

## Carleton University FIRST Alumni & Mentoring Association

### **Meeting of the Executive**

Date: September 14, 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. Expo Carleton
  - b. Club Accreditation
  - c. Financial Update
  - d. Sponsorship & Fundraising
  - e. Member Social Event
  - f. CSES First Year Conference
  - g. Ottawa FLL Kickoff
  - h. CUSA Clubs & Societies Expo
  - i. Ottawa FLL Qualifying Tournament
  - j. Fall AGM
  - k. Students mentoring
  - l. Paragraphs for Christine
6. Next Meeting
7. Adjournment

Previous Meeting's Minutes: <https://docs.google.com/document/d/1t8GV-pAQIAoGBxLH4urI4DfZPP2jb4dhvvgw2CvdHWk/edit>