

KISS Meeting

Wednesday, March 19, 2014

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

Topic	Discussion	Action Items
Introductions	<ul style="list-style-type: none"> - One piece of advice for future KISS Exec - Chelsea: To KISS members, go to events - Geoff: Add 3 zeros to all numbers discussed in budgets --- higher stakes, more exciting - Ian: Listen to Geoff - Cynthia: Become best friends with ESS - Natasha: Enjoy all the awesome snacks - Elizabeth: Seek out opportunities - Mary: Bring food to WESEF meetings because they can get long - Alex T: Be a good person (be adorable) - Sally: Make sure everyone gets snack - Khoa: Talk to everyone - Arielle: Keep things light - Jamie: Go to the gym more often = stress management - Shane: If the answer is no, you're asking the wrong questions - Alex P: Don't lose sight of the fact that student societies are partially for fun, but don't shy away from work or responsibility - Skaidra: Don't be afraid to lean on your fellow Exec members - Geoff: Make tables square 	
ESS Update (Jamie)	<ul style="list-style-type: none"> - Amended the constitution again, so Coffee Shop is overseen by more people - April 3, 12:30-1:30 General Meeting - Grad Ball, April 4th - Tickets sold next week at Coffee Shop. Tickets are \$10 and it is open to everyone - Pub Crawl is March 27th. Lots of giveaways! 	
Grievances, Appeals, Petitions Survey (Geoff)	<ul style="list-style-type: none"> - Survey been put out by Feds to find out more about students' feelings - There is a website with more in-depth explanation - It is a really important survey, and it seems to be the first time they are seeking student input 	- Ian email out link

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Events Update (Sally)	<ul style="list-style-type: none"> - Board Games night is tomorrow, March 20th - There will be pretzels, chocolate trail mix, candy. Bring your own board games. - Ideas Club is Thursday, March 27th. Will talk about its future to find out how it can be done next year. Could appoint someone to do it regularly. - Sunday, March 30th is Laser Quest. Will be taking the bus there - Talent Show is Monday, April 7th at noon. 	
Budget Update (Cynthia)	<ul style="list-style-type: none"> - There is extra money available, but working on allocating it elsewhere 	
WESEF Update (Mary)	<ul style="list-style-type: none"> - Proposal meeting happened yesterday - There were 10 proposals! (despite the fact it wasn't advertised) - Elizabeth proposed funding for KISS Camping. - Other proposals included: student garden at St. Paul's, Campus Coalition was funded and has now cleared by Plant Ops, job-hunting networking talks open to all ENV students, ERS symposium - Funds haven't been allocated yet, but should be decided next week 	
KISS Elections (Ian and Alex)	<ul style="list-style-type: none"> - Info available on KISS Website, under KISS Exec Tab in the side menu box - How can we advertise KISS elections more effectively? - Posted on Facebook, Post photos of why we ran for KISS Exec 	- Tell Everyone!
KISS Transition Manual (Natasha)	<ul style="list-style-type: none"> - Check in 2014 Transitions folder - Add everything to the Doc 	
KISS Nominations (Alex + Skaidra)	<ul style="list-style-type: none"> - Nominate people 	
KISS Exec Appreciation	<ul style="list-style-type: none"> - Suggestions? April 2nd --- Menchies 	

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Alumni Association (Geoff)	<ul style="list-style-type: none"> - Have a proposed Alumni Affairs constitution. Worked with Special Projects, Kim, ENV Faculty, School of Finance, and existing Alumni - Propose that we vote Cohort representative for the graduating year at this meeting (for future Alumni) - Instead will consider doing an online vote. We are working on retroactively electing past cohorts. - Concerns have ben around managing finances and ensuring continuity - This is beyond the scope of KISS, but KISS should stay informed 	