

# Carleton University FIRST Alumni & Mentoring Association

## Meeting of the Executive

Date: November 22nd, 2016

Location: CSES Student Group Resource Centre

Participants: Alex Wilcox (President), Gabby Genereux (Vice President - External), Anthony Caliciuri (Vice President - Internal), Alex Churcher (Treasurer)

Meeting Chair: Alex Wilcox

Meeting Clerk: Anthony Caliciuri

### 1. Call Meeting to Order

- Alex Wilcox calls the Meeting to Order

### 2. Approval of Previous Meeting's Minutes

- Motion to Approve the Meeting Agenda put forward by Alex Wilcox, seconded by Gabby Genereux, passes Unanimously

### 3. Approval of Meeting Agenda

- Motion to Approve the Meeting Agenda put forward by Alex Wilcox, seconded by Gabby Genereux, passes Unanimously

### 4. Presentations from Members

- No Presentations Scheduled

### 5. Items for Discussion

#### a. Branding

##### i. Logo Design Content

- A Motion to adopt one of Bradley's Logo Designs as our Official Logo put forward by Alex Wilcox, seconded by Alex Churcher passes with 2 votes in favour, 1 vote opposed, and 1 abstention.

b. Finances

i. Bank Account

- Alex Churcher will begin the process of opening a Bank Account through Scotiabank and CUSA

c. Treasurer Position Title

- Alex Churcher asks if the name of his position could be changed to “Vice President - Finance”
- Gabby recommends changes to clarify both her role and Alex Churcher's role
- A Constitutional Amendment (#002) to change “Treasurer” to “Vice President - Finance” and clarify the responsibilities of both the Vice President - Finance and the Vice President - External put forward by Alex Churcher, seconded by Alex Wilcox passes Unanimously and comes into force Immediately

d. Executive-at-Large By-Election

- Online voting is currently open, and will remain open until Friday November 25th, 2016 at 11:59PM
- Alex Wilcox will hold off on voting until Friday evening to break a tie should one occur

e. Ottawa FLL Tournament

- T-Shirts have been designed by Gabby and will be sent off to be printed very soon
- Volunteers still needed, will continue to promote via Social Media and Emails to Members

f. Ottawa FRC Kickoff

- Possible Health & Safety issues rule out Bradley's idea of pre-preparing wraps/sandwiches
- Decided to go with Pizza for Lunch (Cheese, Veggie, Pepperoni, & Gluten-Free Options)
- Will offer 2 Slices + Drink for \$5/Person

- Teams would like a schedule for the day
- We plan to have a reading of the rules, quick build, strategy sessions, mock game simulation
- Will continue to plan and will assemble an official schedule very shortly

g. FRC Season

- No updates to report

h. Group Social Events

- We give up, we will not be hosting a Group Social Event
- Will defer to February

i. Tee-Shirts

- Gabby will inquire for Tee-Shirts for the Executives and for General Membership

## **6. Next Meeting**

- Date: Monday December 5th, 2016
- Time: 5:30PM
- Location: To Be Determined

## **7. Adjournment**

- Motion to Adjourn the Meeting put forward by Alex Wilcox, seconded by Gabby Genereux, passes Unanimously