

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: September 12th, 2016

Location: MacOdrum Library Rm. 463

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

1. Call Meeting to Order
2. Approval of Meeting Agenda
3. Items for Discussion
 - a. Expo Carleton Event Review [Anthony & Gabby]
 - b. CSES Affiliate Group Approval [Anthony]
 - c. CSES First Year Convention [Anthony]
 - d. CUSA Club Registration or Carleton Student Group Accreditation [Anthony]
 - e. Co-Curricular Record [Anthony]
 - f. Constitution [Anthony]
 - i. Clarification of Executive Responsibilities [Gabby]
 - ii. Definition of Membership [Alex]
 - iii. Membership Dues [Anthony]
 - g. Meeting Schedule - Executive & General [Gabby]
 - h. Website/Landing Page [Anthony]
 - i. Social Media [Anthony]
 - j. Ottawa FLL Kickoff [Anthony/Gabby]
 - k. Ottawa FLL Tournament [Anthony]
 - l. Ottawa FRC Kickoff [Anthony]
 - m. FRC Season [Alex]
 - i. Mentoring Honorarium [Alex]
 - n. Training/Informational Sessions (Ex. How to Mentor a Team) [Gabby]
 - o. Group Social Events [Gabby]
 - p. Networking Events (w/Area Teams) [Gabby]
 - q. Branding/Swag/SHIRTS [Alex]
 - r. Existing Robotics Club [Alex]
4. Next Meeting
5. Adjournment