

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: 5:00pm - June 11th, 2020

Location: N/A (Teleconference)

Participants: Sayfullah Eid (President), Tanner Krauter (VP - Finance), Robin Feeney (VP Internal), Saihajpreet Singh (Executive-At-Large)

1. Call Meeting to Order
 - a. Robin motions, Sayf second
2. Approval of Previous Meeting's Minutes
 - a. Sayf, Robin
3. Approval of Meeting Agenda
 - a. Robin, Sayf
4. Presentations from Members
 - a.
5. Items for Discussion
 - a. Directorship hiring
 - i. Have one person
 - b. Carleton Expo
 - i. We don't really know what's happening (waiting for CUSA)
 - c. VP External
 - i. No one in the position - who is taking on this responsibility
 1. Saihajpreet will take on this responsibility with help from Sayf
 - d. CUFIRST in COVID
 - i. Everything online
 - ii. First community in ottawa - some sort of event
 1. For teams because they can't properly have an "end of year" celebration
 - iii. Virtual game night for members
 - e. Finance (general)
 - i. Where are we at? How much money do we have? How much money do we need?
6. Next Meeting
7. Adjournment