

KISS Meeting Minutes – Sept 25, 2015

Present: Sally, Jasmine, Dana, Monica, Meagan, Shania, Katrina, Deanna, Samir, Khoa, Josh, Matt, Chloe, Vanessa, Janna, Karissa, Aubrey, James

Topic/Person	Discussion	Action Item(s)
<b>Introductions</b>	What is your spirit animal? Sally- dog Josh- Pierce? Khoa- Koala Matt- Owl Chloe- Bat/Pigeon Kat- Moose Vanessa- dunno Janna- Cat Samir- Monkey eating eagle Shania- Kitten Meagan- Fish Monica- Bisson Karissa- Puppy Deanna- Magpie or a sweet cupcake Aubrey- Turtle Dana- Sloth James- Irish wolf hound Jasmine- Hippo	
<b>One-on-ones</b>	Do we have transition docs? Set up a meeting with Sally to discuss transition doc and figure things out	Resend transitions doc to everyone – maybe on facebook?
<b>Big Kids/Little Kids</b>	Went well, everyone is happy, some have not met up yet. Working on it.	
<b>Camping</b>	GREAT. Money is still owed. This includes people who said they'd come and didn't (\$8)	Make people pay, \$8 per person
<b>Snack Schedule</b>	I'll post in the group and send email reminders	Post to the group
<b>Seminar thank yous</b>	Looking for thankers to thank speakers – can check schedule and see if there's someone you want to thank, want a second year for next weeks (third year PK)	Josh is thanking the third years
<b>First year session</b>	Last couple years we had info sessions where upper years answer questions about	Find out when first years can make it Look into getting pizza

	academic stuff, usually evening and get pizza, if not most upper won't make it or no pizza	
<b>Appointments</b>	If you don't want to do something you can appoint someone else to do it for you. Appointments are for the term, tell Sally and she'll right it down to keep them responsible and they end at the end of the semester; can be reappointed	
<b>Meeting time</b>	All good We are good and some will be longer than others	
<b>Logistics stuff</b>	How to book the studio: email Kim or Darlene and ask them, if it's a weekly meeting she'll put it on the schedule on the door	
<b>Dana</b>	Send emails, start sending on sun/mon, first one this Sunday If you want to send something, there will be a doc that you can put stuff on to be in the email	Send the first email on Sunday First year rep get the first years on the emailing list, Sally will figure out how and tell you
<b>Faculty Meeting</b>	7 year review is still going on	
<b>ESS Meeting</b>	Do we need a new rep if Jordan doesn't show up? ESS Halloween event @ Bomber, Hall-o-wicked not happening again, maybe something up, presidents meeting still aren't scheduled, pumpkin carving with WAGS (do we wanna do?) might have to put funding into it but we wanna do it ***tie dye again please***	
<b>Funding</b>	\$4 per student in KI is our budget, maybe \$50 by selling swag SWAG: 19-24\$\$ (round up) so we sometimes get roll over to our funds, google form going out to KI for what we want, usually a tshirt and something else (maybe a quarter zip this time?)	