

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: September 12th, 2018

Time: 6:00PM

Location: MacOdrum Library Room 473, Carleton University, Ottawa

Participants: Anthony Caliciuri (President), Alex Churcher (Vice President - External), Sai Vikranth Desu (Vice President - Finance), Mackenzie Willis (Executive-at-Large), Bradley Reid (Vice President - Internal)

- 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. From last meeting**
 - i. Expo Carleton**
 - Event review
 - FYC?
 - ii. Sponsorship & Fundraising**
 - Progress of development of sponsorship package
 - CUSA application and presentation
 - iii. Directorships**
 - Discussion of next steps
 - iv. 2018 Ottawa FLL Kickoff**
 - Discussion of next steps
 - v. Ottawa Maker Faire**
 - Discussion of next steps
 - vi. 2019 FRC Season**
 - Discussion of next steps
 - b. New business**
 - i. 2019 Ottawa FRC Kickoff**
 - Impact of Kingston kickoff
 - Discussion of next steps
 - ii. Welcome back survey**
 - Discussion of content and possible prize
 - iii. Social Event**
 - When/Where can we hold our first Social of the year to welcome new members?
 - iv. 2018 FLL Tournament**
 - Reaching out as "regular" volunteers

v. Proposed Constitutional Amendment

- Anthony has proposed an omnibus amendment to modify the formatting of the Constitution, as well as add/modify some content to better reflect how the club actually functions

vi.

6. Adjournment

Previous Meeting's Minutes:

https://docs.google.com/document/d/1XBAs4YCII94cBzi_74onIDP-gn_8cJEiHZWug-6SwhQ/edit