Meeting Agenda

KUS Executive Team 2019-2020

October 7th, 2019

Present: Nikol (President), Keira (VP Finance), Sonia (VP Academic), Karmen (VP Communications), Maddi (VP Student Life), Allison (VP Student Life)

Absent: N/A

Guests: N/A

Call Meeting to order at: 5:33pm

Motion to adopt the agenda: Karmen and Allison

Approve September 30th, 2019 minutes: Sonia and Maddi

A) President’s Remarks

a. Undergraduate Meeting Updates
   - Meeting with profs and staff, updates about kin scholarships
   - We’re invited to a kin awards night

b. Collaboration with FUS, LFSUS, SUS and EUS Updates
   - STEMulating Change
     o We may modify the name in the future
   - March 12th, 1:00-8:00pm (tentative)
   - Karmen will be working on some graphics
   - We’ll send out invites to labs with the opportunity for them to showcase their research and the impact on society

c. Evangelo’s Updates
   - Friday November 1st after 4pm
   - Nikol will book with Evangelo’s on this Friday
   - We need to decide what to wear
     o We all like the formal look

d. Mental Health Awareness Month
   - We should do something to recognize that October is mental health awareness month
- October 10th is mental health awareness day
  o Make a post recognizing this and include some links to resources (UBC and non-UBC resources)
  o Show students that we care
  o A sticky note bulletin in Wood
    ▪ “today is mental health awareness day, share some self-care tips”
  o Instagram story with question boxes
    ▪ We’ll help Karmen out with the questions

B) Current Business & Committee Reports

a. VP Finance:
  o Correcting a Square deposit error with AMS
    ▪ Most likely purchases from Ski Trip 2019

b. VP Student Life:
  o KINsgiving
    ▪ Maddi and Keira will be cooking the turkey
    ▪ Nikol has turkey cooking stuff
    ▪ Nikol will bring her adaptor
      ● If we need we can use Annika’s projector
    ▪ 4XL pizza from Uncle Fatih’s
    ▪ We each need to bring a potluck item that won’t be reimbursed
    ▪ Allison has a list of the food and items we need (cutlery and table clothes)
    ▪ Sticky notes and pens for our thankful for board
  o Ryan Curtis SUS Student life – collaboration for Science week and Kin week in January
  o Boat Cruise
    ▪ coordinators hired - Andrew Yong and Kayla Pagnotta
    ▪ 4 committee members hired
    ▪ Coordinator and committee will be doing bothing
    ▪ KG covering coat check
    ▪ We’re off to a great start with interest and ticket sales
    ▪ KUS COSTUMES top secret, you’ll see at boat cruise ;)

c. VP Comms:
  o Pop-up shop 12-3 (covered by office hours)
    ▪ Thursday, Friday, Tuesday, Wednesday
o Calendar photographer for Boat Cruise
   ▪ Calendar photographers would be roaming
   ▪ We’ll see if both of our photographers can make it (and are 19+)
     before saying yes to Calendar

o Using street team for promo

d. VP Academic:
   o KPAC t-shirts are being made

C) Mass Hire – how is that going for everyone?
   - Karmen’s hoping for more street team members
   - Sonia needs more PD applications
   - KiWe has lots of applicants

D) KINsgiving
   a. Who is bringing what, outline of the event itself.

E) KUS x Club Row Event Debrief
   - It was a success!
   - Had really good feedback from the people who attended
   - Seems to be attracting a very diverse crowd
   - Could do a sweat series at Maddi’s dance studio
     o There would be the possibility for collaboration with places like Conscious Cookie
        and Body Energy Club
   - Rec sports coordinators will plan a Ride Cycle Club event
     o Tiered pricing $10, $15, $18
   - Hot Yoga Event

F) Boat Cruise
   a. Costumes
   b. Logistics about ticket sales
   - Sold out = 200
   - Planning to sell tickets the day of as of right now (we’ll make a judgement call on this in the coming weeks)
   - Ticket giveaway
     o Tag your friend, must be following the KUS insta, comment below with a KUS costume idea → chance to win 2 boat cruise tickets (them and a friend)
       ▪ Should do this after KINsgiving this Thursday Oct. 10th

G) Merch Pop Up Shop
   - Track sales
   - Sonia will try and bring coat rack
- The faculty knows about the shop

Meeting Adjourned: 7:35pm