

UWOSS Council Meeting

Date: Wednesday, January 18, 2017

Location: Room 350

Start Time: 12:31 pm

End Time: 1:15 pm

Meeting Facilitator: Daniel Klauke

Minutes Taken By: Marcia Mitschke

Attendees:

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

Absent:

1 st Year	2 nd Year	3 rd (& 4 th) Year
Noubar Kara-Yakoubian – family issue		Viki Nguyen – technology issue Nicole Butler - clinic Janki Kapadia - clinic

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

Next Meeting: Wednesday, February 15, 2017

Time	Agenda Item	Facilitator	Discussion
12:31	Motion to Begin Mtg	Dan	
5 mins	Corneal Cup Recap	3 rd year sports reps	<ul style="list-style-type: none"> -thought it went really well -for next year write down more rules so it's a little more straightforward regarding teams, specifically how players can be recruited for fourth year teams -raised 503 meals worth for Food Bank! -remember that the point is to have fun! -staff student game turned out really well! -less people overall came out to cheer, not many people came to both years of the night, next year try to encourage people to come to all games -possibility of having staff/student game at a different time in the semester for people not to have extra thing to watch that week, but likely would be harder to get ice time for this due to intramurals -could have right before the staff student game right before the after-party, but the game was pretty well attended during Corneal Cup week anyways -make sure to CC the staff/faculty in the Corneal Cup emails (they have separate mailing lists)
2 mins	After Party Recap	Dan	<ul style="list-style-type: none"> -it was fun! -things went well according to the manager so thanks to everyone for being well behaved and keeping up our good reputation with Bomber since it is our only option right now for events on campus!
2 mins	Sands of Sahara Recap	1 st year sports reps	<ul style="list-style-type: none"> -thought it went relatively smoothly -had enough time at end of tournament that would recommend next year for consolation final to be 25 points also (same as the final) so there would have been people playing longer so courts were full the whole day -15 point games was a good idea for the round-robin games so keep doing that next year! -give gift cards out at the end and take a picture so that everyone knows it's the end of the tournament -make sure there is some sort of whistle or megaphone to get people's attention -not many people dressed up but there were at least some good names -the team that won the spirit competition had a team cheer so that was really good
5 mins	Interview Day Recap	Dan	<ul style="list-style-type: none"> - ran smoothly, thanks to all the volunteers -this year was a 1-on-1 interview instead of MMIs, each candidate had 12 min but the interviewers couldn't keep up with this and so things ran behind a little

			<ul style="list-style-type: none"> -after the second round, candidates were given 10 mins/ person so the day ran on time after that -for next year it would be nice to know what things to say for different areas in the clinic or have some type of combo team of an upper year & younger year so they can talk about clinic but also first year -Nancy has collected some suggestions for revisions for the tour document and will look into remaking the intro video b/c it is dated
5 mins	Optomspiel update	2 nd year sports reps	<ul style="list-style-type: none"> -this Saturday, January 21 from 1-6 at Elora -bus leaving at 12:15 from Lot X, lots of people are driving themselves but about half the people taking the bus (30) -have to bring your indoor shoes but sliders & brooms supplied at the facility -schedule will be posted on the facebook group and sent out in the email -there will be prizes for best costume, winning team, and best throw (picked out of a hat) -the Elora place is really excited to have us so hopefully it goes really well so we can continue to go there! -Kevin will be taking pictures that day -there are only snacks (muffins, etc) this year NOT full meals available, but no outside food from other businesses allowed (could bring granola bars if you want) -bar will be open too with beer & spirits -there are no int/advanced levels, everyone is just beginner so it will be all mixed up -someone will do a demonstration and safety talk at the beginning so people know how to curl -we don't have a banner for Millenium but will just be announced during prizes, and Dan will email Millenium to see if they want to attend as well -encourage everyone to wear costumes!
1 min	Lad Kucis lawyer talk	Marcia	<ul style="list-style-type: none"> -Friday, January 20 at lunch -invite your friends!
3 mins	Eye Ball update	Katie, social reps	<ul style="list-style-type: none"> -Saturday, March 11 -party favours are ordered and will be in the next week, menu has been picked -reps will sell tickets the week after reading week -decorations to order soon (\$300 budget) -if you have wine bottles to donate to the social reps for center pieces, please contact them -photobooth is booked -hotel rooms have been reserved & will be held until Feb 17 with discounted rate -Montreal students have been contacted and will respond before we start selling tickets for UW (there were 75 people last year)

			<ul style="list-style-type: none"> - \$55 each person, sold as tables of 8 students - if tables sell out, can they come for the dance later on? → Probably not because we are selling to the capacity
1 min	Chief Returning Officer	Dan/Angella	<ul style="list-style-type: none"> - email will go out later today, please consider this position (1st or 2nd years eligible) - very simple position to do (only a few hours to set up the election in Sept and Mar) but you're still involved
2 mins	Equipment presentation (3 rd to 1 st)	3 rd year equipment reps	<ul style="list-style-type: none"> - occurred last term in Nov - it was really helpful and appreciated to have an overview of what to buy and when to buy it! - maybe next year include tips and pointers for what to look at / how to play with it when you're looking into buying things
2 mins	ODT presentation (3 rd to 2 nd)	Dan	<ul style="list-style-type: none"> - session on how the selection process works and why you might want to pick one over the other - Mel Le will be setting that up with Jocelyn - will have probably after March 8 when the 3rd years have more ODT info
2 mins	Boards presentation (4 th to 3 rd)	Dan	<ul style="list-style-type: none"> - 3rd years want info on US/Can boards and how they went and what info the upper years have about the new format for practicals - written is changing so we will have to keep that in mind - Dan/Marcia will try to set this up
2 mins	Mock Practical	Dan	<ul style="list-style-type: none"> - Presidents to coordinate this - 2nd years do a full eye exam on a 1st year student, monitored by 3rd year students - usually the Sunday after skit night - doesn't help for practicals necessarily because we can't do it before all practicals (too early in semester) and probably not after all practicals (too close to finals)
5 mins	Environmental Project	Environment Reps	<ul style="list-style-type: none"> - trying to get composting in the school, would be emptied weekly and taken hopefully to new bin at SLC or Environment 3 (this would be confirmed in spring) - they always only do it in spring and fall, never in winter because it is too cold, so this would start in Sept - compost coordinator provides bin and bags to optom - would people use it if we had it? → Probably - most bins are in south campus but want to expand up north so we could be included in this next year - city of waterloo does have compost but it is separate from this b/c this is dumped on the UW campus gardens - uwoss environment reps email will be set up for future contact with the compost team on setting this up - reps will contact Debbie Jones or someone else from admin to make sure setting up the bin will be ok
2 mins	Event Reports	Dan/Marcia	<ul style="list-style-type: none"> - please send it in for each event individually if they have happened already to uwoss@uwaterloo.ca by Feb 15 mtg

			-EyeScream, Corneal Cup, Sands of Sahara, Optomspiel, After-Party, Softball are all due
2 mins	Skit Night update	Dan	-looking for a guitar amp & drum set to borrow during the day – please contact the execs if you know of someone who can lend these items -Saturday, March 18 all day -more info to come at the next meeting
2 mins	Bell Let's Talk Day	Dan	-set up little talking booths in the caf -Dan, Jenny from front desk, Melinda (counselor) to sit for the whole lunch to just chat for a little bit -we could encourage people to wear blue t-shirts
2 min	Glass tray broken in one of the microwaves	Dan/social reps	-one microwave tray is broken, people are wondering if this is a fire hazard? -the old microwave may have an old plate so it could be donated to the new one -Dan will look into this
2 mins	WHPC	Nicole	-wine and cheese on Fri., Feb. 3, happening the Crowne Plaza (where Eyeball was last year) -see Nicole or Natalia Fong (3 rd year) for tickets -get together with pharmacy & med students
1:15	Motion to adjourn Mtg		-Jenn, Brandon second