

UWOSS Meeting
Jan. 13, 2012
12:30-1:30pm in Room 309

Present

1st Years:

Helen Mach, Lauren Hsia, Stephanie Powell, France Muise, Diana Le, Shaun Rideout, Kelsey Johnson, Bryant Mah, Emma Rickert, Heidi Friesen, Suzanne McNeill, Chris Poh, Brenna Lyle, Moira McAvoy, Sarah Hagedorn, Sean Reimer, Sarah Farrag, Eryn Zorn

2nd Years:

Leanne Zimmer, Alyson Sas, Colin Bain, Katy Leidl, Kayla Beattie, Anthony Fu, Tracy Vo, Courtney Kennedy, Mike Lunardo, Brandon Prete

3rd Years:

Shannon Pennifold, Andrea Lasby, Tiffany Nazareth, Rachel Gardiner, Chelsea Poncsak, Jay Mithani, Chris Fitzpatrick, Matt Harrison, Jeff Thompson, Josh Smith, Kristel Jefferies, Larry Guo, Alex Polczynski

4th Years:

none

Absentees

1st Years:

none

2nd Years:

Jess Steen, Mark Rowsell, Braden Nicholl, Sally Cleghorn

3rd Years:

Tonia To

4th Years:

Colin Hobson, Lauren Koch, Kristen Smith, Lindsey Wegner, Mike Rowe, Carla Bunn (on rotation/in clinic)

12:37pm – Meeting came to order

Chair of the Meeting – Andrea Lasby

Minutes taken by Tiffany Nazareth

Item #1 – Bylaws

- Andrea sent out the updated bylaws to all council members a week ago, to review and bring forth any comments prior to this meeting
- Vote to pass revised bylaws
- Results of vote: Bylaws passed with 100% of attendance

Item #2 – Eye Ball

- Two potential themes: Monochromatic (Black/White event) OR Carnavisaual
- Alex has offered to be the DJ for the night – he would DJ for free, but we would have to cover the cost of equipment rentals (less than \$400 for lights, speakers, etc.)
- 1st year social reps and Exec members want to hear a demo of what Alex will be playing during the night – an “audition”
- Shannon will forward the 1st years the name of the CAOS rep from Montreal – they will organize sign-ups on their own, as well as booking the hotel rooms.
- 1st year social reps will seat the Montreal students at their own tables, but interspersed with UW students to allow for better mingling
- FEDS provides some event insurance (if we’ve filled out the necessary Event Form) but we are not sure whether this will cover rented equipment that Alex will be bringing
- Rachel Gardiner and Kayla Beattie/Marina Ceaus will provide the 1st year social reps any previous hard copy materials from the event planning
- Rachel Gardiner to provide 1st years with Wendy’s email address (from the Waterloo Inn) so they can contact her directly
- If required, Rachel Gardiner, Tiffany, Kayla Beattie and 1st year social reps can meet on Thursday or Friday at lunch to discuss items further

Item #3 – Optomspiel

- Jan. 29th from 12-5pm at GALT Curling Club, Cambridge
- Colin found out that we can’t bring any external food – we will recommend that students eat a big brunch OR go out to buy food in their game breaks, etc.
- If the bar is open, the kitchen needs to be open – can be expensive... food per person?
- Have sign-ups sooner than last year

Item #4 – Equipment Reps

- Difficulty booking rooms for equipment reps and talks – there never seems to be sufficient notice between the room booking and confirmation of that room booking – which is inconvenient when planning with marketing reps about which room they can come to and set up their presentation and equipment
- Josh confirmed that all room bookings go through Donna Schell on main campus and that there is nothing we can do to speed up this process – they are often backed up, especially after the holidays...

Item #5 – Corneal Cup Recap

- Booking the longer ice time was definitely required – especially after the Shoot-Out competition took extra long. There wasn’t much time for the champions (Jedeyes) to get pictures on the ice with the trophy...
- Josh suggested we put caps on the goal differential OR that there be a head-to-head – given the situation with the 1st years this year, we need to put some sort of mercy rule in the recommendations for next year
- The 1st years (Ray Bandits) still had fun playing their first tournament!
- Andrea explained why we allow the 4th years to invite people (nontoms) to play for their team – if we didn’t, the 4th years wouldn’t have enough players to make a team. NOTE: They still require more optoms than nontoms on the team to win the tournament!
- Chelsea heard that the 4th years denied certain individuals from joining their team, claiming that they already had 11 players signed up. However, we never saw that many players on the ice... We all agreed that 4th years shouldn’t only be picking good hockey players and denying others that want to play.

- Shaun Rideout thinks we could advertise Chuck-A-Puck better to make more money – there was a lack of available people to sell the pucks in advance since sports reps were all on the ice playing, or time/score keeping, and UWOSS execs were at the main doors, selling tickets and signing people in.
- Heidi wanted to know to which charity the money raised went. Chuck-A-Puck went to the Lions Club (\$71) and admissions from the final game went towards the Food Bank (\$185 + 104 pounds of non-perishable food)

Item #6 – OAO Meeting

- Josh Smith, Steve Hoang, Andrea Lasby, Mike Lunardo, Heidi Friesen and Vik Singh met with some of the OAO reps on Jan. 12, 2012 to discuss the OAO's concerns about the IOBP
- The OAO wants to give a presentation about the OAO and also about this IOBP issue to us – there is quite a bit of contention between the School of Optometry, the College of Optometrists and the Association about the status of the program – there are lots of different opinions – it's a passionate issue.
- This presentation will likely occur on Jan. 25th – once confirmed, Josh will send an email out to all students
- Our school is also looking to have a discussion about it – not good for self-legislating profession to have these issues – this is the biggest problem since the change in BC legislature on refracting opticians.
- UWOSS members (and ALL optometry students) should stay tuned

1:09pm – Meeting adjourned