



Third Actives Agenda

March 19, 2013

Welcome (Kristin Graf - grafk)

Service Events

I. Service Projects (Maria Schneider - schneima)

1. Upcoming Service Projects

- MLK, Jr. Luncheon Series - Session II: TOMORROW, Mar. 20, 10:30–11:30am
- MLK, Jr. Luncheon Series - Session II: TOMORROW, Mar. 20, 1:00– 2:00pm
- BookMARK Session: Friday, Mar. 22, 1:45–3:15pm
- Cub Scout Day: Sunday, Mar. 24, 11:00am – 6:00pm
- MLK, Jr. Luncheon Series - Session III: Wednesday, Mar. 27, 10:30–11:30am
- MLK, Jr. Luncheon Series - Session III: Wednesday, Mar. 27, 1:00– 2:00pm
- Sequoia Place V: Wednesday, Mar. 27, 7:00–9:00pm
- Diag Clean-Up: Saturday, Mar. 30, 12:00–2:00pm
- Recycle Ann Arbor: Friday, April 5, 2:00–5:00pm
- TBP District 7 Conference Volunteering: Saturday, April 6, 1:30pm–3:30pm (one-hour shifts)

2. Leadership Credits

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

3. External Hours

Up to 5 independent hours of service (hours not associated with Tau Beta Pi) may be counted, provided you show adequate proof of your involvement and that the hours do not count for another society. Give a letter from someone at the organization you volunteered with to Maria or leave in her mailbox.

Contact Maria if you want suggestions on where to get external hours.

4. Project Leaders

Please keep Maria 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 (Marissa Lafata - malafata)

1. Sign up for the last module on the website.
2. If you are interested in making a new module for next semester talk to Marissa.

III. Tutoring Opportunities (Laura Kruger - krulaura)

1. Sign up for flyering at <http://tinyurl.com/TBP-flyeringsignup>
2. Sign up to tutor at <http://tinyurl.com/TBP-tutoringsignup>

Social Events

IV. Banquet

1. **Banquet:** (Shannon Liu - liushuo) Apr 14 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,
- A third-term or higher DA or PA, or
- An electee.

You must RSVP with Shannon by Apr 2, even if your ticket is free. (<http://bit.ly/TBPBanquet>)

V. Activities (Shannon Liu - liushuo)

1. Friday Night Game Night, Mar 22 6:30pm, 1010 DOW
2. TG II, Apr 4 6:30–8:30pm, Buffalo Wild Wings

VI. Intersociety (Jason Cassell - jasocass)

1. New IM Sports Season: Broomball
 - Mondays at 8:20pm at Yost Arena
2. Laser Tag with SWE, HKN and IEEE, Mar 29, 8:00pm Zap Zone, 41953 Ford Rd, Canton

VII. Grad Student Social Events (Kyle Lady - kylelady)

1. Whirlyball w/ GradSWE: Apr. 13, 6:30–8:30pm

Chapter

VIII. New Initiatives (Jacob Texel - texel)

1. Next Meeting: Tues, Mar. 26, 6:30–7:30pm
2. Location: 1014 Dow
3. Topics:
 - Advertising student accolades to inspire/inform others and assist in recruiting
 - MLK Challenge ideas
 - Email Jake to add ideas
4. Sign up on the website

IX. Cornerstone (Gina Calco - gcalco)

1. Write for the Cornerstone and earn group points!
2. Send to TBPcornerstone@umich.edu
3. Incentive: Ice cream at next meeting if you submit an article (really!)

X. Graduation Cords and Stoles (Matthew Khoo - khoowx)

1. Email Matt or come to the TBP office (1226 EECS) to place an order.
 - You can wear a TBP stole at graduation if you have been a DA at least once (including this semester).
 - You can purchase TBP cords just for being a member for \$11.

Professional Development

XI. Diversity and Leadership (Susie Chung - susiec)

1. MLK, Jr. Luncheon Series - Session II
 - Speakers: James Duderstadt and Associate Dean Alec Gallimore
 - 11:30am – 1:00pm in the Ford Library (1000 Beal Ave., across from LBME)
 - Attend and receive social credit. And free food!
2. Engineering Futures:
 - Many sessions available
 - Fill out survey to give your preference: <http://www.tinyurl.com/7ygyszv>

XII. District 7 Conference: Apr. 6 (Ariel Rose - akrose)

1. Sign-up on the website to volunteer.

Official Business

XIII. Undergraduate Candidate Election (Ryan Chen - ryanchen)

1. Eligibility Code - must have active status to vote, please leave the room if you are not an active.
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 and 1 minute per speaker.
6. Reminder that we are voting on whether electees will complete the required service hours.

XIV. Graduate Candidate Election (Kyle Lady - kylelady)

XV. Bylaws Change Vote

XVI. Special Election: K-12 Outreach Chair

Next Meetings:

1. Elections: Tuesday, Apr. 2, 6:30pm in 1013 Dow
2. E/A III: Tuesday, Apr. 9, 6:30pm in 1013 Dow