

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: February 22nd, 2018

Time: 7:00PM

Location: N/A (Teleconference)

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

Absent: Bradley Reid (Vice President - External)

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 Alex Churcher seconded by Elisabeth Wood, passes Unanimously

3. Approval of Meeting Agenda

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

4. Presentations from Members

- No Presentations Scheduled

5. Items for Discussion

a. Financial Update

- Alex still hasn't heard anything from the CUSA Clubs & Societies Office to transfer control of our Bank Account
- Will call Alex Wilcox to get cheques deposited, and will begin work on transferring authority for future Executives after the next Election
- Still waiting on our cheque from the Dean of Engineer's Office to

cover Kickoff expenses. Elisabeth will follow up

b. FRC Build Season

- Another exciting Build Season has ended
- Team 2994 will be opening up their practice facility to all of the Ottawa FRC teams this Saturday
- All of the teams seem to have successfully bagged their robots on-time
- Brad and Elisabeth have been mentoring 4783, Gabby has been mentoring 2706, and Alex Wilcox has been mentoring 7267, all seem to be on-track for competition
- Based on updates posted online and personal communications, Teams 2994 and 3543 also seem to be on-track for competition

c. Ontario FRC District Events

- Gabby, Anthony, and Alex Wilcox will be volunteering at the Georgian College Event next Weekend
- Next Weekend, Team 3543 will be attending the Georgian College Event, while Teams 2994, 4783, and 7267 will be attending the Durham College Event

d. Social Night

- Results of the Doodle Poll show that Thursday March 8th is the best date for a Social Event
- Agreed that Board Games and Snacks/Pizza worked well last time and we will repeat that formula
- Bradley will book a room for us once again
- Will continue to work out details via Slack

e. Spring Annual General Meeting

- Will be held on Thursday March 22nd at 7PM
- Bradley will book a room for us, similar to the Social Event

f. Amendments to Constitution

- Proposed Amendments by Anthony:
https://docs.google.com/document/d/1HMctGu3E1tdim4M1P7II_InSFsjY7wh9pX9sFOxx0bM/edit#
- Motion to adopt the Amendments to the Constitution proposed by Anthony Caliciuri passes Unanimously with a vote of 5 in-favour and 0 opposed and will come into force immediately

g. 2018/19 Executive Elections

- Will immediately open up applications for Electoral Officers
- Deadline to apply will be set for Wednesday February 28th at 6PM
- Executives will hold a meeting on Wednesday February 28th at 7PM to appoint the Electoral Officers and officially drop the Writ of Election

6. Next Meeting

- Date: February 28th, 2018
- Time: 7PM
- Location: N/A (Teleconference)

7. Adjournment

- Motion to Adjourn the Meeting put forward by Anthony Caliciuri, seconded by Alex Churcher, passes Unanimously