

## Carleton University FIRST Alumni & Mentoring Association

### **Meeting of the Executive**

Date: 7pm - March 27th, 2019

Location: N/A (Teleconference)

Participants: Anthony Caliciuri (President), Alex Churcher (Vice President - External), Bradley Reid (Vice President - Internal), Sai Vikranth Desu (Vice President - Finance), Mackenzie Willis (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. Report from Alex on FIRST Alumni Network Meeting
  - b. Directorships
    - i. Discussion of positions to put forward for April hiring and/or September hiring
  - c. Hitting next year's goals
    - i. Task assignment
  - d. Constitutional Amendment
6. Next Meeting
7. Adjournment

Previous Meeting's Minutes:

<http://cufirst.mycses.ca/wp-content/uploads/2019/01/Minutes-January-27th-2019.pdf>