

KISS Meeting

Monday, November 17, 2014

Present: Ian, Elizabeth, Patrick, Logan, Shane, Jonathan, Matthew, Deana, Melanie, Natasha, Sally, Peter, Jill, Aka, Shannon

Topic	Discussion	Action Items
KISSES		
Networking Session	<ul style="list-style-type: none"> - Went well overall - Sent out feedback forms for employers and students - Food was awesome - EA Games wants to participate in the session next year - Have told employers to tag jobs with Knowledge Integration - Hopes to make it an annual event, early November is a good time (just need to beat the snow) - Makes sense to do cover letter/resume writing in early Jan to help people applying 	
Seminar #	#WinterWonderland	
ESS Updates	<ul style="list-style-type: none"> - Tried to have the meeting in the lounge this week - Gala is coming together, November 27 8 pm - 12 am; set-up from 7-8 and take down 12-1; food by the Little Mushroom; probably bracelets to segregate drinkers (cash bar); \$10 for environment, \$15 for non-environment, with \$5 optional refund - Jason (ESS VP) wants people to sign when getting cheque requests - Cannot technically book the lounge for events, but instead make informal requests - Show us your Environment this Thursday; KI is doing Karaoke and Just Dance, EB is doing a Coffeeshop, Planning is doing boardgames in their studio, WAGS is doing geoguesser - Dean attended last President's Meeting: 1) Want more student involvement in strategic planning (will be sending an email with taskforces), this is how the faculty executes its vision 2) Wants to create a Velocity for Environment and Philosophy, will differ from Greenhouse for a focus on more profitable ventures, they are looking for speakers who have an environmentally-focused business 	<ul style="list-style-type: none"> - Jon will follow-up with Jason

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Open House	<ul style="list-style-type: none"> - Wants more numbered statistics on whether students go to grad schools or workforce - would help answer the question What do you do with KI? - Student society booths are a bit irrelevant in November; at President's meeting discussed spreading them out instead 	<ul style="list-style-type: none"> - Sally will plan to connect with Alumni to get the stats
Spiritwear	<ul style="list-style-type: none"> - Ordering everything tomorrow - 38/42 people have already paid - Great turnout! 	
Academic Session	<ul style="list-style-type: none"> - More upper years attending than lowers right now, so we really need to push lower years to come - Planning to have name tags 	<ul style="list-style-type: none"> - Logan will encourage first years - Elizabeth will encourage second years
Faculty Meeting	<ul style="list-style-type: none"> - Need to deliver statement on Facebook/social media connections; Katie suggested kicking people out of old group instead - Ian is planning to draft a message to be posted in the current group - Within the year the faculty is planning to open up a discussion on Breadth requirements to consider what should be counted, what shouldn't, etc. - Creativity module; Ray is interested in doing it again, Sally will continue discussions 	<ul style="list-style-type: none"> - Ian and Shane will discuss it with Ed - Patrick and Ian will meet to execute the turnover - Natasha will send creativity module to Kim
End of Term Feedback / QGM	<ul style="list-style-type: none"> - Had originally scheduled QGM for this Friday - Will collaborate on a google slides - Normally only get feedback at the end of the year, but considering putting one out this term - Natasha, Jon and Melanie can put together some stuff to collect feedback in person at the QGM 	<ul style="list-style-type: none"> - Natasha will post last year's slide in the group - Exec will prepare 1 minute for slides - Ian will check with Kim to push QGM to next week
Finance	<ul style="list-style-type: none"> - We should have about \$20 extra from Spiritwear - Planning to potentially fund a bursary/scholarship with a possible Alumni fund - Will need to look into the process behind starting a bursary/scholarship to reduce the help students who are not financially capable of going to the trip - Would require quite a bit of legwork to put it together 	<ul style="list-style-type: none"> - Jon will start working on it

Topic	Discussion	Action Items
Exec Meetings	- Will decide next week whether there will be a meeting December 1st	
7 year review	- The Department has asked us to engage students to get feedback for their 7 year review - Send any final feedback to Ian tonight	