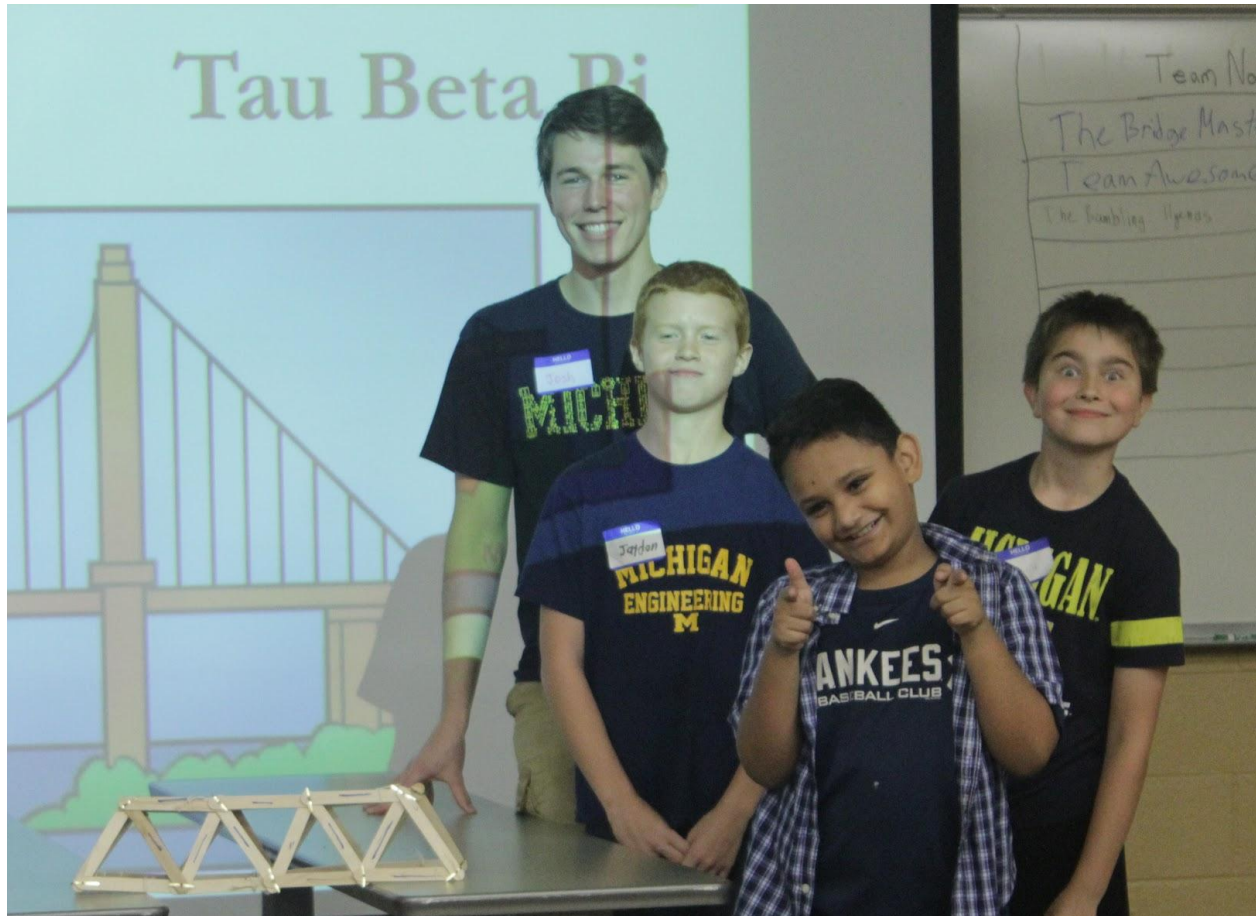
## Sample Images: Portraits



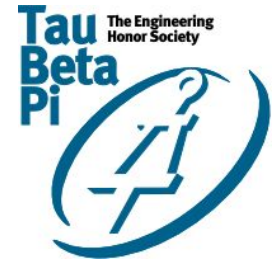
# David



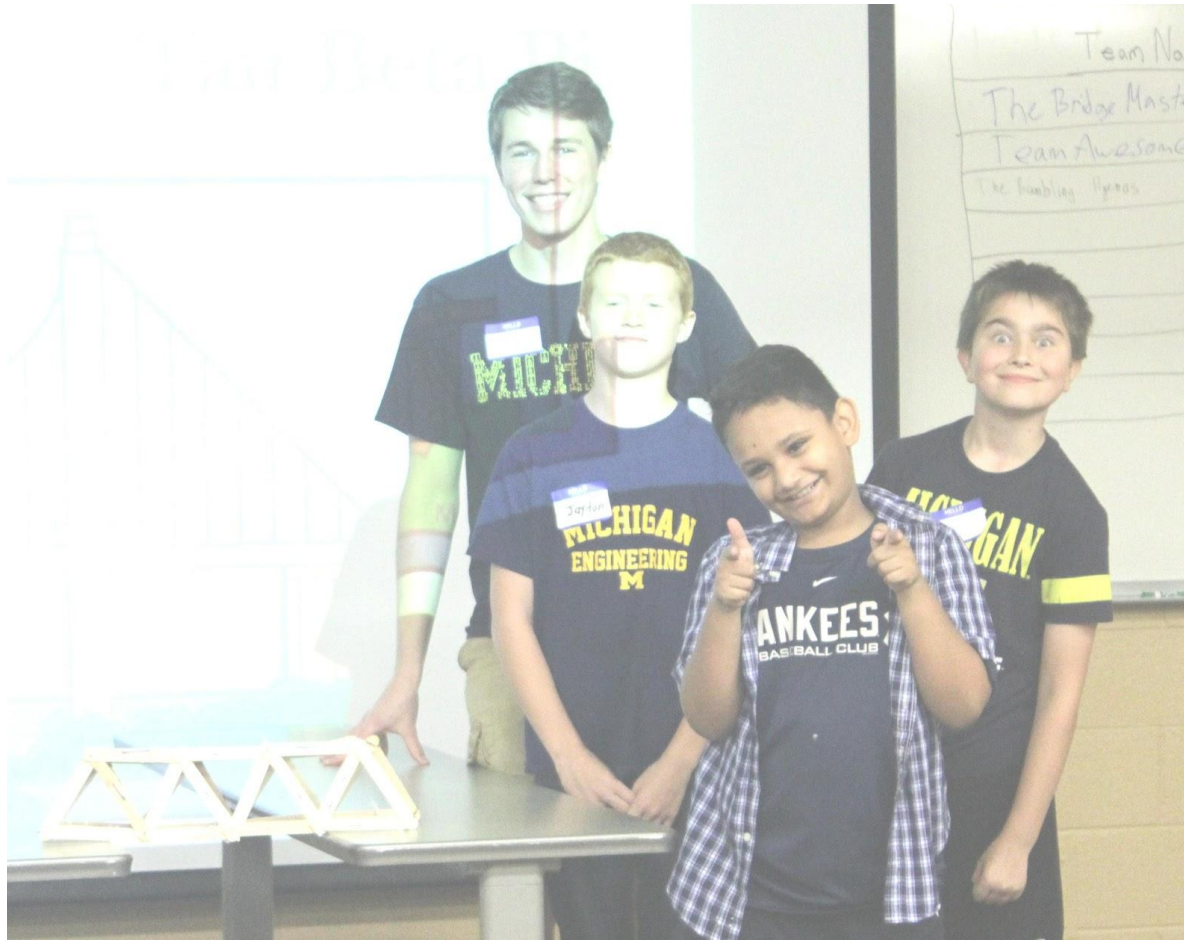
## Sample Images: Low Exposure Time



# David

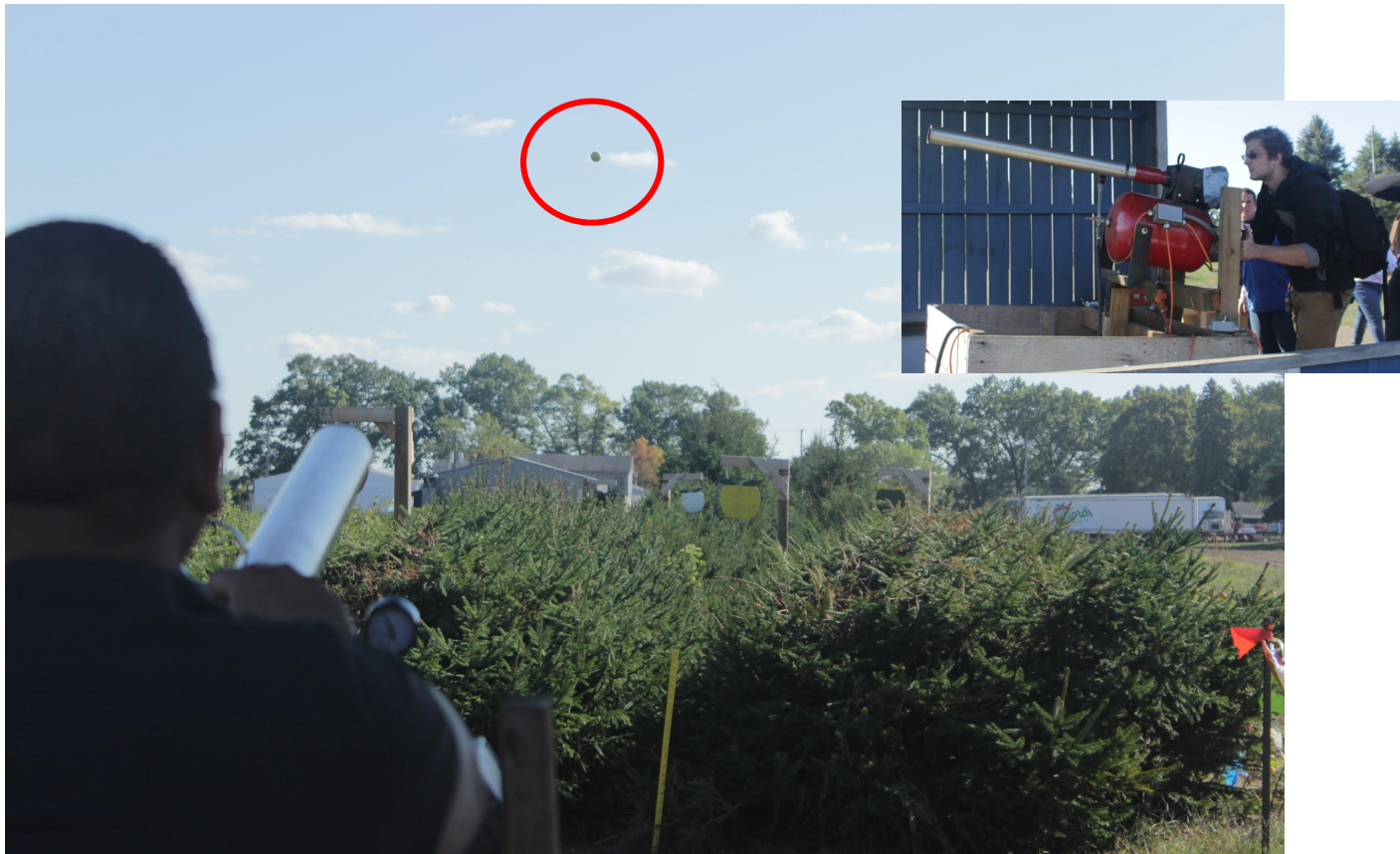


## Sample Images: High Exposure

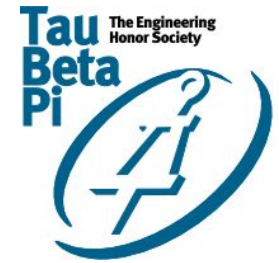


# David

## Sample Images: Brief Shutter Time



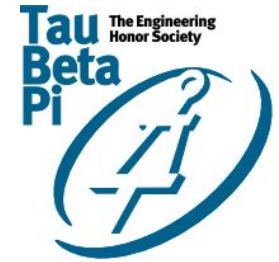
# David



## White Balancing: Optical Magic



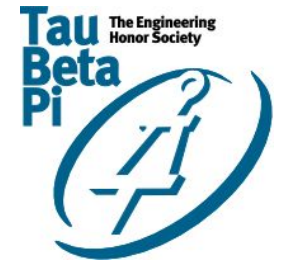
# David



## White Balancing: Image Voodoo



# David



## Photography: what you make of it





**Constitution  
Changes:  
VOTING!**

# VOTING



## I-clicker Setup

We will be using i-Clickers to vote today.

Benson and Kyle will be running the voting machines.

Test Vote time!

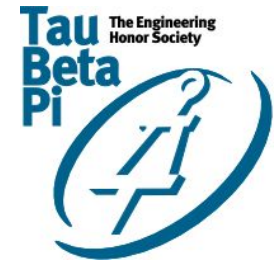
**For all votes today:**

**A - YES**

**B - NO**

When Benson says “Go!” cast your vote:

**Is Blue > Maize?**



# VOTING

## Amendment to MI-G Constitution (1)

- Amendment to **Article I: Name, Scope, and Precedence**

**“SECTION I.5. UNIVERSITY AFFILIATION** The Michigan Gamma Chapter of Tau Beta Pi is, at the time of the ratification of this Constitution, a sponsored student organization and is sponsored by the College of Engineering - Office of Student Affairs.”

- Vote Results: 51 Y - 3 N - 3 A

# VOTING

## Amendment to MI-G Constitution (2)

- Amendment to **Article III: Government of the Chapter**

**“SECTION III.7. REMOVAL** Officers may be removed from office at the pleasure of the membership as provided for in the Bylaws or in the parliamentary authority (See Const. Art. XIV, Sec. 7) adopted by the Association.”

- Vote Results: 46Y - 5N - 5A

# VOTING

## Amendment to MI-G Constitution (3)

- Amendment to **Article IV: Chapter Membership**

**“SECTION IV.4. REMOVAL** The process for removing a member from membership is defined in the Constitution of the Tau Beta Pi Association, in Article IX, Section 5.”

- Vote Results: 44Y - 6N - 6A

# VOTING

## Amendment to MI-G Constitution (4)

- Amendment to **Article VII: Enactment**

**“SECTION VII.2. REVIEW** This Constitution will must be re-approved every five years, on years ending in 0 or 5, by a majority vote of the advisory board, regardless of changes.”

- Vote Results: 43Y - 8N - 5A



**Bylaw  
Changes:  
VOTING!**

# VOTING

## Amendment to MI-G Bylaws

- Amendment to **Article VII:**

And “5/7 of” the

SECTION VII.4. CHAPTER BUDGET The Treasurer will propose a budget for approval by the Advisory Board prior to the first meeting of the Advisory Board during the Fall and Winter Semesters. This budget will be constructed with the input of the officer corps and will be reviewed by the Executive Committee.

SECTION VII.5. SPENDING AUTHORITY No expenditures, in addition to the approved budget, will be made against the Chapter’s accounts without the approval of the Treasurer and the Advisory Board or their designee.

And “5/7 of” the

- Amendment Vote Results: 46Y - 6N - 2A
- Amendment Vote2 Results: 36Y - 9N - A
- Vote on Bylaw post-amend: 39Y - 3N - A

# VOTING

## Amendment to MI-G Bylaws

- Amendment to **Appendix F, Section 1(d)**:
  - (d) TREASURER The Treasurer is the chief financial officer of Tau Beta Pi Michigan Gamma and is responsible for sales, dues, chapter fundraising activities, budgeting, and reporting of the chapter's finances. He/she will approve or deny requests to use chapter funds, subject to appeal to the Advisory Board. He/she is an authorized signer on in the chapter checking accounts. and must review the chapter finances periodically. Additionally, he/she files annually (by May 15) IRS Form 990, "Return of Organization Exempt from Income Tax". He/she serves as a non-voting member of the Advisory Board described in Bylaw 1.3. He/she may, with the consent of the Advisory Board, create and implement processes to assist in the budgeting and spending of the Chapter. The treasurer is additionally in charge of organizing, with assistance from the rest of the Executive Committee, the underclassmen mixer.
- Vote Results: 42Y - 0N - A

# VOTING

## Amendment to MI-G Bylaws

### - Amendments to **Articles I:**

SECTION I.1. CHAPTER OFFICERS The officers of this chapter are President, Vice President, Corresponding Secretary/Recording Secretary/Cataloguer (hereafter referred to as Secretary), Treasurer, two External Vice Presidents, Service Coordinator, **Professional Development Officer****Corporate Relations Officer**, Activities Officer, Graduate Student Coordinator, Chapter Development Officer, two K-12 Outreach Officers, Campus Outreach Officer, Membership Officer, Historian, Publicity Officer, and all ad hoc officers listed in Appendix **F.4**. All officers must be members. In addition to the duties specified in the **Tau Beta Pi Association Bylaws 5.03**, the duties described in Appendix **F** are required of the officers.

SECTION I.7. TERMS OF OFFICE The officers of this chapter hold office for one semester except for the External Vice Presidents, one K-12 Outreach Officer, and Treasurer, whose terms are one calendar year, and the Secretary, the remaining K-12 Outreach Officer, and **Professional Development Officer****Corporate Relations Officer**, whose term is one academic year. Ad hoc officer positions specified in Appendix **F.4**. will have terms of one semester, unless otherwise specified. Advisor terms are decided as part of the advisor election procedure, as described in Bylaw **III.5**.

### - **Vote Results: 46Y - N - A**

# VOTING

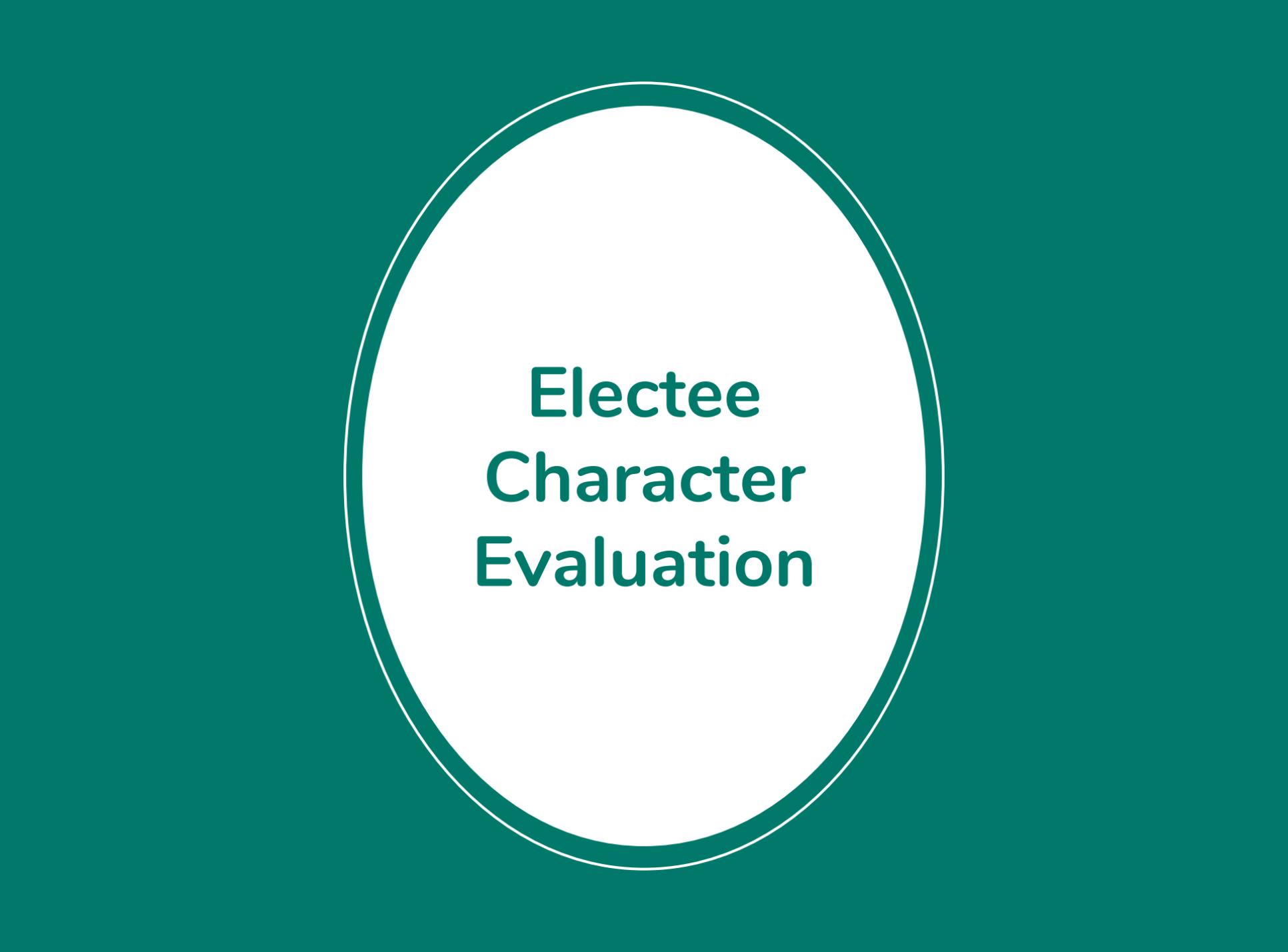
## Amendment to MI-G Bylaws

- Amendments to **Appendix G:**

SECTION G.2. STANDING COMMITTEES The standing committees and their descriptions are as follows:

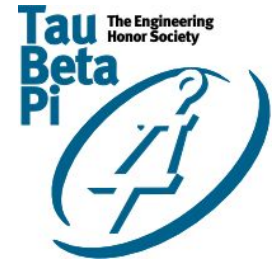
- (a) PROFESSIONAL DEVELOPMENT COMMITTEE The Professional Development Committee will consist of the Professional Development Team, and any other chapter members as determined by the Professional Development OfficerCorporate Relations Officer, who chairs the committee. The committee is responsible for hosting Engineering Futures sessions, information sessions with companies, MLK Luncheons, and other professional development events.

- Vote Results: 46Y - 0N - A



**Electee  
Character  
Evaluation**

# Recommendation of Eligible Candidates to Third Actives



## MI-G Bylaw IV.1(g):

“The first meeting (“Second Actives”) focuses on the character of the candidates for membership and must be held following the character interviews described in Appendix A or B as appropriate. In a closed session, the active members hold a discussion and vote on each prospective new member’s character, the outcome of which must be reported to the candidates and to the second election of candidates meeting, as a recommendation on how to consider the character of those assessed. Those candidates recommended by the Vice President or the Graduate Student Vice President may be considered as a group. Active members will be given the opportunity to remove any questionable candidates from the group. All questionable or not-recommended candidates must be voted on individually. To be recommended for election, a candidate must receive a three-fourths ( $3/4$ ) vote of the active membership present at the meeting. Active members, whether undergraduate or graduate students, are eligible to vote on new members.”

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