

KISS Meeting

Wednesday, September 11, 2013

Present:

Chairperson: Skaidra

Moderator: Alex P

Director of Communications: Ian

Director of Finance: Cynthia

Director of Academics: Geoff

Director of Kinnnovations: Jessie

Director of Events: Sally

Director of Archives: Natasha

Web Director: Alex T

2nd Year Rep: Krista

3rd Year Rep: Arielle

4th Year Rep: Chelsea

Topic	Discussion	Action Items
Director of Kinnovations Position	<ul style="list-style-type: none">- Jesse will be really busy, so will be stepping down- Hold a by-election next Friday (20th) after seminar	<ul style="list-style-type: none">- Jesse will announce that the position for Director of Kinnovations is up for election
Introductions		
KISS Camping	<ul style="list-style-type: none">- Carpooling is still an issue- Need seats for 10 people Friday- Taxi is flat rate of \$67- Bus would be \$400- WESEF didn't run for the summer, so no funding- Alex P will look at getting larger car- Can rent, but there will be premium for age- Can look into CarShare- Will look into borrowing residence car (Talk to David Collins)- Kelly or Devin may be able to drive- Ask people to bus to Conestoga Mall and then do a second trip- Alex and Natasha may be able to drive people on Friday	<ul style="list-style-type: none">- Skaidra will contact David to borrow a car on Friday/Saturday- Chelsea will ask people getting rides to split gas money (suggest \$5)

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Big/Little KIDS	<ul style="list-style-type: none"> - 32 Little Kids - 31 responses from Big Kids (need 1 more) - Arielle will discuss matching system with Ian - Trying to match people by interests/location - Will make announcement at seminar (13th) - Has matched up all first years (not just those who filled form) 	<ul style="list-style-type: none"> - Arielle will make pairs for 13th
Intramurals	<ul style="list-style-type: none"> - Chelsea will put in money for a team and hope that we get enough people - Already have 7 out of 11 spots - Email from Darlene was not sent out 	<ul style="list-style-type: none"> - Chelsea will register KISS intramural team
Mailing List	<ul style="list-style-type: none"> - Ian did not get email with mailing list info 	<ul style="list-style-type: none"> - Alex will resend email to Ian
Admin Stuff	<ul style="list-style-type: none"> - Skaidra and Alex will touch base with every committee member twice this term to ensure everyone is comfortable with their position and that nobody is overwhelmed - Will send out doodle to arrange one-on-one 5 minute meetings next week and end of October 	
First Seminar (September 13th)	<ul style="list-style-type: none"> - KISS is in the schedule for this week's seminar - Every member will briefly introduce themselves and their position - Announce AGM for Sept 20th and the election for 1st year rep and Director of Innovations - Need to fill WESEF and ESS Rep so will ask interested people to email Skaidra by Monday/Tuesday and then KISS Committee will decide - Also present a "Ways for 1st Years to Get Involved" slide 	

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AGM (September 20th)	<ul style="list-style-type: none"> - AGM will be after seminar on 20th - How do we encourage people to come to AGMs? - Throw candy, Ian can spread word, dance party, "mystery" event, Geoff and Ian can make a video, tweeting competition, can have a theme dress, first Big KID/Little KID twin event, "Come Together" - Decided on Big KID/Little KID Twin Dress-Up Event - AGMs happen 2 per term so will rename AGMs QGMs (Quarterly General Meetings) because Qs are cool, also accuracy 	<ul style="list-style-type: none"> - Arielle will announce QGM's Big/Little KID Event at seminar on 13th - Geoff and Ian will make a promotional video
Snack Schedule	<ul style="list-style-type: none"> - Natasha will send out snack schedule - Anyone who cannot get a snack on their day should contact Natasha - Should we accommodate allergies? - Arielle will send out her list of allergies, and if we'll try to accommodate them 	<ul style="list-style-type: none"> - Natasha will finalise and share snack schedule
Agendas	<ul style="list-style-type: none"> - Alex will send out link for the agenda and update it before meetings 	
Other items:	<ul style="list-style-type: none"> - Need to decide how to post minutes - Must ensure that 1st years can access database - Jessie will be contactable to people interested for Director of Kinnovations (and will help with transition) - Committee sign ups will be at the QGM 	<ul style="list-style-type: none"> - Skaidra will send out transition documents - Natasha will send Skaidra the minutes