

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: January 29th, 2017

Time: 6:00PM

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. Branding
 - i. T-Shirts/Sweater Orders
 - b. Finances
 - i. Bank Account
 - c. CSES Winter Student Group Funding
 - d. Website
 - i. Current Progress
 - ii. Potential Uses
 - e. Sharing Executive Meeting Minutes/Agenda with all Members
 - f. FRC Season
 - i. Student Mentor Database
6. Next Meeting
7. Adjournment

Previous Meeting's Minutes:

https://docs.google.com/document/d/1EJZt4TRaGt_ULG8D2Aq5cuf_-o3ANL1d1NocRTuPVkE/edit?usp=sharing