

# KISS Meeting

Monday, October 6, 2014

**Present:** Ian, Melanie, Shane, Jon, Patrick, Sally, Jillian, Logan, Elizabeth, Natasha, Peter, Khoa

Topic	Discussion	Action Items
Kisses	<ul style="list-style-type: none"> <li>- Next meeting is the 20th</li> </ul>	
Fall Open House (Sally/Shane/Ian)	<ul style="list-style-type: none"> <li>- November 1st</li> <li>- Wants KISS to organise people to come to studio as well as for the ESS coffee shop</li> <li>- 2 shifts of 4 people each</li> <li>- 10-1 pm (usually busier) and 1-4 pm</li> <li>- Sally, Melanie, Shane, Josh, Natalie, Logan</li> <li>- Potentially Khoa (morning) and Jillian</li> <li>- Natasha will seek out 2 fourth years, and Ian will seek out 2 fifth years</li> </ul>	
Fundraising (Jon and Elizabeth)	<ul style="list-style-type: none"> <li>- Jon talked to Feds accountant (Shawn); anyone who donates through Feds can be invoiced; very against KISS having a bank account or incorporating</li> <li>- Feds is a non-profit but not a charity (i.e. no tax receipts); KISS also a non-profit by extension</li> <li>- Fundraising has \$85 in account already to start up; needs to be returned by end of the year for next year's cohort</li> <li>- Had a fundraising social on Sunday</li> <li>- Planning a bottle drive for Halloween</li> <li>- Considering a coffee house for next term, renting Fed's popcorn machine, or button-making (also from Feds)</li> <li>- Though not mandated, suggested that Fundraising set up a budget for Friday</li> </ul>	<ul style="list-style-type: none"> <li>- Elizabeth and Mary will prepare budget for Friday</li> </ul>
Faculty Council Meeting (Ian)	<ul style="list-style-type: none"> <li>- Ian went last week, but Shane will be going in future</li> <li>- Meetings generally discuss course changes</li> <li>- No significant changes for Integ</li> <li>- No longer have an ELPE requirement; for KI, Integ 120 will be the substitute (need 65%)</li> <li>- Considering lowering the average for an exchange from 75% to 70%</li> <li>- The Dean's strategic plan is being rolled out soon; want student involvement/feedback</li> </ul>	<ul style="list-style-type: none"> <li>- Ian will send Shane dates for meetings</li> </ul>

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President's Meeting (Ian)	<ul style="list-style-type: none"> <li>- For all other presidents under ESS (ESS, ERSA, KISS, WEBS, PSA, etc)</li> <li>- Strong push to get the faculty together</li> <li>- Want to encourage joint events</li> <li>- Suggested going to varsity games together</li> <li>- Will be setting up a joint-calendar; do we want to open up ideas club and jam sessions? Everyone is supportive</li> <li>- Every student society gets a free 3 hour rental</li> <li>- Considering inter-faculty sports (volleyball) - one member from each student group on the team or student society vs student society</li> <li>- Could also get skating rink for free</li> <li>- WEBS wants to enhance charity events</li> <li>- ESS events: therapy dogs, fear fest (trip to Wonderland)</li> <li>- PSA: Hosting Charity Gala (end of term)</li> <li>- Student Societies are not supposed to have events past 2nd day of end of class</li> <li>- Receipts should be submitted ASAP; must fill cheque request form (office/online); bring it in to VP Finance office, with Student Society, name, student number, and itemised receipt</li> <li>- If we need to deposit money into safe, there are deposit forms available (name, date, etc) and email VP Finance</li> <li>- VP Education is hoping to host faculty-wide Resume and Cover Letter session - Ian and Sally were considering hosting one early January where you could get individualised feedback (CAC offers resources for that)</li> <li>- Meetings every 2 weeks; so update Ian if there are suggestions</li> <li>- ESS has two meeting dates (Ian will confirm and let Peter know)</li> </ul>	<ul style="list-style-type: none"> <li>- Ian will try to get social coordinators contact info for Melanie</li> <li>- Ian will confirm with Mitchell before opening events</li> <li>- Ian will check if there is a last date to submit receipts</li> </ul>
Seminar #	<ul style="list-style-type: none"> <li>- #science for October 17th</li> </ul>	
Budget (Jon)	<ul style="list-style-type: none"> <li>- Have \$79.99 rollover in bank account</li> <li>- Lowered Logo prize to \$15</li> <li>- UW Bookstore does shirt orders and seems not to have a setup fee</li> <li>- Lowered Kinnovations</li> <li>- Lowered C2C to \$50</li> <li>- Can also increase cushion by hosting larger events and getting ESS money too</li> <li>- Have a \$40 buffer room</li> <li>- Should consider opening mug-making to split cost of studio fee (\$5-8 for each ceramic item)</li> <li>- Should be okay dipping into cushion</li> <li>- Passed the budget</li> </ul>	<ul style="list-style-type: none"> <li>- Jon will send it to ESS</li> </ul>

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First Year Session (Sally)	<ul style="list-style-type: none"> <li>- Need at least 3 other upper years to attend</li> <li>- Wednesday 5:30-7 pm</li> <li>- Info about Extra-Curricular, Quest, Resources, Darlene, check-in, etc.</li> <li>- Goal is to suggest that people deal with problems as they come up</li> <li>- Each upper year will be set up at a booth with resource sheets</li> <li>- Patrick and Shane will be there, Sally will find others</li> </ul>	
Integ Course Help (Shane)	<ul style="list-style-type: none"> <li>- Rob suggested that people may have problems, especially first years, with classes but are unwilling to approach professors</li> <li>- Shane wants to act as liaison to help (suggests we add to position)</li> <li>- There are no registered tutors at AccessAbility services; do we want to suggest that KISS promote this?</li> </ul>	
Exec Retreat (Melanie)	<ul style="list-style-type: none"> <li>- This Wednesday 8-9:30</li> <li>- Want to increase exec participation at events that are not mandatory, so come out</li> </ul>	
Logo Competition (Patrick)	<ul style="list-style-type: none"> <li>- Have 1 submission already</li> <li>- Tweet about ideas for good logos; better reflect KISS, etc. or send out links to logos for inspiration or tips</li> <li>- How do we feel about KI professors being in KISS group? Does this affect openness of students? - Will discuss this next week</li> <li>- Can send out emails of Ian, Tiffany, Jon, and Natasha for people who want help with graphics</li> <li>- Do we want a minimum win for vote? Will discuss voting procedure online</li> <li>- Patrick will upload submissions into Google drive as they come in</li> <li>- Will ask for names</li> </ul>	<ul style="list-style-type: none"> <li>- Send Patrick ideas for promotion</li> </ul>
Website (Natasha)	<ul style="list-style-type: none"> <li>- Working on new Wordpress site</li> <li>- Don't worry too much about adding content</li> </ul>	