



**Carleton University *FIRST* Robotics
Alumni & Mentoring Association**

**All Motions passed at
Meetings of the Executive**

Current Version Date: February 5th, 2019

All Motions Passed at Meetings of the Executive

September 12th, 2016

- Launch Logo Design Competition - Passed Unanimously
- Authorize Purchase Tablecloth for Promotional/Outreach Events - Passed Unanimously
- Send Executive Meeting Minutes to Members via a Bi-Weekly Newsletter - Passed Unanimously

September 27th, 2016

- Register as a CUSA-affiliated Club for the 2016/17 School Year - Passed Unanimously

October 14th, 2016

- Add the Positions of Treasurer and Executive-at-Large to the Executive - Passed Unanimously

November 1st, 2016

- Ranked Ballot voting shall be used in all Elections where 3 or More Candidates are vying for a Position - Passed Unanimously

November 22nd, 2016

- Bradley Reid's Logo Design shall be adopted as the official CU FIRST Logo - Passed with 2 Votes in Favour, 1 Vote Opposed and 1 Abstention

December 6th, 2016

- No Motions Passed

January 10th, 2017

- No Motions Passed

January 29th, 2017

- Executive Meeting Minutes shall be posted to the Slack "General" Channel after each Meeting - Passed Unanimously

All Motions Passed at Meetings of the Executive

February 16th, 2017

- No Motions Passed

February 28th, 2017

- No Motions Passed

April 27th, 2017

- No Motions Passed

May 16th, 2017

- No Motions Passed

June 4th, 2017

- Constitutional Amendment 003: Changes to the responsibilities of the Vice President - Finance and the Vice President - External - Passed Unanimously

July 30th, 2017

- No Motions Passed

August 23rd, 2017

- No Motions Passed

September 14th, 2017

- No Motions Passed

September 28th, 2017

- No Motions Passed

October 12th, 2017

- No Motions Passed

All Motions Passed at Meetings of the Executive

November 4th, 2017

- No Motions Passed

December 23rd, 2017

- Motion to approve the purchase of a Retractable Promotional Banner, designed by Anthony Caliciuri, and ordered through VistaPrint - Passed Unanimously

January 23rd, 2018

- No Motions Passed

February 22nd, 2018

- Constitutional Amendment 004: Changes to Electoral Code - Passed Unanimously
- Motion to open applications for Chief Electoral Officer and Deputy Electoral Officer for the 2018 Election - Passed Unanimously

February 28th, 2018

- Motion 002: Appointment of Chief Electoral Officer (Alex Wilcox) and Deputy Electoral Officer (Gabby Genereux) for the 2018 Election - Passed Unanimously

April 30th, 2018

- No Motions Passed

June 3rd, 2018

- All non-confidential communication on Slack shall transition into public channels to increase involvement with members - Passed Unanimously
- New Directorship positions shall be created to provide support in two areas: FLL/FLL Jr and the FRC Kickoff event - Passed Unanimously

All Motions Passed at Meetings of the Executive

July 8th, 2018

- Action items shall be highlighted for each discussion point in Meeting Minutes - Passed Unanimously
- Anthony Caliciuri shall serve as the CU FIRST representative on the FIRST Ottawa Steering Committee during his term as President - Passed Unanimously
- Applications for two Directorship positions (Director of FIRST LEGO League & FIRST LEGO League Junior & Director of the 2019 Ottawa FIRST Robotics Competition Kickoff) shall open in mid-August and close in mid-September - Passed Unanimously

August 12th, 2018

- Anthony shall oversee the hiring process for the new Directorship positions, publicise the opening of the application period, and open the application period on August 14th, 2018 - Passed Unanimously

September 12th, 2018

- Constitutional Amendment 005: Addition & Modification of Responsibilities and Alteration of Structure & Formatting - Passed Unanimously

September 20th, 2018

- Signing authority of the organization's bank account shall be transferred to Sai and Anthony - Passed Unanimously
- Motion 003: Appointment of Director of the 2019 Ottawa FIRST Robotics Competition Kickoff (Sayfullah Eid) - Passed Unanimously
- Motion 004: Appointment of Director of FIRST LEGO League & FIRST LEGO League Junior for the 2018/19 Season (Priya Tailor) - Passed Unanimously

October 14th, 2018

- No Motions Passed

December 6th, 2018

- Directorships, and the guidelines regarding their recruitment, appointment, and responsibilities shall be added to the Constitution at a future date - Passed Unanimously

January 2nd, 2019

- No Motions Passed

All Motions Passed at Meetings of the Executive

January 13th, 2019

- No Motions Passed

January 27th, 2019

- Approve the creation of Volunteer & Mentor Travel Grants for the 2019 *FIRST* Robotics Competition season as a pilot project, allocated funds, establish the rules/format, and proceed with the application process - Passed Unanimously