

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

October 17, 2018

Present: Delon (VP Academic), Brandon (VP Student Life), Sara (VP Communications), Andrew (President), Nikol (VP Finance) Absent: Olivia (VP Student Life) Guests: n/a Call Meeting to order at: 8:31 am Motion to adopt the agenda: Delon, Sara Approve October 2nd, 2018 minutes: Nikol, Brandon

A) President's Remarks

- AMS Council 2018.10.10 Updates
 - President's dinner in late March
 - Historically it's just been president's and one other person
 - \circ $\;$ This year AMS is trying to arrange the entire executive of constituencies $\;$
 - o Pictures/videos from events (landscape) and send to President
- President's Council Updates
 - AMS is putting a time capsule underground
 - We get to choose what's going to be in it
 - Letter to future KUS, kus office with all of us in it
 - Fidget spinners
 - Digital reimbursement process
 - Switched to American
 - Made apology to indigenous students
- Food Bank Competition against all constituencies
 - Tag this onto rum'n'egger
 - Start in November, finish a couple weeks after
- Orientations Steering Committee Updates
 - o The first year for commuter students
 - Successful
 - Want something to encompass all students
- Meeting with Dr. Boushel
 - o Talked about the Kin building
 - Bring the proposal to board of Governor's in the spring time
- School of KIN Annual Awards Invitation

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- o Thurs, Nov 29, 6:30-9pm
- RSVP by Nov 16
- Falls Cluster Research Project Collaboration Update
 - Do in January
- Student Leadership Conference Sponsorship

B) Current Business & Committee Reports

- VP Comm
 - o Met with all committees
 - o Street team is working on a new logo
 - Boat cruise sale announcements in class
 - \circ $\,$ Sales from 12-1 in wood and from 12-3 in wood $\,$
- VP Academic
 - Wellness event during thrive week
 - Sponsorship from RYU, Lululemon, body energy club
 - $\circ\quad \mbox{Oct } 29^{th} \mbox{ to the Nov } 2^{nd}$
 - Booth in the nest bingo sheet
 - Event in the egg
 - Booking KPAC workshops
 - On the 31st
- VP Student Life
 - First meeting with coordinators today
 - Go over expectations
 - o Ticket sales
- VP Finance
 - Met with KG captains + discussed sponsorship

C) Evangelo's Photo Session

- Confirm details
- Meet at 2:45
- D) Ticket Sales
 - Discuss ticket sales
- E) Boat Cruise
 - Ideas?

Meeting adjourned: 9:24 am Delon, Sara