

UWOSS Council Meeting

Date: March 2nd 2021

Location: Zoom

Start Time: 7:30 PM

End Time: 8:00 PM

Meeting Facilitator: Vicky Bajorek, Aliya Shafi, Claudia Amaniampong, Alicia Macmillan

Minutes taken by: Aliya Shafi

Attendees:

Year 1	Year 2	Year 3
Aisa Dobie Krish Srinivasan Ashley Berry Kasthuri Krishnaratnam Akshu Valecha Melissa De Luca Sean Ng Emily Lant Wincy Chung Hellen Xu Mohammad Kayali	Janet Tan Kristen Letwenitz Meghan Sue Aashna Bansal Chris Graves Jennifer Li Madelan Tsao Jin Kwon *2nd years double booked with virtual lab so many not in attendance*	Victoria Bajorek Aliya Shafi Claudia Amaniampong Alicia Macmillan Tanisha Bomboir Pam Libfeld Oskar Shura Mitch Letwin Brooke Hill Dustin Diotte

Absentees: Cedric Mah, Cindy Shan

Agenda:

Agenda	Item Facilitator	Discussion
Motion to Begin Meeting	Brooke first Oskar second	
Finance Reimbursement	Claudia	Last day to submit cheque requests March 31st to make sure there is time for distribution Claudia: announcement about NOSA, if optometry only club then their bank account can be through

		<p>UWOSS. Club is eligible for \$75 each term from WUSA so they will be forfeiting that if they join with UWOSS. There won't be mixing of funds. We need to vote to have it to an chequing account within UWOSS's bank account.</p>
Optocase Feedback	Victoria	<p>Vicky: great turn out, maxed out number of registrants. Would we like to do it again and on what basis?</p> <p>Pam: thought it was amazing, shows that we have a lot to learn. To improve, make the submissions anonymous that way you can feel less pressure to think things through. Is the point to be right or to be correct?</p> <p>Alicia: does not think the submissions should be anonymous because it was nice to see what people were thinking. Perhaps there could be a more formal way to answer since some people were answering before the question was even asked. Could potentially use kahoot?</p> <p>Aliya: monthly basis is good, maybe front load the sessions to avoid interfering with midterms. Should the event be 2nd year and above?</p> <p>Alicia: maybe do every other month, to work with busy schedules. The prizes don't have to be as big to garner interest.</p> <p>Claudia: Will we have the same prizes each time? Will that affect interest?</p>
Games Night Feedback	3rd year Sports Reps	<p>Oskar: went really well with the breakout rooms and the games. Everyone has gotten the gift cards and they work.</p>

		<p>Kathuri: really enjoyed it</p> <p>Claudia: felt like it was seamless and had a lot of fun. Maybe we can consider doing it again next year or in september to welcome the new first years.</p> <p>Pam: loved meeting the first years and mixing with the other years, felt like we were all together again. It was a more personal experience than regular UWOSS events.</p>
Hiring Update	Victoria	<p>Vicky: midst of hiring for next year. A few roles confirmed but there will be an election held tomorrow for VP Finance. The new execs will be joining us at our next meeting to see what UWOSS is all about.</p> <p>President Elect - Jerry Li VP Internal - Emily Lant VP Communications - Alyssa McCullough Chief Returning Officer - Tarndeeep Gill</p>
Skit Night Update	Victoria	<p>Time Change to 8 pm because a good chunk of them had preclinic that night so hopefully they can make it.</p> <p>Judges: are dr Prokopich, Dr Dalton, Dr Jones and Yvan.</p> <p>Prizes:</p> <p>Winning class prize: \$500 towards class fund</p> <p>Best Skit Prize (1 per year): \$25 GC</p> <p>Best Performer Prize (1 per year): \$25 GC</p> <p>Door Prizes for participants that stay all the way until the end of the evening - distributed by random draw (20 total): \$15 GC</p>

		Sponsor was _____ for \$1000 which was very kind.
Appreciation Lunch	Victoria and Claudia	Victoria: ideas instead of the appreciation lunch. Next meeting let's take a photo on Zoom together. We can try to do a games night?
General Merch		Eric: speaking with Jordan to make sure all the orders are correct tomorrow. Using Kristens account to collect fees. Orders should be ready to go in the next couple of weeks. Some items are on back order. Those that bought items on back order will be notified. Definitely all deliveries will be done by April.
Sands of Sahara Venue		Claudia: North Beach has gone out of business for future events. Emily: there is another indoor beach volleyball court in London called Spikes Aliya: might be a good idea to replace slo-pitch in September with Beach Volleyball using nets beside CIF Oskar: Those nets are not the greatest because the balls tend to roll down the hill.
Motion to end meeting	Oskar Claudia	