Meeting Agenda
KUS Executive Team 2018-2019
September 9, 2019

Present: Keira (VP Finance), Nikol (President), Karmen (VP Communications), Sonia (VP Academic), Maddi (VP Student Life), Allison (VP Student Life)
Absent: None
Guests: None

Call Meeting to order at: 6:02pm

Motion to adopt the agenda: Keira and Allison
Approve, June 16th, 2019 minutes: Maddi and Sonia

A) President’s Remarks
- Meeting with Kin Faculty
- Collab with SUS, AUS etc.
  o Tentative
- Campus kinnections
  o Waiting for more people to officially sign up
  o Meet and greet before our first open meeting on Sept. 27 is a potential idea
  o Sept 11 and 12 they have a workshop about mentor expectations
- Future alumni committee
  o Will be meeting with Aaron R. to start planning events
- Grad students reached out

B) Current Business & Committee Reports
- Each executive will brief the team on anything KUS related that they feel needs to be discussed
- Sonia
  o KPAC training is this Saturday
  o Coach approach
  o Josh and Rachel composing their ideas and bringing them to Elise
- Keira
  o Kin camp will be over budget
  o AMS requesting constitution
- Karmen
  o Chiropractic school reached out to us
  o Website will be updated very soon
  o Clothing is ready to be picked up
We’ll have a pop-up shop end of September
  - Stickers are here too
  - Including the faculty on our merchandise sale
  - $5 for agendas
  - $2 phone pocket
  - Get an external hard drive for communication but first look at the UBC Dropbox type thing
  - Marketing request form
  - Street team
    - It could be problematic if it’s only 1st years because of setting up for 19+ events
      - But we don’t need street team to be the ones setting up
    - Bring back classroom announcements
      - For more people know and for more inclusivity
    - Post things on the kin board outside of WOOD 5
    - We need clear guidelines about the purpose and impact of street team
    - Need to make them more of a part of the KUS → there were complaints last year
      - Night council 2x term
        - Potluck!
    - More appreciation for them
  - Events up earlier
    - Aim for a two-week minimum for posting events
      - Hard marketing can happen sooner to the event date
  - Christmas night council for volunteers
    - Show appreciation
    - Potluck
  - After hiring we can do a KUS photo shoot for headshots
    - We can post our volunteers
  - Make a post about the Indigenous Run
    - Maddi and Allison
    - Booked the gallery for most events but we can change locations if we want
    - Sept 12th – Dinner for Kinners
    - Oct 6th – Club Row – secret event
      - 25 people, 2 classes in a row
- 25 might be enough
- Facebook should be posted two weeks prior
- Theme with the music is difficult but we can do a theme with the clothing
  - 80’s clothing theme
- 3rd party food/drink vendor is also a possibility
- If we could find a sponsor with small sample cups like body energy club (talk with Jayquelin) and then we can say we partnered with them
  - No solid date Oct 8th or 15th – Kinsgiving
    - Where should it be held?
      - War 100 is our first choice of location
      - We should book it now
    - We can decide the date based on when people have their midterms
    - It doesn’t have to be on a Tuesday
      - We like the possibility of Thursday’s
    - 2nd years have 3 midterms on the 8th
  - Oct 25th – boat cruise
  - Beginning of November - Women’s panel
    - Need to start contacting people about speaking on the panel
    - Prospects for speakers
      - Daniela from Soul Cycle
      - The first Mohawk woman to be on Team Canada water polo team
      - We want a diverse panel
      - Female prof to speak as well
    - Small panel so that they all have time to speak
    - Location in the great hall (half of it) or inside the egg in the nest
      - The small and noise cancelling aspects of the egg is preferable
    - Some snacks in the back
      - Try and get sponsored
    - Live stream the event on our social media
      - Viewers can ask question
    - A social/meet and greet afterward
    - Extend the invite to other constituencies
    - Entrance fee is feminine hygiene products
- Nov 20th – Rum n’ egger
- We should ask profs for a list of their midterm dates
- Food drive
- Partner with the community and collect feminine hygiene products
- Jan 10th – 12th - Ski trip
- January 27th – 31st – Kin week
  - Stem cell
  - Dodgeball
  - Talent show
  - ^will have to talk with coordinators to solidify this so nothing has been book
  - What about a blood drive?
    - We could possibly partner with the TAC
    - We could add in another event that is more tied in with what KiWe is doing – collaboration
- Feb 12th – Kinder
  - Auction of the KUS
    - We each create our own date and then auction
- We can have a second dinner for kinners in the future once we gage the involvement of the students
- Find ways for student life to help promote mental health and well being
- March 6th – Kin formal
  - We can’t have outside food at the Gallery
  - Sage is expensive, and the food wasn’t great in the past (it was all appetizers)
  - The great hall
    - It’s free booking and we get food discount
  - Ice sculpture
  - For alcohol we’ll need a liquor license and we’ll need security
- Mass hire needs to start next week

C) Kin Camp Debrief
   - Coordinators brief the leaders prior to what we do (like leader challenges)
   - Time
   - We will finish this conversation next time

D) Dinner 4 Kinners
   - Nikol and Karmen will be late
- We need to count out over 100 wrist bands
- Bring cash box with cash for the extra $100
- Ally and Maddi inside on seating
- Keira collect money
- Sonia give wrist bands
- Don’t block the door
- Drinks are not on us

E) KTP Event
- Will be promoting mass hire (should be starting Friday of next week and open until the 4th)

F) Office Hours
- Make a post about it at the end of the week

G) Meeting with kin faculty
- 1. Introductions
  - All introduce ourselves and our roles
  - Say your year and your specialization
  - Mentioned what committees are under you (but no need to explain all of the committees)
- 2. What our mission is with faculty
  - Want to bridge the gap
- 3. Our ideas (how to accomplish 2)
  - Coffee chats
    - Inviting a 1 or 2 kin profs
  - Women’s panel
  - Career panel
    - Good resource if we’re trying to find certain professionals
  - 5-way collaboration with SUS, EUS, LFSUS, FUS, KUS
    - We want to showcase the work that our students are doing such as the work happening in their labs
- 4. Ideas/suggestions?
- 5. Pop-up clothing store
  - Faculty be included
  - End the presentation on a high note
  - If there’s something specific that they want to know if we have it
  - We can let them know what merch we have
- *would they want to be a part of the events we already have (i.e. kinsgiving, kin week etc.)

**Meeting adjourned: 7:54pm**

***Please message me if you have anything to add to the agenda***