



Meeting Agenda

KUS Executive Team 2018-2019

September 26, 2018

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

Absent: n/a

Guests: n/a

Call Meeting to order at: 8:13 a.m.

Motion to adopt the agenda: Delon, Sara

Approve September 19th, 2018 minutes: Olivia, Delon

A) President's Remarks

- UBC Thrive Week – Interconstituency event
 - o Late October
 - o Health and wellness committee to work on this
- Evangelo's Meeting and Photography Group Session
 - o October 19th at 3pm

B) Current Business & Committee Reports

- o VP Student Life
 - Ski trip is fully booked
 - Rental spreadsheet -- 2 day rentals
 - Bookings for room
 - Kin formal, kinder, rum n'egger in the gallery
 - Kin formal is booked
 - Other events on a Thursday
 - Kingsiving
 - Potluck or \$5 for pizza
 - October 9th in room 206/208
 - Boat cruise
 - Start selling next week
- o VP Comm
 - Lots of promo message updates
 - KG promo
 - Update logo
 - Communications meeting with school of Kin
 - Trying to change school of kin website



- What kin stands for and how we differentiate from others
 - VP Academic
 - Booked career fair room (AMS great hall)
 - January 24th
 - Meeting with professional development team
 - KPAC first workshop on Thursday (12:30 to 2:00)
 - VP Finance
 - Biweekly template
- C) September Mass Hire**
 - Discuss decisions and decision release date
 - VP academic finished interviews
 - VP Student life is interviewing this week and next
 - See Slack for email drafts
- D) KINsgiving**
 - Discuss plan and schedule for the event
 - Turkey's – Andrew + Nikol
- E) Office Revamp**
- F) Play City Partnership**
 - Discuss ideas and options to pitch for sponsorship
 - Are there any events we need support for?
- G) KIN Clothing Lulu Order**
 - Discuss potential options, pricing, executive only, etc.
- H) Midterm Check-In**
 - When2Meet for 1-on-1s
 - Goal setting
 - Open meeting on oct 12
 - Open meeting on nov. 9th

Motion to adjourn: Sara and Delon at 9:41 a.m.