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 19, 2018

Present: Olivia (VP Student Life), Andrew (President), Nikol (VP Finance), Sara (VP Comm),

Delon (VP Academic)

Absent: Brandon (VP Student Life)

Guests:

Call Meeting to order at: 8:55 am

Motion to adopt the agenda: Olivia (first), Nikol (second)

Approve September 12th 2018 minutes: Sara (first), Delon (second)

A) President's Remarks

- AMS Council Updates
 - Advertising event helping heart (oct 4th 5-8 in great hall) FREE
 - CPR, AED training
 - Sit on student life committee
- AMS Sustainability x Constituency Project
 - By April 2019 they want every constituency to have sustainability strategies
- Evangelo's Photography Group Session
- Homecoming Trek 2018 Invitation
 - 12:30 at the nest atrium
 - Trek starts at 2:30

B) Current Business & Committee Reports

- Each executive will brief the team on anything KUS related that they feel needs to be discussed
 - VP Academic
 - Office hours for KPAC start today
 - School meeting
 - Getting a banner for war memorial
 - New book for kin
 - Communications
 - October 25th 6:30 8:00 is the book launch (alumni centre)
 - New building plans
 - o VP Comm
 - New website update
 - Dad's printing meeting

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- Contacted by HLD
- o VP Student Life
 - Lot of applications for hiring
 - Kinsgiving finding room, trying to get it on the 9th
 - Ski trip price has been finalized
 - Early bird vs regular
 - Rentals
 - Renting out gallery for three events
- VP Finance
 - Kin camp cost
 - UBC rec reimbursements

C) September Mass Hire

- Review and edit hiring rubric
- Discuss hiring process and expectations
- Re-opened applications
 - o Fairly even distribution for student life
 - o Academic: need more for professional development
 - Send out an email to everyone who applied
- Release responses within the following week

D) Dinner 4 Kinners Event Debrief

- Went really well

Motion to adjourn: Olivia (first), Sara (second)

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