

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: October 12th, 2017

Location: ME5249 (CSES Student Group Resource Centre)

Participants: Gabby Genereux (President), Bradley Reid (Vice President - External), Anthony Caliciuri (Vice President - Internal), Elisabeth Wood (Executive-at-Large)

Absent: Alex Churcher (Vice President - Finance)

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. Meet & Greet Social
 - ii. CSES Presidents Meeting
 - b. Financial Update
 - i. Bank Account Balance
 - ii. Sponsorship/Fundraising Letter
 - iii. CUSA & CSES Funding
 - c. New Office Space
 - d. Fall Annual General Meeting
 - e. Ottawa FLL Tournament
 - f. Ottawa FRC Kickoff
 - g. FLL Kit Building Session
6. Next Meeting
7. Adjournment

Previous Meeting's Minutes:

<https://docs.google.com/document/d/1Vu0LfH0j8L04yFPhn09NoKeNiXKHt8FR7fhzY6KVvcl/edit>