



THE KINESIOLOGY UNDERGRADUATE SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

KUS EXECUTIVE COMMITTEE

Minutes of October 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): Ava Nasiri (AMS President)

Call to Order

The meeting was called to order at 8:00 PM

Agenda

The agenda was adopted by Brent, Megan

Minutes

The minutes of October 3rd were approved by Brent, Megan

President's Remarks

Student Space

- Joanna met with our director
- Are getting in touch with Mark Carpenter
- Discuss space along with Game Plan and new med/kin building
 - Received email from students concerning future of War/Kin program

AMS Annual General Meeting

- All students are invited
- Monday, October 31st
- Goal: meet quorum, 537 students

Hype Calendar

- Try to choose 3 or 4 games to hype up with Kin students
- Get half off tickets (\$1)
 - Sell game tickets at Movember event
 - Proposal: instead of ticket price reduction, free drink/reduce drink price?
- BirdCage packages, propose to committees

Current Business and Committee Reports

VP Academic

- KPAC
 - Last event, How to Handle Kin Midterms
 - Approximately 90 students in attendance



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- Successful
- Next event: Anatomy t-shirt making
 - On Oct. 28th, from 2-4pm
- Career Fair meeting last week
 - Went well
 - Figuring out date
 - Exploring outside of the Wednesday, or outside of Kin Week
 - Looking at other venue options
 - Life sciences, alumni center etc.
 - Looking to also diversify exhibitors

VP Communications

- First Street Team meeting last week
 - Are going to make a classroom announcements to hype up KUS events
 - Going to finish chalkboard by this Friday
 - Are in groups of 2 or 3 to take over social media outlets
- Merchandise
 - Skype meetings
 - Clothing will be up and running Wed/Thurs
- Need Exec profiles from Juancho and Brent for website
- Thrive - looking into event options

VP Student Life

- Boat Cruise
 - Met with committee last week
 - Look into decorations
 - Megan & Brent take tickets
 - Committee members + anyone else assisting coat check
 - Committee members join KUS Halloween costume
- Movember & Rum n' Egger committee meetings are in process of planning
- Ski Trip & Boat Cruise sales - record paper and electronic
- Continue to hype up FB event pages

VP Finance

- Square use - questions?
 - No debit
 - No refund through app
- FS - interested?
 - Need to propose meeting time
 - Put out doodle
- Note overall office cleanliness (good!)

AMS Presentation (Ava Nasiri)



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1. UBC Game Plan
 - a. Affects Kin directly
 - b. 20 year athletic strategy
 - c. Consulting students on preferred options
 - i. Students have been pretty quiet
 - ii. Students: Move stadium, put another residence/commercial housing there
 - iii. Faculty: Don't change anything, don't spend more money, spend it on research
 - iv. UNA: construction is noisy
 - v. KIN: maintain lab space, have KUS office & KIN social space, have KIN presence
 - d. AMS is going to draft a reply, have all constituencies sign
 - i. Kin addition w/ our goals - send to Ava
 - e. Try to get more people to fill out survey
2. AMS Committees
 - a. First year committee
 - i. Need a rep, up to us to assign/elect
 - b. Fourth year committee/graduating class council
 - i. All 4th years pay a \$7 fee
 1. Goes towards grad gift
 2. Supports grad events
 - ii. Goal: make us of fee
 - iii. Need rep as well, reach out to grad committee first
 - c. Need reps by end of this week
3. Big Picture - AMS Support
 - a. Student life committee - strategic 3 year AMS plan
 - i. Need to support constituencies more
 - ii. What are the ways the AMS can support us socially/structurally?
 1. Ex. Student engagement, issues with dean etc.

discuss points next meeting

Open Meeting Hype

- Wasn't as engaging/full as expected
- Hype:
 - Mandatory attendance from committees
 - Push for them to bring friends as well
 - Poll: What food would you like to eat at open meeting?
- Engagement:
 - Some kind of recess
 - Mingle students at start

KG Proposal

\$150 per person (24) = \$3600 total

- Same as last year
- School of Kinesiology matches our donation
- Everyone okay with this?
 - Vote next meeting
- Terms:
 - Event support (put a number on it)
 - Open meeting support
 - KG: 2h/person volunteering at events
 - Promo 1 KUS event (share page)

Finance Protocol (Leena)

Cash Float Request

- 1 week before event, with preferred denominations/ticket cost

Record Keeping Policy

- AMS: must provide copies of waivers (Ski trip?)
- I keep copy of AMS transactions, in case we lose anything

Office Supplies

- Either:
 - Make list, I buy
 - Reimbursement memo (2 execs need to sign approval)
 - You buy, I reimburse
- Ink, paper, pens etc

New Events

- 1 month notice with proposed budget
- Ex. AMA

Overall Budget (Leena)

Full KUS Budget

- See total amounts spent/received
- Goal: difference under \$30,000

Over-budget Protocol

- Over budget events
 - Money will be taken off of later events
 - Example: Speakers
 - Don't know if we can afford if we don't know how much we are going to spend

All info is on VP Finance FAQs on Slack



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Meeting adjourned at 9:41 by Brent, Juancho