



## Meeting Agenda

KUS Executive Team 2018-2019

July 4<sup>th</sup> 2018

KUS Office

**Present:** Andrew Au (President), Olivia Tobias (VP Student Life), Brandon Lam (VP Student Life), Nikol Grishin (VP Finance), Delon Chan (VP Academic), and Sara Cathcart (VP Communications)

**Absent:** none

**Guests:** none

**Call Meeting to order at:** 5:47 Brandon, Sara

**Motion to adopt the agenda:** Delon, Olivia

**Approve June 18<sup>th</sup> 2018 minutes:** Brandon, Delon

### A) President's Remarks

- Imagine Day Welcome to KIN Session
  - o 10 min for KUS
- UBC KIN Outreach
- Physical Activity Working Group

### B) Current Business & Committee Reports

- Each executive will brief the team on anything KUS related that they feel needs to be discussed
  - o VP Student Life
    - recap on term 1 and term 2 events
      - revamping some details of ski trip
      - RYU partnership
      - Location for events
    - kin week details
      - 3 days instead of 5
      - What will those events be and how do we get people to come out
  - o VP Communications
    - Met with physical activity working group
  - o VP Academic
    - Hired KPAC coordinators
    - Hire coaches next week
  - o VP Finance

- Hire AVP
- Give budgets to the team

**C) Finance How-To**

- Nikol will discuss Finance-related things

**D) Engaging First Years in September**

- Discuss ideas listed and begin executing!
- Liquidate our clothing – do this on Imagine Day or another day so we can do cash sales?

**E) Potential Partnership – Concussion Legacy Foundation**

- Recruit and train university volunteers, schedule presentations at elementary and high schools in the community, and give these presentations (CLF develops material)
- Mission: advance study, treatment, and prevention of effects of brain trauma in athletes and other at-risk groups
- Currently in McGill, Laurier, Western, UofT

**F) Reorganize the KUS**

- July 21<sup>st</sup> – Sara is unavailable, please complete the new Doodle!

**G) Retreat**

- Date: summer or weekend before KIN Camp (day before leader retreat)
- Ideas and availability

**Motion to Adjourn Meeting:** 6:54 first Brandon second sara