

# Carleton University FIRST Alumni & Mentoring Association

## Meeting of the Executive

Date: June 4h, 2017

Time: 7:00PM

Location: N/A (Teleconference)

Participants: Gabby Genereux (President), Bradley Reid (Vice President - External), Anthony Caliciuri (Vice President - Internal), Alex Churcher (Vice President - Finance), Elisabeth Reid (Executive-at-Large)

Meeting Chair: Gabby Genereux

Meeting Clerk: Anthony Caliciuri

### 1. Call Meeting to Order

- Gabby Genereux calls the Meeting to Order

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

- Motion to Approve the Previous Meeting's Minutes put forward by Bradley Reid, seconded by Anthony Caliciuri passes unanimously

### 3. Approval of Meeting Agenda

- Motion to Approve the Meeting Agenda put forward by Gabby Genereux, seconded by Bradley Reid passes unanimously

### 4. Presentations from Members

- No Presentations Scheduled

### 5. Items for Discussion

#### a. Emergency - FLL Jr. Event in Toronto

- A miscommunication between us, Christine Bibic, and Sadru Damji (FLL Jr. Event Organizer) has resulted in Gabby "volunteering" at a FLL Jr. Event in Scarborough
- We were under the impression that CU FIRST would be facilitating the recruitment of Ottawa-area volunteers, and that the event would be taking place in the Ottawa area

- Gabby cannot commit to volunteering due to potential travel and scheduling issues
- Event is taking place Sunday June 18th, 2017
- Will go ahead with publishing the event details on Social Media & Email looking for volunteers

b. Event Review

i. Ottawa Robotics Competition

- Gabby volunteered as a Judge at the event
- RoboRavens and the Aztechz were both on-hand promoting FIRST
- Fairly poorly run, but a good overall event with a lot of competitors
- Very good FIRST representation at the event
- May attempt to create a partnership with IEEE in the future

c. Summer Projects

i. Sponsorship & Fundraising

- Alex will begin to draft a Sponsorship Letter, and will begin to scout potential Sponsors

ii. Ottawa FRC Kickoff

- No updates yet

d. Constitutional Changes

i. Responsibilities of VP Finance & VP External

- Clarified language in the Constitution and clearly defined the responsibilities of the VP Finance and VP External
- Constitutional Amendment #003 passes and comes into force immediately with 5 Votes in Favour, 0 Votes Opposed to formalize these changes  
([https://drive.google.com/file/d/0B9kDggUu\\_S5ERIRIRzhDaVRWQkE/view?usp=sharing](https://drive.google.com/file/d/0B9kDggUu_S5ERIRIRzhDaVRWQkE/view?usp=sharing))

## **6. Next Meeting**

- Date: July 2017
- Time: TBD
- Location: TBD

## **7. Adjournment**

- Motion to Adjourn the Meeting put forward by Gabby Genereux, seconded by Bradley Reid passes unanimously