

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: February 28th, 2018

Time: 7:00PM

Location: N/A (Teleconference)

Participants: Gabby Genereux (President), Anthony Caliciuri (Vice President - Internal), Alex Churcher (Vice President - Finance)

Absent: Elisabeth Wood (Executive-at-Large), Bradley Reid (Vice President - External)

Meeting Chair: Gabby Genereux

Meeting Clerk: Anthony Caliciuri

1. Call Meeting to Order

- Gabby Genereux calls the Meeting to Order

2. Approval of Previous Meeting's Minutes

- Motion to Approve the Previous Meeting's Minutes put forward by Alex Churcher seconded by Anthony Caliciuri, passes Unanimously

3. Approval of Meeting Agenda

- Motion to Approve the Meeting Agenda put forward by Gabby Genereux seconded by Anthony Caliciuri, passes Unanimously

4. Presentations from Members

- No Presentations Scheduled

5. Items for Discussion

a. 2018 Executive Election

i. Appointment of Electoral Officers

- Alex Wilcox is the sole applicant for Chief Electoral Officer
- The motion to appoint Alex Wilcox as CEO passes unanimously with 3 votes in-favour and 0 opposed
- Gabby Genereux is the sole applicant for Deputy Electoral

Officer.

- The motion to appoint Gabby Genereux as DEO passes unanimously with 3 votes in-favour and 0 opposed
- Alex and Gabby will immediately be given access to the Elections Email account and all CU FIRST digital assets, including social media accounts, per our Electoral Code.

ii. Approval of the Writ of Election

- Full document:
https://docs.google.com/document/d/1VYuyka6wAGMFyfVthEer99akfL60zDfIEHIS_7v6ShM/edit#
- The motion to approve and drop the Writ of Election passes unanimously with 3 votes in-favour and 0 opposed
- With the Writ of Election officially dropped, the Nomination and Campaign periods for the 2018 Executive Election have officially begun

6. Next Meeting

- Date: TBD
- Time: TBD
- Location: N/A (Teleconference)

7. Adjournment

- Motion to Adjourn the Meeting put forward by Anthony Caliciuri, seconded by Alex Churcher, passes Unanimously