



Second Actives Agenda

17 March 2015

Welcome (Cameron McBride – camcbrid)

General

I. External Events (Cameron McBride – camcbrid)

1. Change it Up!

- Bystander Intervention Workshop: Wednesday, Mar. 18, 5:30 pm – 6:30 pm at Chesebrough Auditorium, Chrysler Center

Professional Development

II. Corporate (Kwesi Rutledge – krutledg)

1. Nexteer Automotive Information Session: Thursday, Mar. 19, 6 pm – 8 pm at 1018 DOW
2. Then and Now - Words From the Icon (Dr. King Series): Tuesday, Mar. 24, 11:30 pm – 1:30 pm at Pierpont Commons East Room
3. Spring Mentoring Event with TBP Alumni! Saturday, Mar. 28, 2:30 – 5:30 pm

Events

III. Service (Sara Rusignuolo – srus)

1. March service events:

- Sequoia Place III: Thursday Mar. 19, 5:30 pm - 7:30 pm
- MindSET II: Saturday Mar. 21, 8:30 am – 12 pm
- Arb Restoration: Sunday Mar. 22, 9 am – 12 pm
- EEE Day: Sunday Mar. 22, 10:30 am – 12:30 pm
- Cub Scouts Day: Sunday Mar. 22, 11 am – 6 pm
- K-Grams Kids Fair: Friday Mar. 27, 9 am – 2 pm
- DP Day: Saturday Mar. 28, 8 am – 5 pm
- MindSET III: Saturday Mar. 28, 8:30 am – 12 pm
- Botanical Gardens Restoration: Sunday Mar. 29, 9 am – 12 pm

2. Join our MRelay Team (get reimbursed for the registration fee!)
 - Go to: tinyurl.com/TBP-MRelay
 - Sign up and join our team: “College of Engineering”
 - Send a screenshot of your email receipt to Sara (srus) to receive a check for the registration fee
 - Attend as many MRelay events as you want to! These include team bonding, team fundraising, and Relay for Life on April 11th 10 am

IV. K-12 Outreach (Eric Colomb & Rachel Neumann – ecolomb & rlnu)

1. Apply to be the next K-12 Outreach Officer
 - Application due April 3rd (on website under elections)
 - Interviews week of April 6th
2. Volunteer at one of the many K-12 service events!
 - Rotaract Science Fair Project @ Estabrook: **Wed. March 18th 8 – 10:10 am**
 - Rotaract Science Fair Project @ Estabrook: March 27 1:30 - 3:30 pm
 - MindSET II: Saturday Mar. 21, 8:30 am – 12 pm
 - EEE Day: Sunday Mar. 22, 10:30 am – 12:30 pm
 - Cub Scouts Day: Sunday Mar. 22, 11 am – 6 pm
 - MindSET III: Saturday Mar. 28, 8:30 am – 12 pm

V. Campus Outreach (Maureen Daum – daum)

1. Tutoring and Flyering
 - Sign-up for tutoring at <http://tinyurl.com/TBP-tutoring-w15>
 - Sign-up for flyering at <http://tinyurl.com/tbp-flyering-w15>

Social

VI. Activities (Alec Georgoff – aleceg)

1. IM Volleyball – first game this Thursday, 6:30 pm
 - Make sure you join our team on imleagues.com (TBP)
2. SkyZone rescheduled
 - Moved from 3/22 to 3/29 to avoid conflicts with other events
3. TG II next Monday (3/23) 7 – 9 pm
4. Billiards & Game Room event next Thursday (3/26) 7 – 9 pm
5. BTB Cantina next Friday (3/27)
 - Free nacho bar!

Chapter

VII. Chapter Development (Sylvia Domanico - domansyl)

1. New Initiatives is next week – March 24th
 - Come for dinner, discussion, and a service hour.

Official Business

VIII. Official Business (Cameron McBride & Leo Devota – camcbrid & lpdevot)

1. Ratification Ballot on TBP National Constitution and Bylaws Amendments
 - i. Remove the details of the Headquarters retirement plan from the Constitution. (Constitution Article V, Secs. 1 & 2)
 - ii. Allow alumni chapters to specify an officer election period in their chapter bylaws. (Constitution Article VII, Sec. 2(a))
 - iii. Modify the size and term length of the Fellowship Board. (Constitution Article IV, Sec 2 (g) (2))
 - iv. Clarify the eligibility requirements for graduate students. (Constitution Article VIII, Secs. 4 (a)(5) and 5(a)(5))
 - v. Provide flexibility in the position of Editor of the Association. (Constitution Article IV, Sec. 2 (d)(4); Bylaws III, Sec. 3.01 (a) and IX Sec. 9.02)
 - vi. Adjust provisions regarding the salary determination of the Assistant Secretary-Treasurer. (Constitution Article III, Sec. 5 (a); Bylaw III, Sec. 3.01 (b))
2. Bylaw Amendments
 - i. SECTION II.5. ELECTION ORDER The order of election must begin with President, Vice President, **Graduate Student Vice President**, Secretary (Winter term), and Treasurer (Fall term). After these elections, the default order is first the election of all remaining Team Leads, in the order presented in Appendix E, and then the remaining elected offices, again in the order presented in Appendix E. Following the four listed positions, the remaining order can be changed from the default by motion from the floor; however, a Team Lead must be elected prior to anyone else on that Team.
 - ii. Bylaw Appendix E.3.a SERVICE COORDINATOR The Service Coordinator oversees all service projects and must ensure that all project leaders complete their projects on time. He/she is also responsible for informing the electees and actives of all the projects and providing them with opportunities to sign up for the projects of their choice. Additionally, he/she will plan and coordinate new service projects and assist with the preparation of the Chapter Survey. The Service Coordinator serves as the lead for the **Service Events** Team.

IX. Election of Candidates (Mike MacFarlane & Michael Benson – macfarmi & mlbenson)

1. Eligibility Code
 - Must be an “active” member (per Bylaw VIII) in order to vote

- Please leave the room if you are not an initiated member of TBP
 - Must be a currently enrolled student
 - You must be initiated in order to participate in this process, and have active status to vote. Alumni and inactives may not vote. Please leave the room if you are an electee.
2. A 3/4 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. Nobody may speak about any given candidate for more than 1 minute.
 6. The result of this meeting is a binding (for the semester) election or rejection
 7. Election Process
 - Undergraduates
 - Graduate Students
 - Alumni (Grad Students with alumni status)
 - Eminent Engineers

Upcoming Meetings:

1. New Initiatives III: Tuesday, March 24th at 6:30 pm in 1013 DOW
2. Elections: Tuesday, March 31st at 6:30 pm in 1013 DOW
3. Fifth General: Tuesday, April 7th at 6:30 pm in 1013 DOW

TBP Event Calendars

Most TBP events are posted on one of the Google calendars. Links are available on <http://tbp.engin.umich.edu/calendar/>. Select the desired calendars from the dropdown at the upper right and click the + Google Calendar link at the bottom of the calendar.

- You can set your profile so that events you sign up for will push to your calendar. Click “Edit Account Preferences” from your profile page to update your preferences accordingly

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.

Description of Robert's Rules of Order: Summary of Points and Motions

Motion	Purpose	Example	Vote Needed	Privileged?	Debatable
Call the question/ Previous question	End debate and move to vote	I move to call the question/ I move the previous question	Two Thirds	No	No
Point of order	Requests that the rules be followed	Point of order: the speaker is over time	Ruled by chair	Yes	N/A
Point of information	Allows questions of fact about the business at hand	Point of information: Did the candidate speak to previous office holders?	Ruled by Chair	No	N/A
Point of Personal Privilege	Address issues impairing your ability to participate	Point of personal privilege: Please speak louder	Ruled by Chair	Yes	N/A
Appeal the decision of the chair	Challenges chair's ruling	I move to appeal the decision of the chair	Majority	No	Yes
Reconsider	Considers a vote again	I move to reconsider*	Majority	No	Yes
Recess	Brief Break	I move to recess for 5 minutes	Majority	No	No
Move to extend speaking/question time	Move to extend speaking/question time for all candidates	I move to extend speaking time by 2 minutes per candidate	Majority	No	No
Move to limit debate	Limits the current debate for a certain time or certain number of speakers	I move to limit debate to three more speakers	Two Thirds	No	No

Motions may be made anyone who currently has the floor (the right to speak). The chair will acknowledge the motion and ask for a second. If there is no second, the motion dies for lack of second. If there is a second, an objection may be made. If there is no objection, the motion succeeds by unanimous consent. If an objection is made, the motion is either debated (debatable motion) or goes to vote (non-debatable motion). Privileged Points may interrupt the speaker; cannot be objected to.