KISS Meeting
Wednesday, October 2, 2013

Present: Alex P, Elizabeth, Mary, Khao, Denzil, Shane, Alex T, Cynthia, Geoff, Arielle, Sally, Chelsea, Natasha, Jamie, Krista
Regrets: Georgia

Topic	Discussion	Action Items
Introductions	- Name, Position, Best Course Ever	
Dear First Year Me	- Really happy with turnout - Other student societies are planning to do same in their program (should consider sharing our documents with them) - Darlene gave good feedback - Will consider to add it to KISS bylaws - Like the timing of it last seminar of September, after cohort trip presentation - liked fact that time was during course selection - liked information about services - liked impromptu structure, allowed for good exchange - broken conversation barrier so opens them up to asking for help later	
ESS update (Jamie)	- coffee shop advisory committee meets 5-6 every other Wednesday - Charity Ball for all env students - ESS will be holding upcycling event - will share when event is happening - ESS website is still down	- Alex T needs to send KISS Website links, KISS Exec member bios/contacts, and KISS Blurb to Clover - Alex P and Skaidra will write KISS Blurb
Events Committee (Sally)	- had meeting on Monday - focus on Potluck, Tie-Dye Night, Karaoke, Rock Climbing (November) and (Board/Video)Games Nights - Karaoke - maybe do it in other languages - Games Night is likely to be week after Thanksgiving	
Finance Update (Cynthia)	- ESS Finance Director needs to meet with Cynthia, but he was not there - needed to shuffle budget for last minute request, but shouldn't be too many changes - once budget is finalised, will update again	

Topic	Discussion	Action Items
Special Projects (Geoff)	- first meeting tomorrow from 5:30-6:30 in KI Studio - response from 14 people - will do introductions and finalise vision - committee should be disbanded as soon as possible, definitely by end of the school year	
Kinnections (Chelsea/Khao)	- meetings will be before seminar	
Amsterdam Fundraising Meeting (Krista)	- did brainstorming (ideas for small/large events) - Darlene gave information about flights/hostel - Darlene will attend next weeks meeting - weekly meetings will be maybe 6-7 Thursdays, subject to Special Projects meetings - hopefully start events soon	- Krista will talk to Cynthia
Database (Alex T)	- almost done with database, but need access to database on server and do testing - talked to Paul because was writing in computer language rather than with Drupal options, but was worried about constraints - he had concerns about passing it on in the future, but system is simple and Drupal is more complicated system - hoping to attach link for database application - UW is changing to Drupal for all webpages - database will be hosted on KISS server it can be accessed in case there are future problems - can be exported to other applications - should we be taking out graduating classes? - if we do take them on we will want to archive it somewhere - database will only show you relevant terms, so if it is very long ago, the information will be hidden - currently term information has not been captured, but intends to capture it in the future - would not be looking at whole table at once, but rather through search - graduated KI students still valuable information, so would not like to get rid of it permanently - also relevant for social database because some of these opportunities may no longer exist	
Kinnovations (Shane)	- would like to book seminar room after seminar, but Darlene needs to approve - Vanessa has booked KI Studio indefinitely at that time - lots of turnout	

Topic	Discussion	Action Items
Spirit Wear (Chelsea)	- will offer traditional KISS t-shirts - past options included: mittens, sweaters, sweatpants, tumblers - possible options: toques, (leather) jackets, bowties, water bottles, onesies, underwear - Kinnovations will discuss Spirit Wear item	- Shane will present Kinnovation's idea at next week's meeting
Communications (Skaidra on behalf of Ian)	- email Ian directly if you have anything to go in KISS email - KISS new email layout will be ready next week - email Ian directly if you would like to go to Equinox closing ceremonies	- email Ian, email content