

UWOSS Council Meeting

Date: Wednesday, February 15, 2017

Location: Room 401

Start Time: 12:34pm

End Time: 1:04pm

Meeting Facilitator: Daniel Klauke

Minutes Taken By: Marcia Mitschke

Attendees:

1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> (& 4 <sup>th</sup> ) Year
Komal Patel Angela Zhang Ashley McMath Steven Ha - late Alan Poon Zoe Stein Clayton Switzer Jonah Gilham Victoria Cadman Stephanie Rowland Shalina Amlani Holly MacPhee Alana Desouza Anysia Unick Emily Finlayson Alice Chen Emily Smith Quinton Yau	Nancy Liu Jenna Etsell Kristine Massicotte Vinoja Kamaleswaran Jocelyn Leung Carmen Ou Brandon Bzovey Fred Cen Rosa Yang Logan Phenuff Jared Zeeban Stuart Bennet Nicole Maione	Daniel Klauke Katie Chan Marcia Mitschke Courtney Fan - late Phyllis Ho Melissa Le Jaclyn Chang - late Satheeisha Tharmarajah Jenn Cooke Erin Brunk Viki Nguyen Ryan Trottier Angella Lee

Absent:

1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> (& 4 <sup>th</sup> ) Year
Noubar Kara-Yakoubian	Gaby - sick	Nicole Butler, Janki Kapadia – clinic Erica Ho

Away this term: Brendan Wallace, Kyra Kaplan, Abraham Yuen, Brendan Warner

Next Meeting: Wednesday, March 15, 2017

Time	Agenda Item	Notes	Discussion
12:34	Motion to Begin Mtg	Dan	
3 mins	Optomspiel recap	2 <sup>nd</sup> year sports reps	<ul style="list-style-type: none"> <li>-lots of good feedback</li> <li>-hosts as Elora said we can come back which is awesome and they were nice</li> <li>-the food system needed more clarification (was sort of last minute), that club usually brings in volunteers for a soup/sandwich combo <ul style="list-style-type: none"> <li>-we didn't know they were going to have sandwiches, they just did this on their own</li> </ul> </li> <li>-we could maybe have this more obvious next year and have an order next year</li> <li>-bus might not have been worth it (25 students took the bus out of 70 that went &amp; most people felt that they could find a ride anyways) <ul style="list-style-type: none"> <li>-we broke even on the event!</li> </ul> </li> </ul>
1 min	Lad Kucis lawyer recap	Marcia	<ul style="list-style-type: none"> <li>-good, really good recap of jurisprudence</li> <li>-leave it up to next year's execs to decide about bringing people in for presentations to the students</li> </ul>
2 min	Bell Let's Talk Recap	Dan	<ul style="list-style-type: none"> <li>-lots of people wearing blue and white</li> <li>-the conversation part of it didn't come across very well, so advertise more next year in advance b/c other equip presentations going on</li> <li>-do this again next year as a more social event rather than 4<sup>th</sup> years just taking up the chairs all the time...</li> </ul>
3 mins	EyeBall Update	Katie, social reps	<ul style="list-style-type: none"> <li>-have all the party favors now</li> <li>-some decorations are done (but you can still donate wine bottles if you have more!)</li> <li>-form will be sent out tomorrow</li> <li>-selling tables the week after reading week</li> <li>-booking for hotel is only good until this Friday, reminder will be in email reminder tomorrow</li> </ul>
5 mins	Skit Night Update	Dan	<ul style="list-style-type: none"> <li>-Sat., Mar. 18, doors open at 5, rehearsals in AM</li> <li>-light supper (pulled pork sandwich or chicken)</li> <li>-Jenna made tickets and will get them the printed</li> <li>-min quota for ticket sales so bring your friends!</li> <li>-Dan will come in to talk to first year class about "rules" (i.e. don't make too much fun about profs)</li> <li>-there are audio people there who help set things up but you need to bring your computer/laptop and connectors for projector, also will need someone in the booth to run any A/V stuff you have</li> <li>-drive or take a taxi to get to Bingeman's because the bus ride is quite long</li> <li>-UWOSS exec will be at all skit rehearsals and will cut any skits that aren't in good taste – if you have concerns, ask one of us ahead of time!</li> </ul>

1 min	CRO Elections	Marcia	-newly elected CRO Quinton will be working with outgoing CRO Angella on upcoming exec elections
2 mins	Executive Elections	Marcia	-elections info session: Mar 1 -nominations close: Mar 5 -speeches & voting if necessary: Mar 7 - 9 -social reps or environmental reps are eligible, or anyone else in first year not on UWOSS -check out the job description on the website or ask any of us if you can't wait until the info session
2 mins	ODT & Boards Presentation	Dan	-Dan, Mel, Katie will talk to 2 <sup>nd</sup> years about ODT selection on March 10 -mtg set with Alex/Lor to talk to 3 <sup>rd</sup> years about boards will be on March 20
5 mins	Mock Clinical Practical for 2 <sup>nd</sup> years	Phyllis	-will be on Mar 19 in pre-clinic -second years have already filled up timeslots and some third years have doubled-up for supervising -only half the spots are filled up for first years, Komal will send out reminders to sign up -Jocelyn made a rule for her class that second years who volunteered in first year as a patient get priority -will move people around the week before if necessary to fill the spots
1 mins	Role Write-Ups	Marcia	-due by next mtg please (for all reps) -event write-ups that have happened already are due & only received some of them so far! <b>-reports still needed: 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> year equipment reps; Optomspiel; Corneal Cup; Eyeball; environmental reps</b>
1 min	Cheques	Courtney	-Courtney has your cheques if you've submitted receipts for anything
1 min	question about crossing borders for ODT	Ryan	-Nadeera/Dr. Christian are working closely to get people across the border -there will be lots of scrambling if the first group doesn't go across but currently don't think there will be any problems b/c working with lawyers a lot -they want everyone to get across just as much as we want to get across b/c it'll be a big headache for them if they have to find new placements!
2 mins	Funding	Dan	-Dan is working with Dr. Christian to create centralized funding log for asking reps for events b/c there are so many groups asking for money now -also hoping to have all events (including all student events) on a optom calendar so anyone planning an event can know what is going on as well as who is asking for what money from what companies

			<ul style="list-style-type: none"> <li>-Dan to talk to presidents of other societies so we know what events there are and to ensure we can share the President's calendar with the admin</li> <li>-would also be good to coordinate with Montreal b/c they are also included in sponsorship in Canada!</li> <li>-also make sure to talk to Yearbook b/c they run mostly off of sponsorship!</li> <li>-may just be that there is a centralized request system ask each company once and then divide between all the groups needing funds</li> <li>-generally people think this is a great idea!</li> </ul>
1 min	Soccer game against Montreal students	Logan	<ul style="list-style-type: none"> <li>-will be Sat., Mar. 11 with the Montreal students</li> <li>-9:30am at Core Sports in Kitchener → hour long slot</li> <li>-whoever is in the afternoon Injections Slot for third year is able to play, as well as all others years</li> <li>-Logan will send out an email about this</li> </ul>
1:04	Motion to adjourn Mtg		Mel, Ryan second