

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: September 28th, 2017

Location: ME5249 (CSES Student Group Resource Centre)

Participants: Gabby Genereux (President), Bradley Reid (Vice President - External), Anthony Caliciuri (Vice President - Internal), Alex Churcher (Vice President - Finance), Elisabeth Wood (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. Event Review
 - i. CSES FYC
 - ii. Ottawa FLL Kickoff
 - iii. CUSA Clubs & Societies Meeting
 - b. Financial Update
 - c. Sponsorship & Fundraising
 - d. CUSA Funding
 - e. CSES Presidents Meeting
 - f. Meet & Greet Social Event
 - g. Student Mentoring
 - h. Ottawa FLL Qualifying Tournament
 - i. Ottawa FRC Kickoff
6. Next Meeting
7. Adjournment

Previous Meeting's Minutes:

<https://docs.google.com/document/d/1tQRebt0eZlxNPHHA8Fk41jBFSKocvCcuGVqNak1mfJ8/edit?usp=drivesdk>