THE KINESIOLOGY UNDERGRADUATE SOCIETY
OF THE UNIVERSITY OF BRITISH COLUMBIA

KUS EXECUTIVE COMMITTEE
Minutes of November 17th, 2016

Attendance
Present: Dupreez Smith (President), Leena Yamaguchi (VP Finance), Juancho Ramirez (VP Academic), Dayton Turchenek (VP Communications), Megan Gardner (VP Student Life), Brent Mosher (VP Student Life)
Guest(s): None

Call to Order
The meeting was called to order at 8:15 PM

Agenda
The agenda was adopted by Brent, Dayton

Minutes
The minutes of October 24th were approved by Brent, Juancho

President’s Remarks

AMS AGM
- Overall good student engagement
- Need more education on how AMS is run

BirdCage
- Submit doc to Aaron this week
- $30 for sweatshirt and access to all varsity games

Evangelos
- Has photos for upstairs
- Grad photos
  - Can sell mini composite for $15 instead of $50
  - Grad packages
  - Book appointment before December for grads
  - KUS will take photos in March

Council Meeting this Wednesday
- Doesn’t necessarily need a proxy

Current Business and Committee Reports

VP Academic
- KPAC
  - Next event on Nov. 15
  - How to handle KIN Finals
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- Career Fair
  - Working on diverse exhibitors and panel speakers
- Curriculum meeting tomorrow
  - Reviewing approximately 6 different options

VP Communications
- Clothing
  - Submitted clothing order this morning
  - Double checking suppliers
- Street Team
  - Working on Movember, Rum n Egger promo

VP Student Life
- Movember Pancake Breakfast
  - Next Friday, 7:30 AM - 12:30 PM
  - Need to promote event to receive more donations
- Rum n Egger
  - Invitations going out this week
  - Confirming menu
- Ski Trip
  - 53 people signed up so far!
  - Revisit contract to get more rooms
- BirdCage Meeting
  - Nov. 26th feature on women's basketball team
  - How can we increase attendance?
  - Offered to sell KUS tickets to the game
  - For every 20 tickets we buy, we get 4 free tickets
  - "Kin Storms Women's Basketball"

VP Finance
- MasterLock
  - Scramble #s after use - basic combo lock protocol
- Square use
  - Use items, only use misc for manual entry fee
  - Rounding
  - X 1.0275 to apply 2.75% fee, x 1.035 for 3.5% manual entry fee
  - If you need to use the square to charge for events etc, let me know ahead of time
    so I can add the charges as items
- Transaction tracking importance
  - Paper vs. Online
    - Paper: Cash transactions ONLY
    - Online: Both
  - Need to indicate WHICH EXEC performed the transaction, date
  - Need to differentiate to track more easily
  - Track properly to determine where mistakes/discrepancies are occurring
- If we are missing revenue, or cannot determine which accounts had what revenue, it will hurt every budget
  - Currently working through each transaction to find the discrepancies
  - Boat Cruise costumes
  - FS Presentation
    - Cancelling event because we cannot get enough members out

**Student Engagement**

- Concern that there is no current Student Engagement Officer
  - No advocate

**Boat Cruise Debrief**

- Good!
- Not raining - speakers on rooftop, increased number of people dancing on deck
- Get more people running coat check for next event
- Did not go through with costume contest - forgot
- Other DJ options? DMo?
- 250 attending vs 350 attending in previous years

Meeting adjourned at 9:13 PM by Dupreez