

KISS Meeting

Wednesday, November 6, 2013

Present: Alex P, Khoa, Natasha, Alex T, Ian, Chelsea, Geoff, Erin, Mary, Elizabeth, Shane, Arielle, Sally

Topic	Discussion	Action Items
Introductions	<ul style="list-style-type: none">- Name, Position, What is the best christmas present you ever got?	
Communication Update (Ian)	<ul style="list-style-type: none">- KISS Intel meeting last week - will be accepting submissions - hosting an editing meeting on Tuesday at 9 pm- only Jamie has entered the competition, so tell your friends- this time doing a group picture - Chelsea, Alex, Elizabeth	
Events Update (Sally)	<ul style="list-style-type: none">- rock climbing was super fun- KISS noon potluck and gift exchange is probably better on one day on December 3rd- could consider doing entirely desserts- is ESS bowling this year? No, but Planning might be going bowling	
Spiritwear (Chelsea)	<ul style="list-style-type: none">- Ian has set up twice daily tweet- Alex both the first sweater today!	<ul style="list-style-type: none">- year reps should tell respective classes about spiritwear
Kinnovations (Shane)	<ul style="list-style-type: none">- set on doing conference- this week's meeting is last meeting of term- will be doing project charter	<ul style="list-style-type: none">- go to meeting if have ideas for conference
Next week's meeting	<ul style="list-style-type: none">- last meeting!- don't bring snack week	<ul style="list-style-type: none">- go to E5 walkway
Special Tropics (Geoff)	<ul style="list-style-type: none">- did revision at last week's meeting- they are just guidelines - will send them out this weekend- implementation will start next term- not separate projects anymore, but rather guidelines- meeting with Careers person tomorrow	

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CKI meeting	<ul style="list-style-type: none"> - Safety coordinator was discussing safety regulation with KI Studio - each CKI member will be taking safety lessons - Ed is back! - congratulated those involved with Equinox, especially Ian - was really nice because KI got a lot of recognition - building a campus identity - UW will be adapting new budget model (revenue sharing) so faculty will receive funding based on number of students - then faculty will rent buildings and buy back services - it is unclear who benefits and who suffers - no small programs will be cut - KI needs to think about how to give back to UW by introducing more electives, etc. - KI students will likely be involved next year in - Collaborative Design Specialisation will be eligible to anyone graduating Fall 2014 or later - more emphasis on getting international students to KI - also more motivation at pushing Waterloo city - IB has course similar to INTEG 220/221 - Katie was showing students how to write an essay - taking a video and sending to IB students may be a good way to appeal to international students - drama between INTEG and Planning! Planners did not want KI students being encouraged to take their courses through the specialisation, but they have INTEG 121 listed as an elective. INTEG 121 is very popular course and students want to take it, but we want a 60 student limit - officially 30 students in first year (target is 35) - over 60% had 90%+ averages - we have most transfers from outside university - discussed David Collins offer - CKI suggested that working with Student Success Office to make it happen 	

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WESEF Update (Mary)	<ul style="list-style-type: none"> - had meeting to discuss funding proposals - will be funding Student Common Space in Huntsville for environment students - funding safety equipment for MAD workshop - will be funding INDEV conference to get more speakers - funding some environment students going to DECA competition - Ecology lab is also getting required equipment - ESS and Planning Charity Gala will be getting funding for decorations - funding ESS Coffee Shop to get more mugs, microwaves, new toaster - there was no call for proposals earlier this year, which is why KI camping could not get funding, but it is likely we will next year if proposal is submitted in Spring term 	
QGM (Alex)	<ul style="list-style-type: none"> - all members will present what KISS (structure) looks like right now (i.e. their position) - will do brief written survey to understand what general population thinks of KISS. What KISS can do better? Do you consider yourself a member of KISS? - will introduce the KISS bondage retreat session - will bond in the morning and discuss how to support students better in the afternoon - when? - everyone is invited to retreat - what would amendment timeline look like? - we would need to get the amount of people out to pass the vote - would the first QGM be the last weekend of January and pass it then? - only if the retreat is effective - Geoff: how can we achieve the goals of the KISS committee should be priority? may not need constitutional change - Ian: believes that we must discuss how KISS works now. Should frame it as an exploration of how KISS could change, but may not. Some of the problems may be a misunderstanding of roles, etc. Current constitution may be adequate. - Alex: is there any point in meeting as an executive on how to change things if we have not had a large discussion to determine if we are meeting requirements for KI students? - would have an exec meeting in the first week of class (so it's before the retreat) - who is planning the retreat? Alex and Skaidra 	<ul style="list-style-type: none"> - will host the retreat on first weekend (11th)

