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 January 16, 2019

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

Life), Andrew (President)

Absent: n/a
Guests: n/a

Call Meeting to order at: 1:19

Motion to adopt the agenda: Nikol and Brandon Approve January 9th, 2019 minutes: Olivia and Nikol

A) President's Remarks

- Meeting with Dr. Boushel 2019.01.11
 - o Any events we want him to attend?
 - Will know about building by March
 - KUS will contribute moneys
- Undergraduate Curriculum Review Meeting 2019.01.14
 - Curriculum discussion
 - New 498 course and 499 course directed studies
 - Current 489's have 9 credit cap + they're getting rid of the cap
- AMS Council Updates 2019.01.09
 - Fall Reading Break and Extended Winter Break Consultation Survey Jan 1st

B) Current Business & Committee Reports

- VP Finance
 - o Reimbursement from AMS
- VP Student Life
 - o Kin week
 - Events are set (week of Feb 1st) dodgeball sign-up sheet out this week
 - Kinder
 - February 13th in the Gallery
 - Kin Formal
 - March 9th
- VP Comm
 - Beer pong tournament Feb 7th with Poits
 - March 15th St.Patrick's theme with Poits

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- o TURF event is a possibility
- Clothing sales
 - New KUS logo
 - Lululemon merchandise
- VP Academic
 - o 44 exhibitors signed up for Career Fair
 - Networking workshop in WAR 100 on January 17th 12:30-2:00

C) KIN Week Event Schedule

- a. K-Factor (6-8) on Monday + Sound Bowl (3:30-5)
 - i. Back to back
- b. Self Defense (4-5) on Thursday
- c. Dodgeball from 6-8 on Friday + Cha Cha slide
- d. Faculty cup from 12-5 on Feb1st

D) KIN Clothing Order

E) Open Meeting Agenda

- a. Ice breaker
- b. Ski trip debrief
- c. Event calendar
- d. KUS group photo

F) Leadership awards

- a. Leadership banquet
 - i. Participation awards banquet
 - ii. Recognition

G) Term 2 Night Council

- a. Community building games that foster community
- b. Potluck
- c. Opportunity to review all events

Motion to Adjourn: 3:03 pm