



Second Actives Agenda

10 February 2015

Welcome (Cameron McBride – camcbrid)

General

I. Eminent Engineer Candidates (Leo Devota – lpdevot)

1. Eminent Engineer Candidate- Please send Leo (lpdevot) an email with their name and CV if possible. Do not contact the professor directly.

Professional Development

II. SWE/TBP Career Fair (Jon McCormick & Lance Schmidt – jdmccorm & schlance)

1. Apply to be a Career Fair Chair. Application due February 26.
 - i. Apply at tinyurl.com/CFChairs15

Events

III. Service (Sara Rusignuolo – srus)

1. Upcoming Service Events
 - Knitwits: Thu. Feb. 12, 7:30 – 9:00 pm
 - Towsley Children's House: Fri. Feb. 13, 10:00 – noon
 - Kiwanis Thrift Sale: Sat. Feb. 14, 2015 9:00 am – noon
 - Sequoia Place II: Thu. Feb. 19, 2015 5:30 pm – 7:30 pm
 - Ronald McDonald House baking: Fri. Feb. 20, 6:00 pm – 8:30 pm
 - Gamers for Giving: Sat. Feb. 21, 9:30 – 6:00 pm
 - Neutral Zone Dinner: Wed. Feb. 25, 3:30 – 7:00pm
2. Get your Youth Protection Training at Third General
 - Training is good for two years (so if you did it in Fall '14, you're set until Fall '16)
 - Need this training for MindSET and Cub Scouts Day
 - Sign up for the Youth Protection Training event on the website

IV. K-12 Outreach (Eric Colomb & Rachel Neumann – ecolomb & rlneu)

1. Sign up to be on the K–12 Committee – see the announcements

V. Campus Outreach (Maureen Daum – daum)

1. Tutoring and Flyering

- Sign-up for tutoring at <http://tinyurl.com/TBP-tutoring-w15>
- Sign-up for flyering at <http://tinyurl.com/tbp-flyering-w15>

Social

VI. Activities (Alec Georgoff – aleceg)

1. Euchre Tournament

- Sunday 2/15, 4 pm; check the website for more details!
- There will be free food!

2. Laser Tag Friday Feb. 20, 7–9 pm

- Next Friday, February 20. Sign up here: <http://goo.gl/forms/RrJF66mfka>
- Space is limited so sign up soon

3. Open Skate

- Thursday 2/26 at Yost, 8 pm, check website for details

4. Plymouth Whalers Game with AAAAC

- This Friday 2/13 at 7pm
- \$6 per person
- Sign up by Wednesday night

Chapter

VII. Chapter Development (Sylvia Domanico - domansyl)

1. Apply to be a chair!

- Alumni Relations Chair:
 - The alumni relations chair will be responsible for developing and maintaining the chapter’s alumni relations initiatives. The chair will work with the Secretary and membership officer to maintain an up-to-date MI-G alumni contact roster. (We’re especially excited to have an alumni chair to help out with planning possible networking events, tailgates, etc with TBP alumni for this semester and next!)
- Apparel Chair:
 - The apparel chair will be responsible for the design and acquisition of any MI-G branded apparel that the chapter may desire. (Currently we are working on designing TBPolos, quarter zips, and potentially more!)
- Apply for either position here: tinyurl.com/TBPChairApp
- Applications due **Feb 14th 11:59 pm**

VIII. Official Business (Cameron McBride & Leo Devota – camcbrid & lpdevot)

1. Ratification Ballot on Constitution and Bylaws Amendments
 - i. Remove the details of the Headquarters retirement plan from the Constitution. (Constitution Article V, Secs. 1 & 2)
 - ii. Allow alumni chapters to specify an officer election period in their chapter bylaws. (Constitution Article VII, Sec. 2(a))
 - iii. Modify the size and term length of the Fellowship Board. (Constitution Article IV, Sec 2 (g) (2))
 - iv. Clarify the eligibility requirements for graduate students. (Constitution Article VIII, Secs. 4 (a)(5) and 5(a)(5))
 - v. Provide flexibility in the position of Editor of the Association. (Constitution Article IV, Sec. 2 (d)(4); Bylaws III, Sec. 3.01 (a) and IX Sec. 9.02)
 - vi. Adjust provisions regarding the salary determination of the Assistant Secretary-Treasurer. (Constitution Article III, Sec. 5 (a); Bylaw III, Sec. 3.01 (b))
2. Vote of Mrs. Diane Kewley-Port : Was eligible in 1964

IX. Graduate and Undergraduate Candidate Character Recommendation (Mike MacFarlane & Michael Benson – macfarmi & mlbenson)

1. Eligibility Code
 - Must be an active member (per Bylaw VIII) in order to vote
 - Please leave the room if you are not an initiated member of TBP
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 about a candidate's character.

Upcoming Meetings:

1. Third General: Tuesday, February 17th at 6:30 pm in 1013 DOW

TBP Event Calendars

Most TBP events are posted on one of the Google calendars. Links are available on <http://tbp.engin.umich.edu/calendar/>. Select the desired calendars from the dropdown at the upper right and click the + Google Calendar link at the bottom of the calendar.

- You can set your profile so that events you sign up for will push to your calendar. Click "Edit Account Preferences" from your profile page to update your preferences accordingly

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.

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.