KISS Meeting

Tuesday, January 27, 2015

Present: Ian, Elizabeth, Mary, Shane, Natasha, Josh, Jill, Melanie, Patrick, Sally, Matthew, Jon (via Skype)

Topic	Discussion	Action Items
KISSES		
Kinnections Update	- Main event last term was employer networking - Had a couple companies who said they would be interested in offering a specific event (visit offices, etc.) - Working on the Alumni Seminar; has booked Bomber - Geoff gave all of the things that alumni had over - Consider contacting Ray to find out about hosting more high school creativity sessions - There is interest in career mapping workshop to show how to navigate careers (Department is working on making an infographic) - Develop how-to to connect with other societies - Work with Natasha on setting up alumni compendium for the website - Resume workshops? Need to book early but timing might be late --- at least disseminate info on these resources	
Budget	- Lot of conversation with Jason (VP Finance ESS) and Shawn (VP Finance FEDS) - trying to figure out the rollover. The minimum will be $116.29 (but could go up to $400) - We can approve this budget, conditional on the rollover - C2C bursary is included in the rollover as is extra $90 from spiritwear - In total right now C2C has $100 - In future, need all copies of cheque requests --- scan them to Jon and Ian will keep record - Spoke to Shawn about bursary and he said it was quite easy to set up, since lots of other societies do it - would require setting up another account under FEDS - Already posted the budget in the KISS Exec Facebook group - if you need any changes contact Jon	- Check on cheque requests at ESS Coffee Shop if you haven't alrady

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Constitution	- If there are things that should be changed, add them in the "Potential Constitution Changes" doc - Last seminar is March 27th, so Elections and Constitutional Reform would be March 20th - Need to release amendments on March 13th - Will finalise proposed constitutional changes on March 3rd - Need to promote attendance on March 20th	
Elections	- Elections on March 20th - Will have Election Night Info Session on March 10th (tentatively) - Accept nominations till by noon on March 20th - Start promoting on March 2nd - How can we improve elections? - Last year had a KISS iNtel edition with candidate profiles/platforms - do again - Announce on social media when people accept nominations - 30 second platform pitch for everyone	- Will discuss voting logistics another - Contact Jessica if you need more motivation
Transition Documents	- Improving them? - Have a meeting to talk about new goals, what went well, what could improve - could do with everyone - Dedicate March 24th or 31st meeting to transition - Were the documents okay? Will come back to it later - but starting thinking	- Think about what you would have liked to have had
Communitech	- Rob said there a potential upsides and downsides to "partnering" - Co-sponsoring events would raise our awareness - But could be a logistics burden for us and could result in cost responsibilities for us - Need to determine how Feds feels about it	- Ian will contact Feds and Kim
C2C Hosting Pitch	- Patrick and Shane are going to do one - Show that you have capacity to run good event - Find out if you have a team - Present new ideas/consider what you would want to change	- Natasha will send documents
Events Calendar	- Has been ready for a while - Working on getting it on ESS website - People are interested in Super Smash Bros - Will move KI pub crawl - look into logistics - Also see where we can integrate profs?	
Seminar thanks	- Josh will do this week thank yous - Will ask people who show up; but use exec as backup	

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7 year review	- Ian, Jill, Aka, and Natasha have been working with Department to plan focus groups - Offering 5 slots: Wednesday 5-6, Thursday 9-10, Thursday 1-2, Thursday 5-6, Friday 1-2 - Things we found for KISS in the review: career mapping event, more prof presence at events, alumni info, more public communication about what's happening with the Department (need to check what information Shane can share - when it is public will put it out… overheard at the faculty meetings) - Will start putting minutes in weekly meetings - Send Patrick news: upcoming events, C2C, seminar speaker, WESEF proposals due 27th	