



# Tau Beta Pi

The Sign In Code will be given at the end of the meeting



# Voting Meeting Reminders

Sign in given at end of meeting

Trying out iClickers for voting!

Please bear with us and any technical issues - this'll help  
with elections hopefully!

If leaving early,

Check out with Joanna

Give reason for leaving early, she will give you sign in  
code

When you leave, please return your iClicker to Joanna



# Voting Meeting Reminders

iClicker Test

Please Press...

If your vote status button doesn't turn  
**green**, please get a new iClicker.

Events Team



# Service

## Upcoming Service Events:

Cancer Center Card Making (After this meeting)

Knitwits 2.0 (March 22, 6-8pm)

MHacks Volunteering (March 24 -- March 26)

Sign up via their Google Doc as well

Free shirt!

Leslie Science and Nature Center (March 25)

Made a special arrangement just for TBP

Sequoia Place 4 (no HKN, just TBP)

Detroit Partnership Day (April 1st)



# Service Coordinator

Semester-long term

- Project Leaders (20 plus)

- Book Swap

Events Team Lead

- Campus Outreach + Chairs

- K12 Outreach + Chairs/Committee

- Activities Officer + Grad. Activities, IM Sports

- Professional Development + Chairs/Committee

Manage External Service

- Events with other orgs

- Approve electee hours



# K12 Outreach

Final MindSET this SUNDAY

9:30am-1pm

Circuits

(No experience necessary)

FINAL opportunity to satisfy K12 requirements!!



# K-12 Outreach

K-12 Officer Position (F17-W18)

Create MindSET Modules and Initiate New Projects

Great Resume Building

Don't have to do it alone - have a co-chair

<http://tinyurl.com/TBP-K12-W17-F17>

Deadline April 1st





# Campus Outreach

Tutor students 1-on-1 in intro courses!  
[tinyurl.com/TBPtutoringW17](https://tinyurl.com/TBPtutoringW17)

Put up flyers to advertise for tutoring!  
[tinyurl.com/TBPflyeringW17](https://tinyurl.com/TBPflyeringW17)



# Activities

## Upcoming social events

IM Flag Football

Wednesday 3/22 and 3/29 at 10:30 PM

University Orchestras + Ice Cream, 3/22 8PM

Bullpen Ice Skating Night, 3/24 8PM

BWW TG II, 3/30 6PM



# Professional Development

## Professional Headshots

March 29th - 5:00pm - 7:00pm

5 minute time slots



# External VPs

Apply to be a Career Fair Chair!

Application:

<https://goo.gl/forms/Mkc1tQ043A6p11m33>

Due: Thursday, March 23rd (this Thursday) at  
midnight

# Chapter Team



# Chapter Development

NI IV

Tuesday April 11

6:30 - 7:30

Better Evaluate Character  
Food!

PLEASE SIGN UP!!!!!!!!!!!!!!



# Chapter Development

New Initiatives

Leader of the Chapter Team

Great way to learn more about TBP

Semester-Long

What you make of it!



# Publicity

Instagram: @tbpmig

SNAPCHAT: tbpmig



- [tbp.publicity@umich.edu](mailto:tbp.publicity@umich.edu)
- Send pics to be featured on our Instagram
- Leading a service or social event? Contact me for Snapchat access!!



# Graduation Cords & Stoles

Stoles available as DA/PA gifts (for free)

If you have not earned DA/PA status, cords and stoles can be purchased.

Cords \$11

Stole \$30

Contact: [tbp.membership@umich.edu](mailto:tbp.membership@umich.edu)

Executive + Other Announcements

# TBP Convention Committee



Annual Convention is the “*supreme governing body of Tau Beta Pi conducting the business of the Association*”

Comprised of voting delegates from collegiate chapters, alumni chapters and National chapter officials

MI-G will be hosting Convention this year!

Oct 12 - Oct 14, 2017

We need your help!

**Convention Arrangements Committee** - finances, transportation, speakers, registration, publicity, corporate sponsorship, etc.

**Alumni Engagements Chair**

Volunteers for helping out at Convention



# Vice President

One semester long

Oversees all undergrad electees

## Tasks

- Electee packet updates

- Electee interviews

- Recruiting and overseeing electee leaders

- Managing service hours and emails

- Electee games

Favorite Part: Meeting Electees!



# Graduate Vice President

One semester long

Oversees all grad electees

## Tasks

- Electee packet updates

- Electee interviews

- Managing service hours and emails

Favorite Part:



# President

One semester long (cannot be re-elected)

Oversees chapter logistics and functions

## Tasks

- Organizes mail out with Secretary

- Acts as a liaison between CoE and the chapter

- Oversees officer responsibilities

- Leads executive team

- Chairs voting meetings

- Delegate to Convention and Conference

Favorite Part: Meeting everyone and working with officers!



# Robert's Rules Refresher Course!

An Introduction to Robert's Rules and TBP  
Elections

Monday, March 27 at 6:30 PM

Location TBD

Professional Development/Social Credit

Free Food

Please sign up on website for headcount

# Official Business

Required Quorum: 51 active members  
Quorum count?





# Ratification Ballot

The Executive Council proposed an amendment to the Constitution to address items overlooked during the restructuring approved at the 2015 Convention.

The 2016 Committee on Constitution and Bylaws reviewed the proposal, made changes, and presented the revised proposal to the delegates.

After debate and amendment, the delegates at the 2016 Convention approved the changes by a vote of **256** in favor and **2** against. (MI-G and AAAAC both voted in favor)

The changes must be reviewed and voted on by the chapters. Passage requires an affirmative vote of  $\frac{3}{4}$  of the active chapters.



# Ratification Ballot

The amendment approved at Convention:

Grants the power to set the size of the Executive Council to the Convention.

Removes references to election by groups since members of the Executive Council are now elected individually.

Updates the election procedure to handle individual election of Executive Council members instead of election by group.

Clarifies that Executive Councillors must wait a year between serving, instead of be elected to, more than two consecutive terms on the Executive Council.

Changes alumnus to alumni.

**TI;dr: The changes remove "election by slate" and create a process to elect members individually.**  
Makes other minor wording changes.



# Ratification Ballot

RED TEXT is being deleted

BLUE TEXT is being inserted

The First proposed change is to Article III, Section 2

(e) The Convention shall set the size of the Executive Council.

(ef) The Convention shall elect the members of the Executive Council as hereinafter provided and fill vacancies for the remainder of the terms of office vacated. See Const. Art III, Sec. 3 (g) and Const. Art. III, Sec. 6.

*Subsections (f) through (j) will be renumbered to subsections (g) through (k), respectively.*

**Tl;dr: This change specifies that the Convention will set the size of the Executive Council and then grants the Convention the power to elect the Council's members.**



# Ratification Ballot

RED TEXT is being deleted

BLUE TEXT is being inserted

The second change is to Article III, Section 3. Executive Council.

(a) The Executive Council shall consist of no more than twelve voting ~~alumnus~~ members ~~who are alumni~~ and no fewer than the minimum in accordance with state law. They shall serve without compensation for staggered terms of three years, or until their successors are chosen and qualified. The members of the Council shall be elected by the Convention. Members are limited to two consecutive three-year terms with at least one year off before being eligible to ~~be elected again~~ ~~take office again~~. The Executive Director shall serve as a non-voting member of the Executive Council.

TL;dr: This change clarifies the “time away” that an executive council member must wait before being eligible to serve again. The change also improves the grammar.



# Ratification Ballot

RED TEXT is being deleted

BLUE TEXT is being inserted

The third change is to Article III, Section 3. Executive Council.

(b) Any chapter, collegiate or alumni, may nominate one or more ~~alumnus~~ members ~~who are alumni~~ to serve on the Executive Council. Such nomination shall be made to the Executive Council before April 1 preceding the Convention at which the election is to be held. Elections shall be held every year.

Tl;dr: This change is grammatical.



# Ratification Ballot

RED TEXT is being deleted

BLUE TEXT is being inserted

The fourth change also appears in Article III, Section 3. Executive Council.

(f) The Convention shall vote only on the ~~published groups~~ nominated individuals, except that if ~~only one group has been nominated~~ the number of nominees is less than the number of vacancies, any ~~member of the~~ delegate to the Convention may nominate ~~a group of alumnus~~ eligible members who are alumni to serve on the Executive Council, provided the ~~member~~ delegate is certain that the nominees are willing to serve if elected.

Tl;dr: This change modifies the election process by allowing the Convention to elect individuals rather than groups of candidates. It also addresses the case where there are more open positions than nominated candidates.



# Ratification Ballot

RED TEXT is being deleted

BLUE TEXT is being inserted

The fifth proposed change appears in Article III, Section 3. Executive Council.

(g) ~~A group of candidates for~~ Each vacant seat on the Executive Council ~~must be elected~~ shall be filled in turn by the favorable vote of a majority of the qualified voters registered at the Convention. ~~A vote by the Convention will cause the nominated group~~ All nominees who have not been elected to a seat on the Executive Council shall be candidates for the seat under consideration. Voting shall be repeated until the seat is filled. If a candidate receives a majority vote or if only one candidate remains, that candidate shall be elected to the seat. If no candidate receives a majority, the candidate receiving the ~~least number of ballots to~~ fewest votes shall be dropped from further consideration ~~until a group receives a majority vote~~ for the seat in question. The numerical results of each ballot will be made known to the Convention before any subsequent ballots are cast.

Tl;dr: A separate election is held for each open seat. The unsuccessful candidates carry forward into the next election and votes are cast anew. The process is repeated until all open Executive Council seats have been filled.



# Ratification Ballot

On the motion to approve of the proposed changes:

In Favor: Vote A 0

Opposed: Vote B 0

Abstention: Vote C 0





# Candidate Elections

## 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. Inactive initiates are encouraged to stay!

3/4th affirmative vote needed for undergraduate and graduate candidates to be elected, 7/8th for alumni

Abstention from voting is the same as a **no** vote.

All discussion is to be considered strictly confidential; nothing leaves this room



# Candidate Elections

Discussion of a candidate will be limited to 10 minutes total.

Members are limited to 1 minute when speaking on a candidate

Result of this meeting is a binding election or rejection.

Candidates that don't complete their requirements will not be initiated; regardless of the vote tonight.



# Robert's Rules Refresher

All discussion flows through the chair.

No cross debate. Speak to the chair.

Make a *motion* if you'd like the body to do something.

e.g. *I move that we elect Jane Smith to membership.*

**Don't be afraid to ask a question! The rules are in place to make it easier for EVERYONE to participate.**