

# UBC KINESIOLOGY UNDERGRADUATE SOCIETY



## MEETING MINUTES

<b>DATE:</b> Friday, February 5 <sup>th</sup> , 2016	<b>START:</b> 2:13pm	<b>END:</b> 2:28	<b>LOCATION:</b> KUS Office	<b>OPEN /CLOSED:</b> Open
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<b>SUBJECT</b>	<b>DISCUSSION</b>
VP Remarks	VP Student Life- only have dinner for kinners (Feb 25 <sup>th</sup> ) and formal left <ul style="list-style-type: none"> <li>- Kin Sports day is not going to happen</li> <li>- Check for FB pages</li> </ul> VP Academic <ul style="list-style-type: none"> <li>- KPAC has started back up</li> <li>- Anatomy T-shirt making is next Tuesday!</li> <li>- Career Fair went</li> </ul> VP Finance <ul style="list-style-type: none"> <li>- contracts for the remaining event are processed</li> </ul> VP Comm <ul style="list-style-type: none"> <li>- ski trip and Kin week photos are up</li> <li>- Street team is doing a free hugs and kisses event in late February</li> <li>- Currently working on Term 2 clothing</li> </ul>
President's Remarks	<ul style="list-style-type: none"> <li>- wrapping up Faculty Cup</li> <li>- in the process of planning Kin Grad</li> <li>- planning Last Lecture</li> <li>- Kin grad pack is being put together</li> </ul>

	<ul style="list-style-type: none"> <li>- Update from AMS council:</li> <li>- Dental plan price is going up – price TBD</li> <li>- Green light to move forward with the U-Pass for the next two years</li> <li>- AMS block party is going to be at the stadium, still looking for artists</li> </ul>
<p>February Events</p> <ul style="list-style-type: none"> <li>-KPAC</li> <li>-Dinner 4 Kinners</li> <li>-Kin Grad Event</li> </ul>	<ul style="list-style-type: none"> <li>- KPAC Anatomy t-shirt making next Wednesday</li> <li>- Dinner for Kinners – Feb 25<sup>th</sup></li> <li>- Kin Grad Event on Feb 26<sup>th</sup> – rock climbing in the nest</li> </ul>
Office Makeover	<ul style="list-style-type: none"> <li>- being spearheaded by Rachel Hansen</li> <li>- more open space for meetings</li> <li>- new desk and office chairs</li> <li>- Kettle</li> <li>- Coffee maker</li> <li>- Bean bags</li> </ul>
Faculty Cup Debrief	<ul style="list-style-type: none"> <li>- thank you to Andy and Walee!</li> <li>- We came 2<sup>nd</sup></li> <li>- Successful event</li> </ul>
Speaker Panel – March 1 <sup>st</sup> (1-2)	<ul style="list-style-type: none"> <li>- Kin execs will talk about our positions</li> <li>- Great event if you are interested in running for a position next year</li> <li>- Will include a question period</li> </ul>
Elections	<ul style="list-style-type: none"> <li>- 3 week election process</li> <li>- nomination starts week of March 7<sup>th</sup></li> <li>- nominations, campaigning and then voting period</li> <li>- need 15 signatures from Kin student constituents</li> <li>- once all candidates are in, there will be an all candidates meeting</li> </ul>
