



THE KINESIOLOGY UNDERGRADUATE SOCIETY OF THE UNIVERSITY OF BRITISH COLUMBIA

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



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- 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



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- 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