



Meeting Agenda

KUS Executive Team 2018-2019

October 3, 2018

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

Absent: n/a

Guests: n/a

Call Meeting to order at: 8:31

Motion to adopt the agenda: Brandon and Olivia

Approve September 26th, 2018 minutes: Sara and Delon

A) September Mass Hire

- Debrief
 - Creating a new document where people rank their applications
 - Timeline
 - Since the second deadline it's been 2 weeks
 - Good engagement

B) President's Remarks

- AMS Council 2018.09.26 Updates
 - SEEDS - Arts Sustainability Project Submission
 - Sustainability initiative across campus
 - Winner gets \$500 and contract people to make their idea a reality
 - University Recreation Center
 - Second exec approval
 - AMS is on board to create a facility with kinesiology
 - Mandatory structured syllabi
 - Trying to standardize what is on it
 - Fall reading break
 - 2nd lowest amount of teaching days to begin with in a semester
 - Could possibly be as soon as the following year
- UBC Origins of Balance Deficits and Falls Research Cluster (OBDAF) Partnership
- AMS General Meeting October 23rd at 12:30 pm
 - Open for everyone
- Spoke with Victor Wong
 - Undergraduate research
 - Research panel

- Speaker series

C) Current Business & Committee Reports

- Each executive will brief the team on anything KUS related that they feel needs to be discussed
 - **VP Finance**
 - Office chairs from Osborne
 - Office supplies
 - **VP Student Life**
 - Boat cruise
 - Ticket sales start Friday
 - New event possibility
 - Ski trip
 - When are we selling tickets for it
 - **VP Academic**
 - Met with professional development committee
 - 3 workshops
 - Resume, cv, interview skills (with Simone)
 - Panel session
 - Career fair
 - Price change
 - KPAC workshop
 - Good turnout
 - Planning next workshop
 - **VP Comm**
 - Find a student who is willing to write a formal book review

D) KINsgiving

- Finalize plan for event
 - People need to bring \$5 if they don't bring food
 - Decorating the room

E) KIN Boat Cruise

- Discuss ticket sales
- Discuss costumes

F) Meeting with Director Boushel

- Complete When2Meet

Motion to adjourn: 9:27 Olivia and Sara