

KISS Meeting

Wednesday, March 12, 2014

Present: Skaidra, Chelsea, Khoa, Krista, Alex T, Sally, Cynthia, Mary, Georgia, Jamie, Natasha, Ian, Geoff

Topic	Discussion	Action Items
Introductions	- What made you smile this week?	
ESS Update (Jamie)	<ul style="list-style-type: none"> - Passed constitutional amendments: 1) No ESS exec/rep can be coffee manager 2) President can chair meetings or delegate to anyone other than Secretary 3) all associations must meet with VP finance on monthly basis 4) KISS fundraising has passed 5) Candidates running unopposed must still gain 50% of the vote + 1 - They hosted an emergency meeting, in reaction to how the meetings were being chaired inefficiently. They wanted to rework the President's position; each executive and one representative from each society has a vote - Tomorrow is the last day to nominate positions 	- Nominate people and vote!
Constitution Update (Skaidra)	<ul style="list-style-type: none"> - It passed, but it happened really fast - Should do head down voting always 	- Skaidra will submit to ESS
Events Update (Sally)	<ul style="list-style-type: none"> - Tie-Dye went really well; will post photos - Considering doing a Board Game event for Thursday, 20th at 8:30 pm - Talent Show likely to be the 7th at noon. Can do it on the weekend, but will need to take everything out on Friday. - Thesis is due on April 7th. - Considering Laser Tag; but will not be booking space - Tried to change Ideas Club. People seem to be unclear about what it is, but may be more appropriate if there is strong back up next term. Needs a stronger core to succeed. 	
WESEF (Mary)	- Elizabeth is working on camping proposal	
Budget (Cynthia)	- Check coming budget email to confirm	

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Kinnovations (Georgia)	<ul style="list-style-type: none"> - Considering rescheduling Kinnovations next term (instead of Fridays after seminar) because other events tend to be scheduled then - Mentorship + Pizza event seemed to go well; people seemed to enjoy lack of structure - Sociology's mentorship event had survey go out after to evaluate improvements - Only one meeting left this term, so it is unclear whether there is anything that can be planned - Come up with concrete advice for next year, given new structure, etc. - Pool from existing Kinnovations members for directorship next year - Think it is important to have a KI student on ESS to improve relationship; should try to go to their events more because between programs there is tension. We as an executive should do a better job of promoting ESS. We haven't made an effort to invite ESS to our events either; should consider requesting budget for that in the future. Our constitution allows others to come to our events. We should take advantage of that. 	
KISS Elections (Skaidra)	<ul style="list-style-type: none"> - March 28th - Elections Meeting - March 19th at 7 pm will be hosting information session. How many people ca be there? Chelsea, Khoa, Sally, Cynthia, Mary, Ian, Skaidra, Natasha, Alex. Will run similar to mentorship event. - Put roles clearly on Website. - Timing? Close nominations at 3:45 pm. Elections start at 4 pm on 28th. Will also start nomination period on March 19th after info session. - How do we do nominations? We could have a Google Form. When should we tell people that they are nominated. Chairperson will check Google Form at 10 every night and send out emails. - Will publish a public list of who has confirmed their nominations by Wednesday 26th night with a 140 character blurb through email and website. - Cut off proxy voting by Friday at 3:45. 	<ul style="list-style-type: none"> - Year Reps will advertise how nominations work and how elections happen - Need to discuss voting for multiple nominated persons

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Transition Manual	<ul style="list-style-type: none"> - We should work out our transition manual based on roles; will be helpful for info session. Where does every task fit with new roles? - What's the difference between the ideal role for that position and the specific experience of that person? - Suggest making new transition manual based on current roles and then seeing if - How much detail do we need? - Skaidra and Natasha will label tasks to certain members and then sort it to their new role. 	
Check Out	- Favourite activities in KIX?	