



Meeting Agenda

KUS Executive Team 2018-2019

February 6, 2019

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

Absent: n/a

Guests: n/a

Call Meeting to order at: 1:16

Motion to adopt the agenda: Olivia and Brandon

Approve January 30th, 2019 minutes: Sara and Delon

A) President's Remarks

- Falls Research Cluster Night – Victor Wong
 - o Bring in researchers within that area, med, and physiotherapy
 - o How to market this event?
- KIN Grad Banquet and Grad Events
 - o March 30th 6:30 pm is the banquet (Brock House Restaurant)
 - o Last Lecture, afternoon of April 3rd (in the nest at the top of the egg)
 - o May 23rd Kin Grad

B) Current Business & Committee Reports

- VP Comm
 - o POITS (be there are 7:15 for setup)
 - o Clothing order
 - No refunds
- VP Student Life
 - o Kinder Event Page
 - Specialty drinks
 - Speed dating
 - o Kin Formal
 - March 9th Saturday
 - o KIN Week
 - Dodgeball was really successful
- VP Academic
 - o KPAC workshop debrief
 - o Meeting with PD Committee
 - Trying to get sponsorships set up



- VP Finance
 - o AMS Finance Caucus meeting

C) KUS Election Timeline Change

- Nomination period:
 - o Opens Fri, Mar 8 (at Open Meeting)
 - o Closes Thu, Mar 21 at 4:00pm
- All candidates meeting: Thu, Mar 21 at 4:00pm
- Campaigning period:
 - o Opens Mon, Mar 25 at 12:00am
 - o Ends Fri, Mar 29 at 3:00pm
- Voting period
 - o Opens Wed, Mar 27 at 12:00am
 - o Ends Fri, Mar 29 3:00pm

D) KIN Week Event Debrief

E) KUS Clothing Order

- a. Extension of deadline

F) Open Meeting Agenda and Activities

G) KIN Leadership

Meeting Adjourn: 2:40