KISS Meeting
Monday, September 22, 2014

Present: Ian (Chair), Aka (Kinnovations), Jillian (Kinnovations), Melanie (Comm Development), Patrick (Communications), Shane (Academics), Jonathan (Finance), Sally (Kinnections), Logan (1st year rep), Natasha (Archives), Khoa, Natalie, Deanna, Josh, Peter

Topic	Discussion	Action Items
Kisses		
Event Calendar (Melanie)	- Melanie will upload calendar to Facebook, and Patrick will update Google Calendar - Regular board/video game evenings (Friday 4-6:30) every 3 weeks - Going to ask Khoa to arrange other groups to come with us to Varsity Games (free!) - Jam Sessions and Ideas Club alternating Thursdays 7:30-9 - Laser Quest November 2, 1-5 pm ; consider collaborating with Berlin for fundraising - Gift Exchange/Potluck Tuesday 12-3 pm - Considering mug decorating - We have the choice to charge social members for attending events or not - We can also ask ESS to fund events and then it is open to all Environment students - Do we want to enforce the membership fee? No we'll keep events open so far - No minimum attendance	
Appointments (Ian)	- UW Events Promoter: Khoa Tran - KW Events Promoter: suggested Emma Schulist - anyone interested should contact Melanie - Instagram Coordinator: Dana Lobo - Clarification: Appointees do not need to attend meetings, they just need to keep their Exec member informed	- Logan will inform First Years of the position for KW Events Promoter - Send appointees' email addresses to Natasha

Topic	Discussion	Action Items
Spiritwear/ Logo Competition (Jonathan)	- Want to get Spiritwear in by end of semester - Submit logo design by October 12 - Voting open October 13th-October 19th - Will vote in logo by October 24th - Determine Spiritwear items by October 13th - Spiritwear order deadline November 1st - File order by November 3rd - Submissions go to Patrick in jpg/pdf/svg/png file - if digital will submit edit-able document too - Ownership? Who owns the logo? Technically we pay for it. If we don't have winner relinquish their rights, there could be future problems. Can consult with Rob or Paul for suggestions. Jonathan will draft a statement saying KISS get rights to use logo designed - Want to give them as much time as possible, so Jon will draft one sentence to explain rights - In case of collaboration, will split the cost of prize as a reimbursement. Prize will be a $20 reimbursement to their 2014 spiritwear order - Do we want to do a design charrette? Will consider doing it next week after the meeting - Items? T-Shirts definitely. Most people want wearable items rather than objects. People seem interested in scarves, cardigans - Can hold button-making - fundraiser	- Jon will post facebook poll tomorrow
Budget (Jonathan)	- Due next week - Have a budget of $570.99 - Planning to offer a $75 bursary for C2C this term and next - $200 for community development - $50 for academic - $50 for kinnovations - $75 for C2C - $25 for archives - $17 for Logo Contest - $90 for First year packages	- Jonathan will upload to Google Drive - Melanie will submit breakdown
Committees (Ian)	- First Kinnovations meeting Tuesday 6-7 pm - have good responses, meeting time might change - Comm Dev meetings Fridays 4-5pm (likely every other week) - Kinnections Thursday 1-2 pm; hoping to guage interests in the different projects - Library meeting last Tuesday went well; people will bring forward ideas for next Tuesday - Add meetings to event calendars	

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First Year Session	- Logan organised a When2Meet - Wednesday 5:30-7 pm - Sally will organise the session for next Wednesday, October 8 - Shane will look into running course selection session for November 19th	- Logan will post in First Year group
QGM	- Present after Logo after seminar October 24th - End of November will hold General Meeting to update members on what's happening - Will vote on KISS Logo and Centre to Department - Add other potential changes to Google document (will vote in March QGM)	
Seminar Theme	#TwinDay	
Seminar Attendance		- Will discuss next week