



Third Actives Agenda

11 November 2014

Welcome (Kelsey Hockstad - kelshock)

Professional Development

I. External Vice Presidents (Alyssa Woo & Cameron McBride - wooae & cambrid)

1. The application for next year's external vice presidents is now open at <http://tinyurl.com/TBP-EVP2015>
 - Due Nov. 14 at 11:59pm

Events

II. Service (Scott Cooper - smcoop)

1. Upcoming service opportunities: Check the website (tbp.engin.umich.edu) for more
 - Sequoia Place: Wednesday, Nov. 12, 6:45 – 8:30pm
 - Habitat for Humanity: Saturday, Nov. 15, 8:30am – 4:00pm
 - Emergency Food Bank: Saturday, Nov. 15, 11:45am – 3:15pm
 - Arb Restoration: Sunday, Nov. 16, 9:00am – 12:00pm
 - Hands on Museum: Sunday, Nov. 16, 11:30am – 4:30pm

III. K-12 Outreach (Sara Rusignuolo & Eric Colomb - srus & ecolomb)

1. MindSET III this Saturday, Nov. 15
 - Need more drivers so please sign up to drive if you can!

IV. Activities (Mike MacFarlane - macfarmi)

1. Broomball: Thursday, Nov. 13, 1:30 – 2:30am
2. 3v3 Basketball: Thursday, Nov. 13, 8:30 – 9:30pm
3. TG: Thursday, Nov. 13, 7:00 – 9:00pm
4. Rock n Bowl: Friday, Nov. 21, 7:30 – 9:30pm

Official Business

V. Undergraduate and Graduate Candidate Elections (Sylvia Domanico & Michael Benson - domansyl & mlbenson)

1. Please leave the room if you are not an initiated member.
2. You must have active status to vote in this meeting. Alumni are not permitted to vote.
3. A $\frac{3}{4}$ affirmative vote is required for candidate election.
4. Abstention from voting is equivalent to a 'no' vote.
5. All discussion is strictly confidential—nothing leaves this room
6. Discussion of each candidate is to be limited to ten minutes total and one minute per person.
7. The result of this meeting is a binding (for the semester) election or rejection.

VI. Operations Officer Bylaw Change

1. Bylaw 1.1 **Strike** Operations Officer
2. **Strike** Appendix E.3.(d) [renumber accordingly]

Section E.3. Events Team

(d) Operations Officer: The Operations Officer is responsible for the chapter's commitment to operating the foo bar. This includes establishing and maintaining relationships with food vendors, ensuring that volunteer shifts are filled, and restocking the foo bar as appropriate.

3. **Add** Appendix G (c) Outreach Chair. Outreach Chair is responsible for assisting the campus outreach officer in the outreach activities and events of the chapter.

VII. Upcoming Meetings and Events

1. Elections: Tuesday, Nov. 17, 6:30pm, 1013 DOW

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.