Meeting Agenda
KUS Executive Team 2019-2020
January 17, 2020

Present: President (Nikol Grishin), VP Finance (Keira Britto), VP Academic (Sonia Gavrilova), VP Comms (Karmen Leong), VP Student Life (Maddi Bulloch), VP Student Life (Allison Hill)
Absent: N/A
Guests: N/A

Call Meeting to order at: 4:08pm
Motion to adopt the agenda: Karmen and Allison
Approve Nov.29th, 2019 minutes: Maddi and Sonia

A) President’s Remarks

   a. Recap on Term 1

      - Imagine Day: introduced new agendas and merch
      - Kin Camp was a success
      - Very good attendance at fall events

   b. List of things that need to be completed by January / need to put a deadline on these things

      - Chalk Wall
        o Street team will complete it by the end of January
      - Merchandise Order
        o Extend to faculty and staff
        o Google form and then have them come in to pay by a set deadline (cash, credit or cheque)
        o Exec merch
      - Plan a women’s panel
        o End or middle of March
          ▪ We’ll book a room and that can determine what date we choose
        o Need to make sure we secure panelists once we have a date
      - Create a tiktok/dance for MOVEUBC
        o Will set aside time during our next meeting
        o If we have ideas propose them before hand
• Song with the word ‘move’ in it
  - Will be challenging other undergraduate societies
    - Reach out to profs for #BellLetsTalk
      - Google form or Qualtrics for profs to answer mental health related questions

c. Meeting with Elise – leadership / awards night
  - Categories and number of receipts will be changing this year
  - Introducing some new awards

d. RIDE Event (do we want to partner with BEC?)
  - Feb 29th
    - Need everyone to register on RIDE prior
    - Event page up first week of Feb (early promo) and then begin selling tickets after a week of promo
    - $5 tier 1, $10 tier 2
    - Make sure we request that people arrive ahead of time for the class
      - Mini pos-RIDE smoothies with BEC, hopefully sponsorship agreement

B) Current Business & Committee Reports
   a. VP Finance:
      - Waiting on a final ski trip invoice but so far on track with what was budgeted
   b. VP Comms:
      - Will design Kin Formal tickets (there will be limited hard copies)
      - Kin Camp videos will be posted this weekend
      - Possible KUS Banner or small backdrop with logo
      - Has created a marketing form for posts
      - Possible KUS storms the pit (same week as storm the wall)
   c. VP Student Life
      - Kin Week
        - Tuesday 28th: Kinematography @ Wood
        - Wednesday 29th: Career fair @ Nest
        - Thursday 30th: Game night @ Wood
        - Friday 31st: Special Olympics fundraiser with KG and kin professors @ Osbourne
          - We should do a spotlight on special Olympics the week prior
- Kinder planning will commence at the end of January
- Kin Formal has started planning

d. VP Academic
  - Career fair Jan 29th
    - Will be creating more graphics
    - Jan 21st resume and cover letter workshop
    - Jan 27th workshop
  - Oztrekk event Feb 5th
    - Panel session (Nest or Scarfe)
    - Alumni center or the Gallery after panel
    - Need to focus on promo
  - KiWe
    - Coffee on #BellLetsTalk Day
    - Tiktok for mental health awareness with resources
    - Jan 28th Dance Dance Resolution workshop

- KPAC will be having a workshop

C) Ski Trip Recap
- Besides the trip home, everything was a great success

D) Open Meeting
- January 31st

E) Term 2 Night Council
- Will occur in February

Meeting adjourned: 5:27pm