



# Third Actives Agenda

18 March 2014

Welcome (Natalie Eyke - neyke)

## *General*

### **I. TBP Talk with Andy Boucher**

1. Topic: Debunking Common Myths About Radiation in the Media
2. Sign-up to give a TBP Talk at <http://tinyurl.com/TBPTalks>

### **II. Elections** (Natalie Eyke - neyke)

1. Nominations opening shortly after the meeting: <https://tbp.engin.umich.edu/members/elections>
2. Nominate yourself, a friend, anyone.

## *Professional Development*

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

1. Preparing For Your 1st Day on the Job and Beyond Event Sponsored by the ECRC
  - Wednesday, March 19th, 12:00-1:00
  - Lunch is provided
  - RSVP via ENGenius

### **IV. Town Halls** (Mike Hand - mikehand)

1. Town Hall with the Deans
  - March 20, 5:30pm–6:30pm, 1200 EECS
  - Deans Munson, Gallimore, Noble, Tilbury, and Zurbuchen will be present
2. Town Hall with Laura Patterson, University Chief Information Officer
  - April 3, 5:00pm–6:00pm, 1200 EECS
3. For more information and to sign-up: <https://tbp.engin.umich.edu/townhalls/>

## *Service*

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

1. Upcoming service opportunities
  - Sequoia Place: March 19, 6:45-8:45 pm
  - Kids Fair: March 21, 9:00am-2:00pm (1 hour shifts)
  - Arb Restoration: March 22, 9:00am-12:00pm
  - Hot Chocolate Effect: March 24, 6:45-8:15pm
  - Detroit Partnership: March 29, 8:00am-6:00pm
2. Project Leaders: If your event has been completed, award service hours to all participants and complete a project report on the website.
3. TBP Bracket Challenge Fundraiser: Tau Beta Pi will be organizing a March Madness Bracket Challenge for the 2014 NCAA tournament. The cost is five dollars per bracket and along with a grand prize for the winner (amount to be determined based on participation), at least half the proceeds will be donated to Mott Childrens Hospital. Brackets must be submitted by 11:59 pm on Wednesday, March 19 in order to be eligible. Check your email for more details and instructions on how to sign up.

### **VI. MindSET** (Laura Kruger and Sara Rusignuolo - krulaura and srus)

1. Two MindSETs remaining: March 22nd and March 29
2. Group leaders: remind your electees that they must attend at least one MindSET in order to initiate

### **VII. Tutoring** (Josh Kempfer - jkempfer)

1. Sign up to volunteer for tutoring: <https://tinyurl.com/TBPtutorSignup>
2. Sign up to volunteer for flyering: <https://tinyurl.com/TBP-flyeringsignup>
3. Contact Josh if you are interested in tutoring students with special needs

## *Chapter*

### **VIII. New Initiatives** (Kelsey Hockstad - kelshock)

1. New Initiatives III: Tuesday, March 25th at 6:30 pm in 1013 Dow
2. Earn a service hour and eat dinner!
3. Topics: keeping actives active, alumni involvement, and general brainstorming

**IX. Cornerstone** (Sylvia Domanico - domansyl)

1. Write an article 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*

**X. IM Sports** (Mike MacFarlane - macfarmi)

1. Broomball: Wednesdays, 9 pm to 10 pm
2. Dodgeball: Thursdays, 7 pm to 8 pm
3. Battleship tournament: Saturday, March 29th, 2 pm to 5 pm

*Electees and Membership*

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

1. You must have active status to participate in this process. Please leave the room if you are not an active. Alumni are not permitted to vote.
2. A 3/4 affirmative vote is required for candidate election. As a reminder, we are voting on whether electees will complete the required service hours.
3. Abstention from voting is equivalent to a no vote.
4. All discussion is strictly confidential — nothing leaves this room!
5. Discussion of each candidate will be limited to ten minutes total and one minute per person.
6. The result of this meeting is a binding (for the semester) election or rejection.

**XII. Graduate Candidate Election** (Michael Benson - mlbenson)

1. All conditions associated with Undergraduate Candidate Election apply.

*Proposals*

**XIII. Bylaws Changes** (Mike Hand - mikehand)

1. Reorganizing officer positions and creation of chairs

**XIV. National Headquarters Ratification Ballot** (Elson Liu - eyliu)

1. Modifications to National Constitution and Bylaws proposed at 2013 National Convention

**Next Meeting: New Initiatives III – Tuesday, March 25 at 6:30 pm in 1013 Dow**