Carleton University FIRST Robotics Alumni & Mentoring Association Motion

Date Proposed: October 24, 2019 Put Forward By: Mackenzie Willis

WHEREAS the purpose of Directors is to provide the Executive with additional support to effectively manage it's ongoing projects and upcoming events;

WHEREAS the Director of Marketing & Social Media shall be responsible for managing all social media platforms of the Organization, including creation of content, moderation of public and private communications, taking photographs and videos at events relevant to the Organization, and maintaining a regularly updated newsletter;

WHEREAS the opportunity to apply for this Directorship opened on August 17th, 2019 and closed on September 27th, 2019, with all individuals enrolled at an Ottawa-area University or College eligible to hold the position;

WHEREAS the Director's term shall begin on the day of their confirmation and end on April 30th, 2020;

RESOLVED AS A SPECIAL RESOLUTION:

THAT Harsimran Kanwar be confirmed as Director of Marketing & Social Media

We, the undersigned, hereby certify that this Motion was duly adopted by the affirmative vote of <u>5</u> members and opposed by <u>0</u> members on October 24th, 2019 and shall come into force immediately.

Alex Churcher President

Savfullah Eid

Vice President - External

Mackenzie Willis
Vice President - Internal

Bradley Reid

Vice President - Finance

Robin Feeney Executive-at-Large