



# THE KINESIOLOGY UNDERGRADUATE SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

## KUS EXECUTIVE COMMITTEE

Minutes of November 17th, 2016

### Attendance

Present: Dupreez Smith (President), Leena Yamaguchi (VP Finance), Juancho Ramirez (VP Academic), Dayton Turchenek (VP Communications), Megan Gardner (VP Student Life), Brent Mosher (VP Student Life)

Guest(s): None

### Call to Order

The meeting was called to order at 8:15 PM

### Agenda

The agenda was adopted by Brent, Dayton

### Minutes

The minutes of October 24th were approved by Brent, Juancho

### President's Remarks

#### AMS AGM

- Overall good student engagement
- Need more education on how AMS is run

#### BirdCage

- Submit doc to Aaron this week
- \$30 for sweatshirt and access to all varsity games

#### Evangelos

- Has photos for upstairs
- Grad photos
  - Can sell mini composite for \$15 instead of \$50
  - Grad packages
  - Book appointment before December for grads
  - KUS will take photos in March

#### Council Meeting this Wednesday

- Doesn't necessarily need a proxy

### Current Business and Committee Reports

#### VP Academic

- KPAC
  - Next event on Nov. 15
  - How to handle KIN Finals



## THE KINESIOLOGY UNDERGRADUATE SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

- Career Fair
  - Working on diverse exhibitors and panel speakers
- Curriculum meeting tomorrow
  - Reviewing approximately 6 different options

### VP Communications

- Clothing
  - Submitted clothing order this morning
  - Double checking suppliers
- Street Team
  - Working on Movember, Rum n Egger promo

### VP Student Life

- Movember Pancake Breakfast
  - Next Friday, 7:30 AM - 12:30 PM
  - Need to promote event to receive more donations
- Rum n Egger
  - Invitations going out this week
  - Confirming menu
- Ski Trip
  - 53 people signed up so far!
  - Revisit contract to get more rooms
- BirdCage Meeting
  - Nov. 26th feature on women's basketball team
  - How can we increase attendance?
  - Offered to sell KUS tickets to the game
    - For every 20 tickets we buy, we get 4 free tickets
  - "Kin Storms Women's Basketball"

### VP Finance

- MasterLock
  - Scramble #s after use - basic combo lock protocol
- Square use
  - Use items, only use misc for manual entry fee
  - Rounding
  - X 1.0275 to apply 2.75% fee, x 1.035 for 3.5% manual entry fee
  - If you need to use the square to charge for events etc, let me know ahead of time so I can add the charges as items
- Transaction tracking importance
  - Paper vs. Online
    - Paper: Cash transactions ONLY
    - Online: Both
    - Need to indicate WHICH EXEC performed the transaction, date
    - Need to differentiate to track more easily
  - Track properly to determine where mistakes/discrepancies are occurring



## THE KINESIOLOGY UNDERGRADUATE SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

- If we are missing revenue, or cannot determine which accounts had what revenue, *it will hurt every budget*
- Currently working through each transaction to find the discrepancies
- Boat Cruise costumes
- FS Presentation
  - Cancelling event because we cannot get enough members out

### **Student Engagement**

- Concern that there is no current Student Engagement Officer
  - No advocate

### **Boat Cruise Debrief**

- Good!
- Not raining - speakers on rooftop, increased number of people dancing on deck
- Get more people running coat check for next event
- Did not go through with costume contest - forgot
- Other DJ options? DMO?
- 250 attending vs 350 attending in previous years

Meeting adjourned at 9:13 PM by Dupreez