

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: September 27th, 2016

Location: Mackenzie Engineering Building Rm 5249 (Student Group Resource Centre)

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

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. Ottawa FLL Kickoff Event Review [Anthony]
 - b. CSES President's Meeting Event Review [Anthony]
 - c. CUSA Club Registration or Carleton Student Group Accreditation [Anthony]
 - d. Co-Curricular Record [Anthony]
 - e. Constitution [Anthony]
 - f. Branding [Anthony]
 - g. Administration [Anthony]
 - h. Ottawa FLL Tournament [Anthony]
 - i. Ottawa FRC Kickoff [Anthony]
 - i. Location [Gabby]
 - j. FRC Season [Anthony]
 - k. FRC Practice Field [Anthony, on behalf of Bradley Reid]
 - l. Training/Informational Sessions [Anthony]
 - m. Group Social Events [Anthony]
 - n. Networking Events w/Area Teams [Anthony]
6. Next Meeting
7. Adjournment

Notes:

- Link to Previous Meeting's Minutes (September 12th, 2016):
https://docs.google.com/document/d/1KK0xC5oE3Qvn3_s4qO7c4FZonTZUvnfsCuDLd0ywgyo/edit