**KUS EXECUTIVE COMMITTEE**

Minutes of September 26th, 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)

Guests: None

**Call to Order**

The meeting was called to order at 7:55pm

**Agenda**

The agenda was adopted by Megan, Leena

**Minutes**

The minutes of September 12th, 2016 were approved by Brent, Dayton

**President’s Remarks**

New Student Space

* Meeting to discuss rooms

**Current Business and Committee Reports**

VP Academic

* KPAC training last weekend
  + Tutoring started today
  + Schedule can be found school Kin website
* Decided not to work with Beat Your Course
* Curriculum meeting went well

VP Communications

* FB page
  + Support from execs is low
  + Spam through personal accounts along with KUS page
* Tank tops are in
  + Keep them on hand as large prizes

VP Student Life

* Kin Thanksgiving
  + Next Tuesday at 7
  + Want 5 turkeys
  + Small speed pie eating contest
    - 10/11 pies
    - Choose candidates by draw
  + Have spreadsheet for bringing food
    - Provide suggestions for food
* Boat Cruise
  + Get tickets out ASAP
  + Cap at 350 people
* Rum n Egger
  + Have WMG Foyer booked
  + Looking into hosting at the Gallery
  + Sending an invitation to Santa Ono
* Ski Trip
  + Approx $280 for Early Bird tickets, $300-$350 for regular price
* Looking into beer sponsorship

VP Finance

* Office Makeover
  + Rachel completed furniture
  + Cleaned up - still figuring out placement
    - Need: organisational bins for shelf
    - Get rid of sm. Cabinet?
      * Think about it for a week
    - Speakers - broken
      * Try to fix the wiring
* New reimbursement form
  + Reiterate process
    - Exec signature
  + New online form?
* Records - keep them (online/paper)
* Supplies
  + Check first before you purchase
* Please read and keep up with Slack #vpfinance
* Thank you - process
  + Sample card
  + Acknowledgement
    - Online
    - Office

**Thrive Week**

* Oct. 31 - Nov. 4th
* Ways to partner
  + Plan & promote a Thrive event
  + Hold a reg event and promo thrive
  + Promote Thrive in classrooms

**Team Goals**

* Transparency
  + Communicate attendance and deadlines
  + Be open with everyone
* Sacrifice for the team
  + For events/meetings
* Event promotion from all execs
* Maintain and grow friendships w/in team
* Respect and support each other
  + Backing each other up to other students
  + Positive comments regarding KUS and execs
* Listen
* Approach new ideas with an open mind

**HYPE Squad**

* Partnership between athletics and Kin
* Garreth Sonders
  + Kin alum, new position
* Get students together to up attendance
  + Can get us 50% off tickets
  + Half-time shows geared towards Kin students
  + Free swag
  + Boothing at events
* In process of setting up a meeting
* New ‘Birdcage’ promotion
* $30 for sweater & other benefits
  + Get ‘KUS’ on the side
  + Need at least 10 people

**Professional Development**

* Next Thursday, 5-6:30, FB event will go live this Thursday
* Min 6 Kin alumni in health related fields
* Opportunity to talk to and ask questions

**AMS Governance Review**

* Restructuring AMS
  + Based on recommendations of 3rd party review

**Meeting Snacks**

Closed meeting snacks rotations:

Brent

Leena

Dayton

Juancho

Megan

$15 per meeting

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Extension of applications for coordinator and committee positions until Wednesday, September 28th

Deadline for hiring is Wednesday, October 5th

* Add hirees to Google doc to avoid hiring same individual twice

Meeting adjourned at 9:24 by Dayton, Brent