UBC Kinesiology Undergraduate Society



War Memorial Gym Room 120 - 6081 University Boulevard Vancouver, BC Canada V6T 1Z1 kus.ubc.ca

Meeting Agenda

KUS Executive Team 2018-2019 September 12, 2018

Present: Sara (VP Communication), Brandon (VP Student Life), Andrew (President), Delon (VP

Academic), Nikol (VP Finance)

Absent: n/a
Guests: n/a

Call Meeting to order at: 9:46

Motion to adopt the agenda: Brandon (first), Delon (second)

Approve September 5th 2018 minutes: Sara (first), Olivia (second)

A) President's Remarks

- Event invitations
 - Thrive Week (October 29th to Nov 2nd)
 - VP Academic will host an event
- Exec meeting snack schedule

B) Current Business & Committee Reports

- Each executive will brief the team on anything KUS related that they feel needs to be discussed
 - VP Student Life
 - Dinner for kinners is tomorrow
 - Details for event/set-up/payment
 - Expectations for the event
 - Ski trip
 - Contract
 - Charter bus
 - Boat cruise
 - Get tickets printed
 - o \$20 for kinners, \$25 for non-kinners
 - Committee hiring
 - Rum n' egger
 - Booking space
 - Kinsgiving
 - Booking space
 - October 9th (possibly 10th)
 - War 100

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VP Communications

- Posters for boat cruise made
- Posters for KUS open meeting made
- Access to new KUS website

VP Academic

- KPAC training on Monday
- Building relationship with kin advising
- KPAC office hours next week
- January 24th Career Fair
- Working on building a timeline for all the professional development
- Hiring for committees

VP Finance

- Change accounts
- Biweekly event template

C) September Mass Hire

- Review and edit hiring rubric
- Discuss hiring deadline extension
 - o Extend until next Tuesday night
- Discuss Mass Hiring promotion
 - Take turns posting in groups
 - Kin Class of 2019 (Brandon), 2020 (Olivia), 2021 (sara), 2022 (Andrew) and Kin Camp 2017 (delon), 2018 (nikol)
 - KUS Facebook page posting

D) KIN Camp Debrief

- How did it go? What did you hear from the students?
- Suggestions for improvement?

E) Evangelo's Photography Group Session

- Briefing
- When2meet and decide on time

F) Open Meeting Ideas

- Discussion of agenda items
- Promotion

G) Dinner 4 Kinners

- Discuss arrival time and responsibilities

Motion to Adjourn: 10:50, Sara (first) and Brandon (second)



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Please email me if you have anything to add to the agenda