**KUS EXECUTIVE COMMITTEE**

Minutes of September 18th, 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 9:03

**Agenda**

The agenda was adopted by Max, Koji

**Minutes**

The minutes of September 11th were approved by Max, Koji

**President’s Remarks**

AMS VP Academic

* Voting opened this week

Event Invitations

* Thrive Week
  + Partner?
* Allard prize ceremony
  + September 28th
* Partnership
  + With other groups/constituencies?

Exec Meeting Snack Schedule

* Ashna
* Max
* Andrew
* Leena
* Koji

**Current Business and Committee Reports**

VP Academic

* KUS Fidgit Spinners
  + For mental health event
    - Collaborate with other constituencies?

VP Communications

* Merchandise
  + Finalizing clothing order options
    - Bringing in:
      * Fleece
      * Baseball tee
      * Quarter zip
    - Will work with Dad’s Printing for logos/screens
  + Exec clothing
    - Poll ideas on Slack

VP Student Life

* Working on hiring rubric
* Ski Trip
  + Working on buses
    - Pick up time early - around 9/9:30
  + Working on itinerary

VP Finance

* Bring in reimbursements!

**KUS Executive Retreat Debrief**

* Balance of productive and bonding activities
* Great first retreat
* For future councils - have each executive come more prepared (survey questions etc.)

**Imagine Day Debrief**

* Too many powerpoints
  + How do we stand out?
    - Be more interactive, spark interest
* Post-event information package

**First Opening Meeting Debrief**

* Good turnout, attendees were involved in discussion
* Include more engaging icebreakers for future open meetings
* Received lots of feedback from Kin Camp
* Improvements:
  + Take home messages
  + “Boring stuff” - how do we make it more palatable?
  + Rework agenda to include applicable information at the start

**Dinner for Kinners Debrief**

* Around 120 attendees
* Complaints that we weren’t allowed to do Kincoaster
  + However, we weren’t allowed to do it (too loud/disruptive)

**September Mass Hiring Rubric**

* Review rubric on email
* Scaled 1-5, with 5 being the best

**Evengelo’s Photography Group Session**

* After hours option? Or next weekend

**Day of the LongBoat**

* Deadline to register is Sept. 18th @ 5pm.

Meeting adjourned at 9:52