**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