



# Second General Agenda

11 February 2014

Welcome (Natalie Eyke - neyke)

## *General*

### **I. TBP Talks** (Ryan Chen - ryanchen)

1. Five- to ten-minute talks about anything of general interest
2. Sign up at <http://tinyurl.com/TBPTalks>
3. Inaugural TBP Talk by Kyle Lady

## *Professional Development*

### **II. Corporate Relations** (Leo Devota - lpdevot)

1. First installment in the Winter 2014 MLK, Jr. Luncheon Series: 11:30 am to 1:00 pm on February 25th in the Johnson Rooms of the Lurie Engineering Center
  - Topic: Social Change at U of M

### **III. Career Fair** (Alyssa Woo and Cameron McBride - wooae and camcbrid)

1. Apply to be a Career Fair chair online at <http://bit.ly/1ldVUBz>. Applications are due on February 20th.

## *Service*

### **IV. Service** (Scott Cooper - smcoop)

1. Upcoming service opportunities
  - Hot Chocolate Effect: February 17, 6:45pm–8:15pm
  - Hands-On Museum: February 22, 9:30am–1:30pm
  - Sequoia Place: February 26, 6:45pm– 8:45pm
  - More to come! Check the website and TBP Event Calendars regularly
2. Project leaders: if you have not started planning your project, please do so as soon as possible. Keep Scott up-to-date on your progress and let him know if you have any questions.

## V. Tutoring (Josh Kempfer - jkempfer)

1. Sign up for on-campus tutoring at [tinyurl.com/TBPtutorSignup](http://tinyurl.com/TBPtutorSignup)
2. Sign up to distribute tutoring flyers at [tinyurl.com/TBP-flyeringsignup](http://tinyurl.com/TBP-flyeringsignup)
3. Sign up to tutor high school students at Ann Arbor Pioneer on the TBP website

### *Chapter*

## VI. New Initiatives (Kelsey Hockstad - kelshock)

1. Last week's New Initiatives topic: diversifying TBP's social, service, and professional development offerings
2. View the full list of the ideas generated: [https://tbp.engin.umich.edu/members/NI\\_minutes/](https://tbp.engin.umich.edu/members/NI_minutes/)
3. Contact Kelsey if you are interested in making any of the proposals happen!

## VII. Historian (Sylvia Domanico - domansyl)

1. Write an article (half-page or longer) for the Cornerstone and send it to Sylvia by midnight the day prior to any general body meeting and you will receive a free Insomnia cookie!

### *Social*

## VIII. Intersociety (Mike MacFarlane - macfarmi)

1. Rock 'n' Bowl: Friday, February 21, 9pm–11pm at Colonial Lanes; sign-up and coordinate carpools on the TBP website

### *Electees and Membership*

## IX. 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

## X. Nominate a Professor for Membership in Tau Beta Pi (Ariel Rose - akrose)

1. Practicing engineers (e.g., professors) are eligible for "Eminent Engineer" membership
2. All nominations must be reviewed by the Advisory Board
3. Do not contact the professors yourself
4. Submit nominations to [tbp.secretary@umich.edu](mailto:tbp.secretary@umich.edu)
  - Include one to two sentences about why you would like your nominee to become a member

*Official Business*

**XI. Undergraduate Candidate Character Recommendation** (Ki-Joo Sung - sungkj)

1. Eligibility Code: must have "Active" status - please leave the room if you are not an Active.
2. Candidate election requires 3/4 affirmative vote (abstentions count as "no"s).
3. All discussion is strictly confidential and limited to ten minutes total per candidate. No one may speak about any single candidate for more than one minute and comments should be limited to concerns regarding a candidate's character.

**XII. Graduate Candidate Character Recommendation** (Michael Benson - mlbenson)

1. Procedure identical to that for undergraduates

**XIII. Constitution & Bylaws Changes** (Natalie Eyke - neyke)

1. **Added to Constitution, Article II:** This chapter is organized for charitable, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding Section of any future federal tax code.
2. **Inserted new Article V: (moved from Bylaws, reworded) "Dissolution":** In the event that the chapter ceases to exist, any residual assets are bequeathed to the "Tau Beta Pi Centennial Endowment Fund" with the University of Michigan. For the purposes of this section "residual assets" do not include initiation supplies, any Tau Beta Pi or Michigan Gamma insignia, or any assets belonging to joint ventures. Assets belonging to joint ventures must be left to the adjoining parties to be disposed of at their discretion. Initiation supplies and Tau Beta Pi or Michigan Gamma insignia must revert to the national organization, to be disposed of at its discretion. Should any of these result in assets being distributed to an organization not dedicated to one of the exempt purposes outlined in Article II, those assets will be instead distributed to one or more such purposes on a case-by-case basis.
3. **Removed Bylaw VII.4 (moved to Article V, reworded).**
4. **Requires 3/4 Affirmative Vote to pass (abstentions count as "no"s).** Must be approved by 5/7 of the Advisory Board within two weeks.

**Next Meeting: Third General – Tuesday, February 18 at 6:30 pm in 1013 Dow**