KUS EXECUTIVE COMMITTEE
Minutes of October 24th, 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 8:06 PM

Agenda
The agenda was adopted by Dayton, Juancho

Minutes
The minutes of October 17th were approved by Brent, Megan

President’s Remarks

AMS AGM
- October 31st
Building space/proposal within AMS’ proposal
- Emailed Robin and Justin for input
Next open meeting
- Committee updates by committee members?
Evangelos
- Photo chosen is slightly blurry when blown up, could choose another one
Birdcage
- Fill out Google Doc on Slack by end of next week

Current Business and Committee Reports

VP Academic
- KPAC
    - Anatomy t-shirt making this Friday at 2
- Career Fair
    - Looking at great hall in Nest for location
    - January 17th
- VP Academic Caucus meeting
    - Talked about GamePlan
- Improvements on Connect
  - Meeting with Faculty representatives on curriculum
  - General consensus of needed change, but cannot agree on what change

VP Communications
- Street team
  - working on chalkboard
  - Classroom announcements on boat cruise, open meeting, clothing
- Merchandise
  - Open until November 3rd?

VP Student Life
- For all events, click attending (even if not attending)
- Staffing for Rum n’ Egger, Movember
  - Availability?
  - Movember: 7:30 AM - 12:30 PM
- Rum n’ Egger
  - Still looking at Gallery
  - Looking at possibility of ice sculpture
- Boat Cruise
  - Got some decorations and candy
- Kin Week Committee
  - Meeting this week

VP Finance
- Costumes
- Cash transaction sheet
  - Indicate cash or credit
- FS Presentation

KG Proposal
- Contract?
  - Be it resolved that the KUS donate a total of $3600 to KG
    - 6/6 voted in favor

First Year Rep
- Olivia Tobias

Open Meeting Hype
- Email with committee updates by Wednesday
- Promotion
  - Word of mouth
- “Pumpkin” scavenger hunt
Goal: 35 attendees

How Can AMS Serve Us? Brainstorm

- Bring up at open meeting as well
- Ideas:
  - Easier room booking
  - Kin specific space
    - Help lobby
  - Event support
    - Sponsors
    - Benefits
    - Promotion
  - Resource list
    - Clubs, programs etc
    - Avoid overlapping events
  - Structural support (ex. Roberts Rules)

Boat Cruise Rundown

- 3:00 - 5:00: Open Meeting, mingle
- 5:00 - 6:45: Get ready
- 6:45 - 7:15: Travel time
- 7:15 - 8:00: Set up decorations
- 8:00 - 9:00: Boarding
  - Brent & Megan: taking tickets
  - Committee Members: Coat cheque
- 12:00: Need help cleaning up and get coats back

Meeting adjourned at 9:24 Megan, Dayton