

## Carleton University FIRST Alumni & Mentoring Association

### Meeting of the Executive

Date: Thursday February 16th, 2017

Location: N/A (Teleconference)

Participants: Alex Wilcox (President), Gabby Genereux (Vice President - External), Anthony Caliciuri (Vice President - Internal), Alex Churcher (Vice President - Finance), 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. National Engineering Week Showcase
    - i. UC Atrium - Friday March 10th, 2017
  - b. Branding
    - i. T-shirt/Sweater Order
  - c. Finances
    - i. Bank Account
  - d. CSES Winter Student Group Funding
  - e. Website
  - f. FRC Season
    - i. Student Mentor Database
  - g. Spring Annual General Meeting
  - h. Upcoming Election
6. Next Meeting
7. Adjournment

Previous Meeting's Minutes:

[https://docs.google.com/document/d/1GpdiVGCAN\\_g4tNfk6kyBs1D2JSdNkfnAJOcwfls\\_qHwk/edit](https://docs.google.com/document/d/1GpdiVGCAN_g4tNfk6kyBs1D2JSdNkfnAJOcwfls_qHwk/edit)