



Third Actives Agenda

15 March 2016

Welcome (Jon McCormick - jdmccorm)

Officer Announcements - Events

- I. **Service Coordinator** (David Martel - damartel)
 - a. Upcoming Events:
 - i. Food Gatherers (March 16)
 - ii. Sequoia Place 3 (March 16)
 - iii. M Relay Bake Sale Fundraiser 2 (March 18)
 - iv. Alternative Energy Day (March 20)
 - v. Ronald McDonald House 1,2 (March 26)

- II. **K-12 Outreach Officers** (Shruthi Chandra & Gunseli Onder - shruthic & gunseli)
 - a. MindSET - To participate in MindSET you must submit an AAPS Background Check and complete the certified training module.
 - i. MindSET II: March 19th
 - ii. MindSET III: March 26th

- III. **Campus Outreach Officer** (Clark Teeple – cbteeple)
 - a. Tutoring by TBP
 - i. One hour of tutoring or flyering is required for TBP initiation
 - ii. Sign up to be a tutor: tinyurl.com/TBPTutoring-W16
 - iii. Flyering (come to the bullpen during office hours)
 1. Sign up to Flyer: tinyurl.com/TBPFlyering-W16
 2. **We especially need people to flier on Central Campus!**
 - b. The Breakfast Party
 - i. Free bagels to the North Campus community!
 - ii. Spread awareness of TBP and our tutoring program
 - iii. Upcoming:
 1. Monday, March 21
 2. Tuesday, March 29
 3. Monday, April 4
 4. **Tuesday, April 12** ← (signup is surprisingly empty)
 5. Monday, April 18
 - c. Have an idea for a Campus Outreach event?
 - d. Seriously! Let us know! We would like to make it happen!
 - e. Email the Campus Outreach Team at: tbp.COTeam@umich.edu

- IV. Activities Officer** (Lauren Liebman – lliebman)
- a. Lots of upcoming social events!
 - b. Kyle+Ryan TBP Trivia Event Fun Times (March 17)
 - c. Grad Student Bar Night with HKN (March 17)
 - d. Cantina with HKN (March 18): Awaiting confirmation!
 - e. Grad Restaurant Series: Luck of the Irish (March 20)
 - f. IM Volleyball (March 21, 28): You don't have to make every game!
 - g. TBP/HKN Euchre Night (March 24)
 - h. USO and UPO Concert (March 25)

Professional Development

- V. Corporate Relations Officer** (Jingxuan Liu – ljxleo)
- a. MLK luncheon on March 28th 11:30 to 13:00.
 - i. Johnson Room in Luire Engineering Building

Chapter

- VI. Chapter Development Officer** (Rachel Nuemann – rneu)
- a. New Initiatives III meeting is on 22-March.
 - b. Please sign up on the website beforehand so there can be an accurate food order!

- VII. Membership** (D'Arcy Cook - cookdarc)
- a. If you get one or more semesters of DA or PA before you graduate (even if it's the same semester you graduate), you get to wear a stole! Please talk to me if you have any questions or concerns.
 - b. If you have any loose ends to tie up with DA/PA gifts from last semester, please come talk to me after this meeting or email me!

Official Business

- VIII. Bylaws Change / Ratification Ballot** (Jon McCormick – jdmccorm)
- IX. Undergraduate and Graduate Candidate Election** (Jon McCormick – jdmccorm)
- a. Please leave the room if you are not an initiated member of TBP
 - b. Must be an 'active' member (per Bylaw VIII) in order to vote
 - c. Must be currently enrolled student to vote
 - d. 3/4th affirmative vote needed for candidate to be recommended
 - e. Abstention from voting is the same as a 'no' vote
 - f. All discussion is to be considered strictly confidential; nothing leaves this room
 - g. Discussion of a candidate will be limited to ten minutes total. A member is limited to one minute of discussion for each candidate.
 - h. The result of this meeting is a binding (for the semester) election or rejection

Upcoming Meetings

- I. New Initiatives: Tuesday, 22-March at 6:30pm in 1013 DOW**
- II. Elections: Tuesday, 29-March at 6:30pm in 1013 DOW**