

## Carleton University FIRST Alumni & Mentoring Association

### **Meeting of the Executive**

Date: December 6th, 2016

Location: CSES Student Group Resource Centre

Participants: Alex Wilcox (President), Gabby Genereux (Vice President - External), Anthony Caliciuri (Vice President - Internal), Alex Churcher (Vice President - Finance)

Absent: Bradley Reid (Executive-at-Large)

1. Call Meeting to Order
2. Approval of Previous Meeting's Minutes
3. Approval of Meeting Agenda
4. Presentations from Members
5. Items for Discussion
  - a. Results of Executive-at-Large By-Election
  - b. Branding
    - i. New Logo`
    - ii. T-Shirts/Swag
  - c. Website
    - i. CSES Subdomain or Purchase our Own
  - d. Finances
    - i. Bank Account
  - e. Ottawa FLL Tournament Event Review
  - f. Ottawa FRC Kickoff
  - g. FRC Season
6. Next Meeting
7. Adjournment

Previous Meeting's Minutes:

<https://docs.google.com/document/d/1KXYdzFIe6wwEAbuLTYIMX6vx6E6NSbm6YPIPZtbn0Fc/edit>