

# KISS Meeting

Wednesday, January 8, 2014

**Present:** Skaidra, Alex P, Kyla, Arielle, Natasha, Geoff, Shane, Krista, Georgia, Ian, Alex T, Chelsea, Cynthia, Mary, Erin, Sally, Khoa, Jamie

Topic	Discussion	Action Items
Introductions	<ul style="list-style-type: none"><li>- Best part of your break?!?</li></ul>	
KISS Spiritwear	<ul style="list-style-type: none"><li>- handed out on Friday after seminar (emails, tweets been sent)</li><li>- asked those who</li><li>- inadvertently made money on spirit wear (about \$100)</li></ul>	
SPCOM Comm Competition	<ul style="list-style-type: none"><li>- SPCOM Student Society would like to collaborate with KISS at Comm competition</li><li>- have pictures on USB that display behind you that the speaker hasn't seen - they communicate a story based on the pictures</li><li>- we would like to collaborate with them</li><li>- Wednesday nights work well - tentatively February 5th or 12th or Thursdays</li></ul>	
SPCOM Variety Night	<ul style="list-style-type: none"><li>- Also interested in collaborating with KISS on a variety night</li><li>- Will be discussed later</li></ul>	
KISS Intel	<ul style="list-style-type: none"><li>- got a lot of submissions</li><li>- received no feedback, assume people liked it</li><li>- in tonight's update email will remind students to submit more by the 21st</li><li>- next issue will be released digitally on 22nd, and hard copy on 24th</li><li>- afterwards will be biweekly</li></ul>	

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Finance (Cynthia)	<ul style="list-style-type: none"> <li>- Hit some roadblocks with fundraising - ESS got wind of bank account and took money</li> <li>- Cynthia and Krista went to bank and it is being sorted out</li> <li>- Technically our fundraising is illegal (needs to be reported to government) - if under KISS would be reported by Feds</li> <li>- We need to figure out how to do fundraising (under umbrella of KISS or not?)</li> <li>- 2 years ago, SAID had to disassociate with Endeavours for fundraising and so did KISS with 2nd years</li> <li>- But meeting with Feds, Feds said there is no issue and ESS should report it if under KISS</li> <li>- ESS claimed that any fundraising done needed to be distributed equitably amongst all 2nd years which is why we changed system</li> <li>- Will discuss this more on Saturday</li> </ul>	
Moderation Proposal (Cynthia)	<ul style="list-style-type: none"> <li>- If Feds wants to pay KISS students for moderation (i.e. David Collins proposal), need to go through separate paperwork to UW listing students as employees</li> <li>- If under KISS umbrella though, it must be not-for-profit (students could get paid, but some funds would be distributed to something like speakers), but if outside KISS must go past university laws to government laws</li> <li>- If we want to do this, we would need to set up before next Feds election, while David is still president</li> <li>- Would the club set up work? Could create a club for moderation and if Feds needs a moderator they could hire students from the club. Would be under Feds umbrella rather than KISS</li> <li>- Would be unreasonable to set this up as a monopoly under KISS if committees are changing, etc. Should definitely ensure that other students (not KI) could be included)</li> <li>- May consider discussing setting up infrastructure for paid opportunities under KISS on Saturday - could be used for any projects --- discussion will be focused on flexibility rather than this specific project</li> <li>- This topic will likely need to be discussed in length, especially before Cynthia does the additional work</li> </ul>	

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Kinnovations (Shane and Georgia)	<ul style="list-style-type: none"> <li>- Involved in 375 now, so there are possibilities to integrate the conference then</li> <li>- Katie set up meeting to meet someone to fundraise for conference</li> <li>- Will continue meeting Fridays after seminar</li> </ul>	
Website (Alex T)	<ul style="list-style-type: none"> <li>- Want to introduce students to the system and features after a seminar</li> <li>- What do you want to communicate? Site works a bit differently than school websites, and introduce some of the features</li> <li>- Database is ready and can be live by next week</li> <li>- Have not worked out how to ensure only KI students can access it - CKI will not give out all IDs - Is this necessary?</li> <li>- Currently it is hosted outside the website, but Paul will move it so the address falls under the KISS website in the subdirectory (and there would be a link on the Drupal site)</li> <li>- Skaidra and Alex will discuss presentation further for next Friday</li> </ul>	
ESS Update (Jamie)	<ul style="list-style-type: none"> <li>- Career Aviator workshops for skill building</li> <li>- Will having puppies for exams again this term</li> <li>- Considering a Valentine's Day Bomber event</li> <li>- Will have an ESS booth at clubs and associations day</li> <li>- Will have ESS day on January 22nd (11 to 2 pm) and food will be provided</li> </ul>	<ul style="list-style-type: none"> <li>- Need to provide KISS information slide to ESS by January 20th</li> </ul>
Retreat (Skaidra/Alex)	<ul style="list-style-type: none"> <li>- Retreat will be this Saturday from 9 to 4 in the KI Studio</li> <li>- Go through agenda together</li> <li>- Since we have extra budget will go through again to see if there's money for breakfast</li> <li>- Morning session is designed to brainstorm</li> <li>- Afternoon session is designed to "dream" (i.e. envision what KISS can look like)</li> <li>- Last session will be "Design" - review proposals and come up with a final structure</li> <li>- Really want to encourage 1st and 2nd years to come</li> <li>- Aim to make potluck food for 25</li> <li>- We need notetakers (Alex for brainstorm, Jamie for dream, Erin and Natasha for design)</li> <li>- Ian is looking into livestreaming the event (and filming presentations)</li> </ul>	<ul style="list-style-type: none"> <li>- Sally will make a Facebook event</li> <li>- Make food for 25 (make non-cutlery food)</li> </ul>
Check out		