

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

November 7, 2018

Present: Olivia (VP Student Life), Brandon (VP Student Life), Andrew (President), Sara (VP Comm), Nikol (VP Finance), Delon (VP Academic) Absent: n/a Guests: n/a

Call Meeting to order at: 8:28 am

Motion to adopt the agenda: Delon, Sara

Approve October 31st, 2018 minutes: Delon, Nikol

A) President's Remarks

- KUS Gateway Discussion 2018.11.05
 - Biggest thing holding us back is AMS funding
 - Want the recreation facility as quick as possible
- KIN Storms Event
 - Fundraising support
 - Volunteers
 - Purchase yourselves
 - Krispy Kreme fundraising

B) Current Business & Committee Reports

- Each executive will brief the team on anything KUS related that they feel needs to be discussed
- VP Comm
 - o Georgian bay
 - New street team logo
 - Waiting for logo for clothing
 - \circ $\,$ Someone wrote the review for the Kin book in the Ubessey
- VP Student Life
 - Boat cruise = damage deposit returned
 - o Rum n'egger
 - Don't need security
 - Special drink reservation
 - o SibMi
- VP Finance
 - Met with AMS Finance caucus

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- Changing showpass contract
- Boat cruise budget template
- Reaching out to high schools?
- VP Academic
 - o Professional development meeting
 - Nov 29th will have a workshop 12:30 2:00
 - Partner with co-op
 - Career fair
 - Showpass
 - KPAC workshop from 12:30 to 2 in Wood
 - Mastering memory
 - o Wellness event went well
 - o RYU boxing class
 - \$5 per person (20 spots)
 - 7 to 8:30
 - Nov. 27th 2018

C) Evangelo's Photos

- Choose photos???
- Post the 3 photos
 - One with the most likes

D) Open Meeting Agenda

- Choose agenda
- Choose ice breaker
- E) Rum N' Egger Prep
 - Discuss Rum N' Egger-related things
- F) Term 2 Meeting Time
 - Confirm details

Adjourn at 9:47, Delon and Nikol

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