

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: September 20th, 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), Priya Tailor (FLL/FLL Jr. Director Candidate), Sayfullah Eid (FRC Kickoff Director Candidate)

- 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. CUSA Clubs & Societies Conference**
 - Event review
 - ii. Sponsorship & Fundraising**
 - Progress of development of sponsorship package
 - Change in signing authority
 - CUSA application and presentation
 - CSES application and presentation
 - iii. 2018 Ottawa FLL Kickoff**
 - Update on schedule and our contribution
 - iv. Member Survey**
 - Update on results so far
 - Official Draw for \$20 Prize
 - b. New Business**
 - i. Directorships**
 - Sayfullah is the sole candidate for FRC Kickoff Director
 - Priya is the sole candidate for FLL/FLL Jr. Director
 - Candidate Interviews
 - Confirmation Vote
- 6. Adjournment**

Previous Meeting's Minutes:

<https://docs.google.com/document/d/1pbttuefHEwI0TfvTI-4evWX-DcEDdSGFswYZP6E1UUI/edit>