



# Third Actives Agenda

## November 12, 2013

Welcome (Ryan Chen - ryanchen)

### *Service Events*

#### I. Service Projects (Marc Biondo - biondom)

##### 1. Upcoming Service Projects

- New Initiatives: Thursday, Nov 14, 6:30pm – 7:30pm, 1311 EECS
- MindSET 3: Saturday, Nov 16, 8:30am – 11:30am, 1013 Dow
- Cub Scouts Day (+ Preparation): Sunday, Nov 17, 11:00am – 6:00pm, EECS Atrium
- Cub Scouts Day: Sunday, Nov 17, 12:00pm – 6:00pm, EECS Atrium
- Sequoia Place 5: Wednesday, Nov 20, 6:45pm – 8:45pm, meet in the Bullpen

##### 2. Leadership Credits

Still want to get a leadership credit for this semester for DA or PA status? We need more service project leaders! Email or talk to Marc to get started.

##### 3. External Hours:

Up to 5 independent hours of service (hours not associated with Tau Beta Pi) may be counted toward requirements. Get documentation of your involvement to Marc. Contact Maria if you want suggestions on where to get external hours.

##### 4. Project Leaders

Please keep Marc updated on your projects! When you complete your project, please complete the event on the website and fill out the project report form: <http://tinyurl.com/TBPreport>

#### II. K–12 Outreach (Laura Kruger and Alex Waselewski - krulaura and waselewa)

1. First two MindSETs were successful!
2. Sign up for the last two modules on the website.
3. If you are interested in making a new module for next semester, talk to either one of us.

#### III. Tutoring Opportunities (Josh Kempfer - jkempfer)

1. Sign up to tutor at <http://tinyurl.com/TBP-tutoringsignup>.
2. Sign up to tutor at Pioneer High School through the TBP website.

### *Social Events*

#### IV. Banquet

##### 1. Banquet: (Jacob Texel - texel)

- Dec 7 at 5:30pm at Campus Inn
- Tickets are \$25. Tickets are free if you are:
  - A group leader,
  - One of the top 5 actives by service hours,
  - Or a third-term or higher DA or PA

Actives must RSVP with Jacob (<http://tinyurl.com/TBPBanquet2013>) by Nov 19, even if your ticket is free. (<http://bit.ly/TBPBanquet>)

**V. Activities** (Jacob Texel - texel)

1. Friday Night Game Night, Nov 22 6:30pm, 1014 DOW
2. TG II, Dec 5 6:30–8:30pm, Buffalo Wild Wings
3. Want to lead a social event (and earn leadership credit)? Talk to Jacob to get started.

**VI. Intersociety** (Leo Devota - lpdevot)

1. 3-on-3 Basketball: Wednesday, Nov 13, 7:30pm, IM Building
2. Rock 'N' Bowl: Friday, Nov 15, 9:00pm – 11:00pm, Colonial Lanes
3. Laser Tag with HKN: Thursday, Nov 21, 7:00pm – 9:00pm, Zap Zone, 41953 Ford Rd, Canton

**VII. Grad Student Social Events** (Ethan Stark - emstark)

1. UM at Northwestern Football Watch Party: Saturday, Nov 16, 3:00pm – 7:00pm, Buffalo Wild Wings on State St.
  - Free food and social interaction!

*Chapter*

**VIII. New Initiatives** (Shannon Liu - liushuo)

1. Next Meeting: Thursday, Nov 14, 6:30–7:30pm, 1311 EECS
2. Topics:
  - New outreach project: best professor award, etc.
  - TBP Zipcar
  - Email Shannon to add ideas
3. Sign up on the website

**IX. Cornerstone** (Gina Calco - gcalco)

1. Write for the Cornerstone and earn group points!
2. Topics: literally almost anything! Short stories, opinion pieces, jokes, comics, puzzles, etc.
3. Send to [TBP.historian@umich.edu](mailto:TBP.historian@umich.edu)

**X. Graduation Cords and Stoles** (Kelsey Hockstad - kelshock)

1. Cords and Stoles
  - You can wear a TBP stole at graduation if you have been a DA at least once – free
  - You can wear a TBP cord just for being a member – \$11
  - Email Kelsey by Nov 17 to place an order.

*Official Business*

**XI. Eminent Engineer/ Alumni Candidate Election** (Ariel Rose - akrose)

1. See Eligibility Code at the end of the agenda - must have “active” status to vote; please leave the room if you are not an active.
2. Three-fourths (3/4) affirmative vote needed for candidate to be elected in, except exceptions (which require seven-eighths [7/8]).
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 and 1 minute per speaker.

**XII. Undergraduate Candidate Election (Michael Angileri - mangi)**

1. Same as for Eminent Engineers/ Alumni.
2. Reminder: this vote considers electee progress on requirements rather than their character (which was voted on at Second Actives).

**XIII. Graduate Candidate Election (Ethan Stark - emstark)**

1. Same as Undergraduate Candidate Election.

**XIV. Constitution & Bylaws Discussion and Vote (Mike Hand - mikehand)**

1. Constitution requires three-fourths ( $3/4$ ) vote of those present to pass.
2. Bylaws require two-thirds ( $2/3$ ) vote to pass.
3. In both cases, abstentions count as a "no" vote.

**XV. Eligibility Code**

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.

It is the purpose of the Society to mark in a fitting manner those who have conferred honor upon their alma mater by distinguished scholarship and exemplary character as students, or by their attainments as alumni.

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.

**Next Meetings:**

1. Elections: Tuesday, Nov 19, 6:30pm in 1013 Dow
2. E/A III: Tuesday, Dec 3, 6:30pm in 1013 Dow