

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: 6:00pm - April 20th, 2020

Location: N/A (Teleconference)

Participants: Alex Churcher (President), Bradley Reid (VP - Finance), Sayfullah Eid (VP - External), Mackenzie Willis (VP Internal), Robin Feeney (Executive at Large)

- 1. Call Meeting to Order**
- 2. Approval of Previous Meeting's Minutes**
 - a. Mac motions, Sayf seconds
- 3. Approval of Meeting Agenda**
 - a. Alex motions, Sayf seconds
- 4. Presentations from Members**
- 5. Items for Discussion**
 - a. Election wrap-up - VP External Election
 - i. VP External remains unfilled - by-election will move forward. In order to drop a writ of election, a constitutional amendment will need to be passed.
 - b. Constitutional Amendment
 - i. The current constitution is worded in such a way that an executive role must be vacant before a by-election may be held.
 - ii. Amendment 008 has been proposed and unanimously passed.
 - c. Directorship hiring
 - i. No applicants currently, members being approached directly.
 - d. FED Coordination - update
 - e. Finance (general)
 - f. Writ of By-Election
 - i. Passed unanimously.
 - g. Upcoming Events
- 6. Next Meeting**
- 7. Adjournment**