

# UBC KINESIOLOGY UNDERGRADUATE SOCIETY



## MEETING MINUTES

<b>DATE:</b> February 23rd	<b>START:</b> 1:32pm	<b>END:</b> 2:45pm	<b>LOCATION:</b> KUS Office	<b>OPEN /CLOSED:</b> Closed
----------------------------	----------------------	--------------------	-----------------------------	-----------------------------

<b>SUBJECT</b>	<b>DISCUSSION</b>
VP Remarks	VP Academic- Tutoring events were not that popular - we have people interested in being tutoring coordinators for next year VP Communications- waiting on invoice for Term 1 clothing - Wrote report on website stats - Discussed timeline for term 2 clothing VP Student Life- AYCE Sushi on Thursday! - formal is coming along VP Finance- discussed outstanding student fees - discussed outstanding invoices
President's Remarks	- discussed pricing for Grad packs and t-shirt - grad rock climbing event will not move forward - using Tilt software to sell Grad Banquet tickets
Executive Speaker Panel	- went over expectations - went over layout
Budgetary Accountability-	- discussed VP finance involvement in committee meetings to better hold committee members accountable for their budget

Retooling the VP Finance Portfolio	
AMS Rep Under KUS President Portfolio	<ul style="list-style-type: none"> <li>- discussed having the option for the KUS President delegate their position on AMS council to a student representative</li> <li>- representative would then report back to the KUS Exec about the ongoings of the AMS</li> </ul>
AMS Elections	<ul style="list-style-type: none"> <li>- voting is next week</li> <li>- had a presentation about the AMS referendum questions</li> </ul>
KUS Elections Timeline	<ul style="list-style-type: none"> <li>- this year we are condensing the campaigning/voting period to one week</li> <li>- March 29<sup>th</sup>-11<sup>th</sup> is the nomination period</li> <li>- March 14-18<sup>th</sup> is campaigning</li> <li>- March 16-18<sup>th</sup> is voting</li> </ul>
All Presidents Dinner	<ul style="list-style-type: none"> <li>- Thursday, March 3<sup>rd</sup></li> <li>- Trying to get a seat for each exec</li> </ul>
Leadership Banquet	<ul style="list-style-type: none"> <li>- went over submissions</li> <li>- discussed budget division</li> <li>- goal is get invitations out on Monday</li> <li>- event is 5-7pm March 31<sup>st</sup></li> </ul>
FYC Programming	- discussed this position
Approval of Feb 2 Minutes	6/6 in approval