



Third Actives Agenda

November 6, 2012

Welcome (Mike Hand - mikehand)

Proposed Bylaw Change (Presented now, discussion and vote after candidate election)

I. Foo Bar Officer Position

1. Creates officer position to be in charge of Foo Bar operation
2. Necessary Bylaws Changes:
 - Change Bylaw II.1: Add Operations Chair to list of officers.
 - Add Bylaw Appendix E.r: r) The Operations Chair will be in charge of the chapter's commitment to operating the Foo Bar cafe. This includes establishing and maintaining relationships with food vendors, ensuring that volunteer shifts are filled, and restocking the cafe as appropriate.

Service Events

II. Service Projects (Maria Schneider - schneima)

1. Upcoming Service Projects:

- Ronald McDonald House - Wednesday, Nov 7, 6:30–8:30pm (3/3)
- Sequoia Place - Wednesday, Nov 7, 7–9pm (3/3)
- Detroit Pen Pals - Training on Thursday, Nov 8, 5pm (1/25)
- Be the Match Registry - Friday, Nov 9, 10am–4pm (1 hour shifts) (4/10)
- Hands on Museum - Sunday, Nov 11, 11:30am–4:30pm (4/4)
- Matthaei Botanical Gardens - Saturday, Nov 17, 9am–12pm (7/11)
- Food Gatherers Warehouse - Tuesday, Nov 20, 5pm–7pm (2/7)

2. External Hours:

A maximum of 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 signed letter from the organization you volunteered with to Maria.

3. Project Leaders:

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/8crw37k>

III. K–12 Outreach (Carlos Pons Siepermann and Marissa Lafata - carlpons and malafata)

1. Sign up for Modules 3 and 4 online. (Nov 10 and 17)
2. All modules are 8:30am–12pm in 1013 Dow.
3. Transportation will be arranged from Central Campus to North.
4. New module this week! Make sure to sign up.

IV. Alternative Spring Break (Mike Hand - mikehand)

1. If you are interested in participating in the Alternative Spring Break trip this upcoming semester, the application forms for site leaders and participants are available. Check the announcements for links to the applications.
2. Have a list of possible sites—most in KY, TN, WV, VA area.
3. Possible topics: home repair or outdoor/park repair, possible tutoring/education
4. Applications are due Wednesday, Nov 7 at 11:59pm.

Social Events

V. Banquet (Isabel Cosnahan - cosnahan)

Dec 8, 5:30–8pm at Campus Inn, dinner served at 6:00pm, Speaker TBA.

1. Tickets are \$25. Tickets are free if you are:
 - A group leader,
 - One of the top 5 actives by service hours, or
 - A PA or third-term or higher DA.
2. Actives must RSVP with Isabel by Nov 24 even if your ticket is free—there is a Google form in the announcements. Fill this out ASAP.

VI. Upcoming Socials (Isabel Cosnahan - cosnahan)

1. Friday Night Game Night Nov 9, 7–8:30pm. 1010 Dow. Sign up online.

VII. Intersociety Socials and Sports (Eeshan Khanpara - keeshan)

1. Season II with SWE (sign up now).
 - Innertube Water Polo (Co-Rec B): Sundays, 8:00pm at IM Building
 - IM Flag Football (Men's B): Mondays, 7:30 PM at Elbel/Mitchell Field - girls are welcome!
 - IM Broomball (Men's B): Thursdays ("Wednesday night"), 12:20 AM at Yost Ice Arena - girls are welcome!

Sign up on the team rosters by NOON of the gameday and add you name to the TBP roster and make sure to bring your Mcard:

umich.athleague.com → Make Profile → Search for "Tau Beta Pi" or "TBP"

Sign up on the TBP Events page if you want a social credit.

2. Laser Tag with HKN and SWE: Friday, Nov 16, 8–10pm at ZapZone in Canton: 41953 Ford Rd. Canton, MI 48187

VIII. Grad Student Social Event (Nathan McKay - ngmckay)

1. Grad Happy Hour: Friday Nov 9, 6pm in the basement of Blue Tractor/Mash Bar. This event is for Grad Students members and Officers ONLY. Please sign up online.
2. Sky Zone with SWEGrad: Friday, Nov 30, Time TBD. Sky Zone is basically a giant room made of trampolines where you can bounce around to your heart's content. I am looking into covering the cost of this event. Check out Sky Zone at <http://canton.skyzonesports.com> and sign up at migamma.org.

Chapter

IX. New Initiatives (Gina Calco - gcalco)

1. **Meeting II:** Thursday, Nov 15, 5–6pm
 - Location TBD (sign up online at www.migamma.org)
 - Committee-Style Topics: additions to the new website, ideas for new service projects, updates on Foo Bar implementation. (Email Gina with more suggestions).
 - Free food. Service hour.

X. Graduation Cords and Stoles (Justine Kunz - justkunz)

1. Email Justine 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) — free.
 - You can wear TBP cords just for being a member — \$11.

XI. New T-Shirt Design Competition (Justine Kunz - justkunz)

1. Submit a design for the new Tau Beta Pi t-shirts!. Submit your designs at <http://tinyurl.com/8cqt7rw> by Nov 12 so we can vote on them at Elections!

XII. Officer Elections (Mike Hand - mikehand)

1. Elections are next week. Check the website for descriptions of the officer positions (also in the bylaws).
2. Nominate yourselves and others for positions. Check the announcements for link to form and spreadsheet of current nominations.
3. Applications for External Vice President are due Thursday. Check the announcements for a form and send applications to tbp.externalvicepresident@umich.edu. Email Kevin Joseph (kevijose@umich.edu) with any questions.

Professional Development

XIII. Engineering Futures (Susie Chung - susiec)

1. Fill out the survey to give your preference on modules:
<http://www.tinyurl.com/7ygyszb>.

Official Business

XIV. Undergraduate Candidate Election (Mike Boyd - mjboyd)

1. Must have "active" status, please leave the room if you are not an active.
2. $\frac{3}{4}$ affirmative vote needed for candidate to be elected in. Alumni are not permitted to vote.
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 person and should be limited to concerns regarding a candidate's progress (unless they were not discussed at Second Actives or there are extenuating circumstances).
6. Result of this meeting is a binding (for the semester) election or rejection.

XV. Graduate Candidate Election (Nathan McKay - ngmckay)

1. Same rules as the undergrad candidate election

XVI. Alumni Candidate Election (Chris McMullen - cmcmull and Nathan McKay - ngmckay)

1. Same rules as the undergrad candidate election. Except vote requires $\frac{7}{8}$ majority.

XVII. Eminent Engineer Candidate Election (Chris McMullen - cmcmull)

1. Same rules as the undergrad candidate election.

XVIII. Bylaw Change — Operations Officer

1. Requires $\frac{3}{4}$ affirmative vote to pass.
2. Abstentions count as "no" votes.

XIX. Upcoming Meetings and Events

Elections, Tuesday, Nov 13, 6:30PM, 1013 Dow

Electees/ Actives III (E/A II), Tuesday, Nov 27, 6:30PM, 1013 Dow