

Jan 14 – KISS Meeting

Regrets:

Check-in: Sally, Monica, Dana, Vanessa, Deanna, Matt, Chloe, James, Aiden, Jordan, Katrien, Karissa, Shania, Meagan, Josh, Kat, Jasmine

Finance Update:

- We have \$200 roll over, \$300 surplus
- Refer to budget for details on spending
- Events
  - o Tentative activities with budget (need one on one with Karissa to happen)
- Basically, things in the budget, previous budgets have been increased since we have so much surplus
- Money going to C2C
- Talk about things and make changes, vote next week on the final term budget
- Give the receipts to Matt ASAP, don't just wait until the end of the term
- Possibly buy another book shelf
- Sweaters are still not in

Last Term's Goals:

- Doc on the drive, Sally has been updating people's goals (if they've been happening or not)

One on ones:

- Once everyone has talked to Sally, she will upload this terms goals on the drive and update it along the term
- Big goal this term is make elections online
- KISS execs should make an effort to attend the events so that more people will go
- Send Dana email stuff
- #oftheweek
  - o Tomorrow: #hatday
  - o Next week (Jan 22): #jeanonjean
  - o Alumni Seminar: #spiritwear

Book Club:

- Everyone brings a book they like and exchange it with people and meet every two weeks to talk and switch again

KISSintel:

- Is it worth doing?
- KISSintel writing session and give people pizza?

- There is money in the budget
- Production meetings (two a month) dedicated to creating content, but people can contribute outside of the meetings as well
  - Twice a month, around the same time as study session
- Could decrease frequency and publish once a month
  - Yes once a month

### Community Development

- Bi-weekly board games night starting next Wednesday, Jan 20<sup>th</sup>, 7-10pm
  - Can bring your own board games, but there are some in the ESS office that you can rent out and just leave a note and return the next morning
- Monthly movie nights starting Jan 28<sup>th</sup> at 9pm, Karissa and Katrien may not be able to set it up the first night
  - Is in the studio
  - Sally said she can help set up
  - School of Rock for the first week
  - Movie suggestions, Facebook poll in KISS Current Students group
    - Karissa is making the poll
- Jordan, talk to ESS so that other students can come to board games night, and that night only, not movie night

### ESS Update

- Grad Ball
- Reboot wants ESS to do a booth, but KISS is doing one? KISS may say they're ESS though since ESS doesn't want to go
  - If you want to volunteer, talk to Sally or Melonie Osmond
- ESS is slowly week by week going over constitution and reforming it
  - We need to work on transition docs for ESS
- If someone wants to write a proposal that benefits ESS students, then write it and send it in

### Agenda Next week

- KISS camping proposal for WESEF
- Digital yearbook