**Meeting Minutes**

**KUS Executive Team 2016-2017**

**June 17th, 2016**

Call Meeting to Order at 2:09pm

Motion to adopt last meetings minutes

Second: Brent

Motion to adopt the agenda

Second: Megan

**A) President’s Remarks**

- Meeting with Joanna

- Don’t want our events to overlap with KTP events

- Meeting with photography company

- Will be away for next two weeks

- Next meeting potentially end of July

- UBC Blood for Life kin blood drive?

**B) Current Business & Committee Reports**

VP Finance

* Office Makeover
  + Finish by September
  + Need to get rid of furniture
    - Ideas?

VP Student Life

* Whitecaps game
  + Weekend before Imagine Day, target returning students
  + $27 tickets, media? Video promotion

**C) Timeline**

- Meeting end of July, 2 in August

-Imagine day idea: KUS booth – pie a KUS member, Kin Camp promo

- Kin Camp

- promo! Video!

- Max. attendance,

- All you can eat sushi/Dinner for Kinners

- providing opportunities to see each other again

- Kinsgiving

- pie eating contest?

- Boat Cruise

- Focus group? Drinking games?

- No after party

- Rum n Egger

- Dupreez as Santa

-First few weeks

-Mass hiring – blast it first week, open it next week

**D) Budget**

* Budget submission
  + Email actuals
  + Set up spreadsheet with expectations and budget for each event
* Reimbursements
  + Expectations
* Online ticket purchases?

**E) Upcoming Summer Meetings: Points of Discussion**

\* Finance Accountability

- budget (detailed)

Motion to adjourn at 3:16

First: Megan

Second: Brent