



Elections Agenda

1 April 2014

Welcome (Natalie Eyke - neyke)

Professional Development

I. Corporate Relations (Leo Devota - lpdevot)

1. Third installment in the Winter 2014 MLK, Jr. Luncheon Series
 - April 8th, 11:30am–1:00pm, Johnson Rooms of the Lurie Engineering Center
 - Topic: Student Groups Making a Difference

II. Town Halls (Mike Hand - mikehand)

1. Town Hall with Laura Patterson, University Chief Information Officer
 - April 3, 5:00pm–6:00pm, 1200 EECS
 - Social credit for members who attend
 - Invite your friends—all are welcome
2. For more information and to sign-up: <https://tbp.engin.umich.edu/townhalls/>

Service

III. Service (Scott Cooper - smcoop)

1. Upcoming service opportunities
 - Sequoia Place: Wed. April 2, 6:45pm–8:45pm
 - Adopt-a-Highway: Sat. April 5, 10am–1pm
2. External hours
 - Up to five external service hours may be counted toward electee requirements
 - External service hours may not count for requirements in any other societies
 - Obtain a signed letter from the organizer or have them e-mail Scott to confirm your participation
3. Project leaders: if your event has been completed, please assign hours to all participants via the website and fill out your project report. Leadership credits will not be awarded until these steps have been completed.

4. Sign up to be a Book Swap Chair!

- Being a Book Swap Chair is a great way to get more involved in TBP and to give back to the College of Engineering community.
- Application is open now and will close Sunday, April 6, at 11:59pm. Apply here: <http://tinyurl.com/BookSwapApplication>
- Chairs will be chosen by Fifth General

5. Elementary Engineering Exploration (EEE) Day

- Sat. April 5, 9am–2pm
- Volunteering divided into three shifts
- Seeking volunteers to help set up, chaperone students during the event, help facilitate the design sessions, and clean up afterward

6. March Madness Bracket Challenge: entry fees of \$5 per bracket will be donated to Mott Children's Hospital and must be paid to Scott by the end of Elections.

IV. K-12 Outreach (Laura Kruger and Sara Rusignuolo - krulaura and srus)

1. Apply to be the 2014-15 K-12 Outreach Officer!

- Fill out the application form at this link: <http://bit.ly/1fkMcc1>
- The application is due on April 6
- All applicants will be interviewed following the application deadline

Social

V. Activities (Michael Angileri - mangi)

1. TGII: Thurs. April 3, 6:30pm–8:30pm at the Buffalo Wild Wings on State Street
2. Banquet is scheduled for Saturday, April 12 at 6:00 pm at the Dahlmann Campus Inn. If you are interested in attending, RSVP here: tinyurl.com/W14Banquet

VI. Intersociety (Mike MacFarlane - macfarmi)

1. Broomball is taking place on Wednesday at 9:00 pm!

Electees and Membership

VII. Electee Initiation Requirements (Ki-Joo Sung - sungkj and Michael Benson - mlbenson)

1. Requirements due on Tuesday, April 8th

- Give \$90 one-time membership fee to Jason Cassell (jasocass@umich.edu), check payable to Tau Beta Pi.
- Undergraduates: you must complete one more group meeting. Use this to prepare for the Bake-off and Yell competition (and to complete your peer interviews) that will be taking place at Fifth General.

- Graduate students: contact Kyle Lady (kylelady@umich.edu) if you are interested in helping with team GRAD's dessert entry for next week's dessert and yell competition.
- Bring your TBP-themed dessert and be ready to perform your yell at Fifth General.
- Finish all other Electee requirements (Undergrads: electee exam, service hours, socials, tutoring, MindSET, peer interviews; Grads: service hours and socials [including a grad social]). If you will have trouble completing them, please email Ki-Joo or Benson ASAP.

2. Initiation

- Attendance is required to become a member. Let Ki-Joo or Benson know ASAP if you have a conflict.
 - Dress is business formal. **YOU MUST** bring a form of photo ID.
 - Plan on arriving at 1500 EECS at least 30 minutes early. Doors lock at 4:00 pm.
3. Undergraduate Electees of the Week: Max Lawton and Tess Hatch (but there were many spectacular electees this week!)
 4. Graduate Electee of the Week: Nathan Jones

VIII. Membership (Kevin Collao - kcollao)

1. Attention May 2014 graduates:

- If you achieve DA status at least once (including Winter 2014), you may wear a free stole at graduation
- TBP cords are available for \$11/pair
- Fill out this form to indicate interest in purchasing cords and/or stoles: <http://bit.ly/StolesCords>

Official Business

IX. Officer Election Process (Mike Hand - mikehand)

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

*A motion to reconsider can only be made and seconded by someone who voted with the prevailing side.

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.

Nominations

The floor will be open for nominations between individual elections. You are encouraged to nominate yourself and others.

Order of Voting

The President, VP, and Secretary will be voted on first in that order. The other positions will be voted on in the order they are listed in the chapter bylaws (Grad VP, Team Leads, then everyone else). Motions may be made to change the order of the elections, but the Lead must be the first member of the Team elected.

Speech and Q&A

For any officer position, candidates will speak one at a time with all other candidates outside. Each candidate will have a maximum total time for a speech and Q&A, with a maximum time on the speech.

For the various positions, the limits are as follows:

President, VP, GVP: 3 minutes for speech, 5 total

Team Leads: 2 minutes for speech, 3.5 total

Everyone Else: 1.5 minutes for speech, 2.5 total

If the speech ends before the allowed time, the Q&A will begin immediately and can continue until the overall time has elapsed. If the Q&A ends early, the candidate is finished. These limits may be extended by motion from the floor, provided the extension affects each position equally.

Discussion

Discussion is opened for any comments regarding the candidates. The moderator will ask for any serious concerns to be mentioned first. Then, the moderator will open the floor to discussion for or against any of the candidates. Discussion will continue until there are no more comments or a successful motion to limit debate or to call the question is made. The outgoing president and, following his/her election, the incoming president may not take part in the discussion of candidates. Incoming Team Leads may not take part in the discussion of candidates for their Team.

IMPORTANT

We need a quorum of the attending members to elect next terms officers. Do not leave until elections are finished!

Keep what is said during candidate discussion strictly confidential. What happens in elections, stays in elections.

Newly elected officers and current officers please stay after to get pictures and plan transitions.

Upcoming Meetings:

Fifth General – Tuesday, April 8 at 6:30 pm in 1013 Dow

Initiation – Saturday, April 12 at 4:00 pm in 1500 EECS

Banquet – Saturday, April 12 at 6:00 pm at the Dahlmann Campus Inn