

Robotics for All

Board Meeting Agenda

Date and Time - 5:00 pm - 6:00 pm PST (UTC -07:00), Friday, December 4th, 2020

Zoom Meeting Details

Robotics for All is inviting you to a scheduled Zoom meeting.

Topic: Robotics for All's Personal Meeting Room

Join Zoom Meeting

<https://zoom.us/j/7278949276>

Meeting ID: 727 894 9276

One tap mobile

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Meeting ID: 727 894 9276

Find your local number: <https://zoom.us/u/aEqsTdkng>

This meeting is closed to the public. It is a closed session and only open to board members. This meeting will not be recorded; the meeting minutes will only include the results of each vote.

During the Secretary's absence when her position is being voted on, Maximilian Goetz, President of Robotics for All, will temporarily take on all of the secretary's duties.

Individual board members will be excluded from the discussion and vote of their position. All board members voting on a given position will go into a breakout room to have their discussion and vote. The exception to this will be the secretary vote; since it is the last item the secretary will simply leave the meeting.

Absent board members with a planned absence may submit their votes through email to max@roboticsforall.net **no later than the start of the meeting** (5:00 pm PST, Friday, December 4th). The email must include each position that is being voted on and the candidate being voted for. If no mention of a given position is included in the email, the vote will be considered an “abstention.” Furthermore, absent board members may include a statement of no longer than 250 words in the email per board member being voted on. The statement will be read by Maximilian Goetz during the meeting, or Karina Liu if it is regarding Maximilian Goetz’s position.

Estimated Duration: 60 Minutes. Agenda is tentative and subject to change. The board meeting will not follow a strict schedule; if more time is needed, more time will be taken. If a vote wraps up faster than planned, the meeting will move on to the next item or the meeting will be adjourned if it’s the last item.

5:00 pm: (All Board Members) Review voting policies and record attendance.

This is the only time that all board members need to be present.

5:03 pm: Election of the President of the Board

11: Maximilian Goetz (Incumbent): All Voting Members

0: Abstain

0: Absent

5:06 pm: Election of the Vice President of the Board

11: Garrett Tieng (Incumbent): All Voting Members

0: Abstain

0: Absent

5:09 pm: Election of the Director of Curriculum

11: Kenneth Meng (Incumbent): All Voting Members

0: Abstain

0: Absent

5:12 pm: Election of the Director of Publicity

11: Crystal Lee (Incumbent)

0: Abstain

0: Absent

5:15 pm: Election of the Director of Recruitment

11: Ben Wyler (Incumbent)

0: Abstain

0: Absent

5:18 pm: Election of the Treasurer

11: William Xuan (Incumbent)

0: Abstain

0: Absent

5:21 pm: Election of the President of Mentoring for All

11: Aarushi Khandelwal (Incumbent)

0: Abstain

0: Absent

5:24 pm: Election of the President of Tutoring for All

11: Amari Butler (Incumbent)

0: Abstain

0: Absent

5:27 pm: Election of the Crafts for Charity Representative

11: Victoria Tsai (Incumbent)

0: Abstain

0: Absent

5:30 pm: Election of the Secretary

0: Karina Liu (Incumbent)

11: Danielle Trinh

0: Abstain

0: Absent

6:00 pm: Meeting adjournment, announcement of the results to the company.