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

February 27, 2019

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

Andrew (President), Delon (VP Academic)

Absent:

Guests: Chris Hakim

Call Meeting to order at: 1:02

Motion to adopt the agenda: Olivia and Delon

Approve February 13th, 2019 minutes: Brandon and Nikol

A) President's Remarks

- KUS General Elections Reminder
- KUS Referendum
- Leadership Banquet Information
 - KUS nomination
 - Pictures of KUS Leaders in action
- AMS Elections candidate visits and endorsements
 - President candidate
- KIN Grad Update
 - o coasters

B) Current Business & Committee Reports

- VP Finance
 - Brief overview of where we are financially
 - Better than predicted
- VP Comm
 - Clothing order has been placed
 - o Kin formal video is being made
- VP Academic
 - AUS succulent event
 - Wednesday at 11 -2
 - LinkedIn Workshop
 - March 8th from 5-6
 - Neville Scarfe 1328
 - Free headshots
 - Puppy Yoga

UBC Kinesiology Undergraduate Society



War Memorial Gym Room 120 - 6081 University Boulevard Vancouver, BC Canada V6T 1Z1 kus.ubc.ca

- March 26th
- **1**1:00-3:00
- KPAC Workshop
 - March 21st
 - **1**2:30-2:00
- VP Student Life
 - Updates below

C) Student Leadership Banquet

Date: Thurs, March 7, 2019

Time: 5:00-7:30pm (doors open at 4:30pm)

Location: Ponderosa Ballroom **Dress Code:** Business Casual

Includes: Buffet style dinner, dessert, prizes!RSVP and remind other to as well!

Link: https://ubc.ca1.gualtrics.com/jfe/form/SV 8omlCsCgg9hSQfj

D) KIN Formal

- Ticket sales review
 - Showpass
- Event logistics
 - Changing floor plan
 - Booked food

E) KIN/KUS Clothing Order

a. Anorak jacket ordered

F) KUS Elections

- Elections committee member search
- Election ballot name
 - o Merging referendum, general election, and referendum
- Merging election ballot

G) Just Desserts Nomination

- Nominate <u>ONE</u> faculty, staff (including teaching assistants) and/or students who have 'gone above and beyond in their service to the constituency'
 - 100 word biography

H) Secret Event Location

Meeting Adjourned at: 2:35