

Carleton University FIRST Alumni & Mentoring Association

## Meeting of the Executive

Date: January 27th, 2019

Location: N/A (Teleconference)

Participants: Anthony Caliciuri (President), Alex Churcher (Vice President - External), Bradley Reid (Vice President - Internal), Sai Vikranth Desu (Vice President - Finance), Mackenzie Willis (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. Finances
    - i. Project Funding Decision
  - b. Social Night Planning
  - c. Style and Branding Guide
  - d. Constitutional Amendment for Directorships
6. Next Meeting
7. Adjournment

Previous Meeting's Minutes:

<https://drive.google.com/open?id=1umNnWQU3Ly6KnTVPo4flxqfkpSPOfSCjdzNfBpZqYug>