**KUS EXECUTIVE COMMITTEE**

Minutes of October 16th, 2017

Location: KUS Office, WMG 120

**Attendance**

Present: Juancho Ramirez (President), Leena Yamaguchi (VP Finance), Andrew Au (VP Academic), Ashna Siddoo (VP Communications), Koji Aiken (VP Student Life), Max Geise (VP Student Life)

Guest(s): None

**Call to Order**

The meeting was called to order at 9:01 AM

**Agenda**

The agenda was adopted by Koji, Andrew

**Minutes**

The minutes of October 2nd were approved by Max, Koji

**President’s Remarks**

Meeting with Paul Kennedy and Elise

* No to more student space

MoveUBC Update

* Month of Feb, promote more movement
* Engage students through event, promo/knowledge video

KIN Grad Committee Application

* Only 2 applications, so putting in another application

School of KIN Annual Awards Invitation

* Thursday, Nov. 16 th 6:30-8:30pm
* RSVP: by Nov. 10

Undergraduate Society Social

* Thursday, Oct. 19 th 6-8pm, RSVP

Met with all committees and discussed expectations

**Current Business and Committee Reports**

VP Academic

* KPAC
	+ 2nd event last week, low turnout but engaged students
* Curriculum Review Meeting
	+ First meeting coming up soon

VP Communications

* Merchandise
	+ Meeting with coordinators today
	+ Pushing catalogue back to allow coordinator input

VP Student Life

* Boat cruise
	+ Tickets now on sale
	+ No limit for non-KIN students
	+ Photographers, KUS executives and Boat Cruise coordinators free entry
	+ KG would like to run coat check as a fundraiser
		- Need to be responsible
	+ Need more promotion to compete with other Halloween events
* Met with all committees and discussed expectations

VP Finance

* Review transaction record sheet
* CC update
* Merchandise reimbursement updates
* Halloween costumes - brainstorm on Slack
* Coordinator finance info doc

**KIN Games**

Discuss and review the Memorandum of Understanding (MoU) - sent by email

* $150/student for a total of $2,400 for donation

Be it resolved that the KUS Executive Team approves of the KG MoU

* Max and Ashna do not vote because of conflict of interest
* Vote passed 4/4

**Evangelo’s Photo Selection**

Decide individual executive photos to be put on the website

* By end of today

Decide and discuss the Executive group shot to go on the wall

* Have top 3 vote on FB KUS page

**KUS Late Night Council**

Discuss KUS Council meeting/social

* To get committees involved with each other
* Go out/to a game after meeting

**Square Review/Tutorial**

Briefly go over how to use square and discuss expectations

**Discuss Partnership Proposals**

* Kaplan
* UBC Rec
* RYU
* OzTrekk

Meeting adjourned at 9:51 AM