Tau Beta Pi
The Engineering Honor Society

Michigan Gamma chapter
Actives Meeting

11 February 2020

Happy Tau Beta PiTuesday!

OFFICER UPDATES

EXECUTIVE TEAM

Secretary-Ike

- We are still looking for more Eminent Engineer Candidates!
- If you would like to nominate someone, please send:
  - A short paragraph of why you want to nominate them
  - A resume or CV if you have one handy
- Submit your nominations at tbp.secretary@umich.edu
- **<u>Please do not notify your nominee of this nomination</u>** (you may reach out to them once we confirm their eligibility)

Tau Beta Pi
The Engineering Honor Society

I *want you*

To be recognized for your achievements in the field of engineering

EXECUTIVE TEAM

External Vice Presidents- Eileen & Sarah

- Congratulations to Allie Bopp and Sydney Erickson for winning the TBP Rice award!

- Please sign up to be a 2020 Fall Career Fair Chair!
  - https://tinyurl.com/cf20chair

EVENTS TEAM

K-12 Outreach - William and John

- If it has been two years since you elected…
  - **Submit Background Checks!**
  - **Complete YPT training!**

Near Future:

- CEDO Engineering Pathways - **Saturday, February 22nd**
  - Looking for 2-3 volunteers, sign up on website!
- MindSETs on TBP website as well
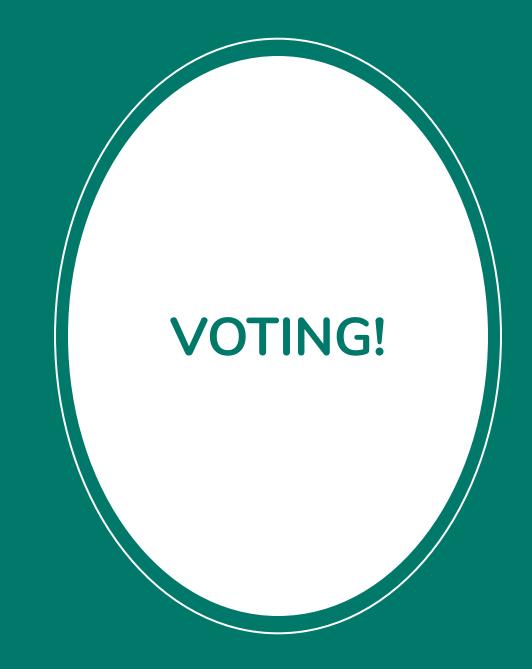
EVENTS TEAM

Activities - Andrew

- IM Indoor Soccer
  - Wednesday, 2/12 at 8:10pm
  - Sign up on imleagues.com
- Valentine's Day Party
  - Friday, 2/14 at 3pm
  - With SWE!
- Breakout Escape Room
  - Saturday, 2/15 at 2:45pm
  - Check your email for carpool details

EVENTS TEAM

Professional Development - Allie

- Goldman Sachs Info Session
  - TOMORROW Wednesday, 2/12 at 5:30pm
  - TBP Exclusive
  - Sign up on the website
- Future PD Events
  - tinyurl.com/TBP-PD-Events

VOTING!

ROBERT'S RULES OF ORDER

Basic Structure

- Motion
  - "I move that the chapter do a thing."
  - Debate
  - Amendment
    - "I move to amend the motion to read…"
    - Debate
    - Amendment
      - Vote
    - Vote
  - Vote

Tau Beta Pi
The Engineering Honor Society

Cornerstone Page 1

ROBERT'S RULES OF ORDER

Points

Interrupt:

- Point of **order**
  - The chair is doing something procedurally wrong
- Point of **personal privilege**
  - Text on the screen is too small, Speaker is too quiet

Speak before others waiting:

- Point of **information**
  - Factual question, Current state of debate
- Point of **parliamentary inquiry**
  - Would an amendment be in order? What magic words should I say?

VOTING

I-clicker Setup

We will be using i-Clickers to vote today.

Kyle will be chairing and running the voting.

Test Vote time!

For all votes today:

A - YES   B - NO

When Kyle says "Go!" cast your vote:

Is Blue > Maize?

TBP Voting Rules

Who can vote?

Active membership: undergrads + grads + alumni, all of whom have met active requirements either this semester or last semester

National dues changes + election of candidates: students only

Ratification Ballot

RATIFICATION BALLOT

What is it?

- 2019 National Convention - chapter members convened to propose revisions to the National Constitution

Cornerstone Page 2

VOTING

Ratification Ballot

Roll Call (HQ bookkeeping)

A: UG Actives   **B**: Grad Actives   **C**: Alum Actives

VOTING

Ratification Ballot

Amendment 1: Update the Association's seal

A: Yes   **B:** No   **C:** Abstain
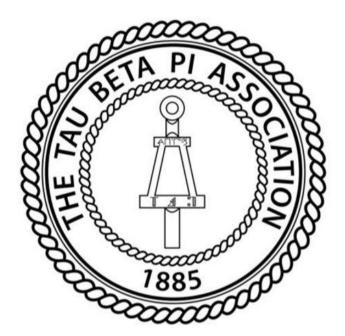

Fig 1: Current Seal

Fig 2: Proposed Seal

VOTING

Ratification Ballot

Amendment 2: Adjust the Trustee requirements to allow management by a registered investment advisor

A: Yes   **B**: No   **C**: Abstain

VOTING

Ratification Ballot

Amendment 3: Update allowable trust investments to include Exchange Traded Funds and Real Estate Investment Trusts.

A: Yes   **B**: No   **C**: Abstain

VOTING

Ratification Ballot

Amendment 4: Allow the Convention to select a future Convention site more than three years in advance.

A: Yes   **B**: No   **C**: Abstain

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)

Cornerstone Page 2

VOTING

Undergraduate Eligible Candidates

Jack Barlow

Tyler Bartlett

Alexander John Carter

Kagan Daugherty Conrad

Alexander Dove

Ryan Palmer Draves

Tara Flaherty

Jacob Florian

Willem Hahr

Carson Hoffman

Rushil Kasetty

Julian Kinney

Lucas Lahann

Jeremy Ronald Latham

Yin Yin Janice Lau

Juliana Marks

Madelyn McMillan

Matthew Moliassa

Ramsey Nofal

Abigail Lauren Overbeck

Christopher Dean Scott

Thomas Smith

Shigemitsu Suzuki

Edward Tang, ET

Ricardo Gerardo Van Zanten

Tess von Rueden

Hao Wang

Max Weber

Ryan Wojcik

Erin Xu

Dachuan Yan

Daniel Yan

Keyen Yockey

Tau Beta Pi

The Engineering Honor Society

VOTING

Graduate Eligible Candidates

Candidate	Interviewer 1	Interviewer 2	Consensus Verdict	comments
Thomas Martijn Bakker	Umur Gokmen	Xunbi Ji	<mark>Recommended</mark>	Give concise answers,
Ms. Sanjana Raman	Olamide Animasahun	Umur Gokmen	<mark>Recommended</mark>	Demonstrate high level of integrity
Chockalingam Ravi Sundaram	Paige Brianna Jackson	Kevin Angstadt	<mark>Recommended</mark>	Good responses to Case study
Mr Aswath Mohanan	Kevin Angstadt	Vishwas Goel	<mark>Recommended</mark>	A good fit for the the chapter
Jason Conti	Kevin Angstadt	Vishwas Goel	<mark>Recommended</mark>	Well articulated responses
Bosun Roy-Layinde	Vansh Sharma	His Royal Majesty Michael Lee Benson	<mark>Recommended</mark>	A good fit to TBP, A future officer

VOTE:

OFFICER UPDATES (Part 2)

EVENTS TEAM

Service Coordinator - Sydney

- Thank you to all of our Project Leads! To sign up, please email me at tbp.service@umich.edu (it's not too late!)
- **Knitwits** this Thursday! 7:30-9pm DOW 1013

EVENTS TEAM

Campus Outreach - Ian

- Still looking for more people to sign up for tutoring if you are interested!

  - http://tinyurl.com/TBPTutoring-W20
  - Also please respond to any pending tutoring requests!
- **MLK, Jr. Luncheon I** on **Mon, Feb 17 11:30am - 1:00pm**
  - Location: **Lurie Engineering Center Johnson Rooms**
  - Speaker: Prof. Chad Jenkins
  - Topic: "Semantic Robot Programming... and Making World a Better Place"

CHAPTER TEAM

Publicity - Riki

Happy Tau Beta Pituesday :)

- WEAR TBP SWAG ON TUESDAYS
- There are stickers available- please take one on your way out
- Submit photos/videos to our Semester Photo Contest! You get .25 service hours for each of your first four photos!
- https://forms.gle/2Z6EpyjcXatTUmbz9

- tbp.publicity@umich.edu

CHAPTER TEAM

Publicity - Riki

Follow TBP on our social media accounts!

Facebook: Tau Beta Pi-Michigan Gamma

Instagram: @tbpmig

Twitter: @tbpmig

Snapchat: @tbpmig

Sign-In Code

Lettuce?