

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: November 22nd, 2016

Location: CSES Student Group Resource Centre

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

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. Gabby's item
 - b. Branding
 - i. Logo Design Content
 - c. Finances
 - i. Bank Account
 - d. Treasurer Position Title
 - e. Executive-at-Large By-Election
 - f. Ottawa FLL Tournament
 - g. Ottawa FRC Kickoff
 - h. FRC Season
 - i. Group Social Events
 - j. Tee-Shirts
6. Next Meeting
7. Adjournment

Whereas, The VP External already manages sponsor relations,
And Whereas, The Treasurer is be responsible for all spending,
And Whereas, The title "Vice-President Finance" better reflects the responsibilities of being treasurer,

Motion to rename the position Treasurer to "Vice-President Finance" and modify the Constitution to better reflect the roles of the Vice-President External and Vice-President Finance