

## UWOSS Meeting Minutes

Meeting #: 1

Date: Wednesday September 24, 2014

Location: Room 350 (CCLR Conference room)

Start time: 12:30 PM

End time: 1:20 PM

Meeting facilitator: Lisa Morrison

Minutes taken by: Rachael Berger

Attendees: Lisa Morrison, Cody van Dijk, Rachael Berger, Bryanna Wood, Lor Sildiryan, Brendan Wallace, Shane Cornelson, Erin Brunk, Jenn Cooke, Kyra Kaplan, Rachael McInnis, Tori Lomax, Jessica Bylsma, Phyllis Ho, Katie Chan, Tristan Faria, Sathee Tharmarajah, Jason Tang, Tanya Merwiak, Vinoja Kamaleswaran, Viki Nguyen, Dana Smart, Erica Ho, Jaclyn Chang, Alex Farquhar, Nancy Friessen, Dan Klauke, Matt Michniewicz, Ryan Trottier, Marcia Mitschke, Morgan Welburn, Alexis Keeling, Chad Patterson, Brendan Warner, Janki Kapadia, Nicole Butler, Abraham Yuen, Linh La, Shaina Nensi, Melissa Le, Wylie Tan

Missing: Janice Luk, Amit Bhatia, Ken Wan

Away this term: Heidi Friesen, Christopher Poh, Kelsey Snow

Agenda Item	Time	Discussion
1. Introduction of members	2 min	Welcome Everyone!
2. Statement of responsibilities	2 min	Passed around individual statements for everyone to sign and hand back to the exec
3. Approval of budget	1 min	<ul style="list-style-type: none"><li>- Sticking to budget from former years the best we can (always a bit of inflation)</li><li>- Passed around budget for council members to look at</li><li>- Goal is full disclosure – this is how much money we spend and where it goes</li><li>- People would like budget emailed to them (asked by Morgan Welburn)</li><li>- Budget received unanimous approval from attendees</li></ul>
4. Eye Scream update for 1 <sup>st</sup> year social reps	1 min	<ul style="list-style-type: none"><li>- Eye Scream date is Oct. 31<sup>st</sup></li><li>- South Campus Hall booked</li><li>- DJ booked</li><li>- Tickets for sale the week of the event</li><li>- A lot of prizes for costumes</li></ul>

5. Clothing order reminder for 1 <sup>st</sup> year sports reps; set deadlines for orders	2 min	<ul style="list-style-type: none"> <li>- First year logo decided</li> <li>- Need to choose colors for hockey jersey and organize apparel for rest of school (will meet at end of meeting with upper year sports reps for details)</li> <li>- Want the clothing order done soon so clothes, etc. are ready by Christmas; (also need jerseys by first week of winter term for Corneal Cup)</li> <li>- Lor and Rachel McInnis also want to talk to sports reps</li> </ul>
6. Dates for OptomSpiel & Corneal Cup	5 min	<ul style="list-style-type: none"> <li>- OptomSpiel Jan 17<sup>th</sup></li> <li>- Curling ice needs to be booked by second year sports reps (ideally in next week or so)</li> <li>- Corneal Cup is the week of Jan. 5<sup>th</sup> → third year sports rep contact CIF ASAP to book ice</li> <li>- After party on 17<sup>th</sup> (already booked by exec)</li> <li>- Sands of Sahara will likely be in Jan as well</li> </ul>
Extra Item - Class Pres meeting with Exec	1 min	<ul style="list-style-type: none"> <li>- Exec will be having meetings with the class presidents to stay in touch with the individual classes</li> <li>- Heidi (4<sup>th</sup> year class pres) is gone this term and next term but is willing to mentor as needed</li> <li>- Monday Sep 29<sup>th</sup> at lunch will be first meeting (UWOSS office)</li> </ul>
Extra Item - Slo-Pitch Feedback	2 min	<ul style="list-style-type: none"> <li>- Need first aid kit</li> <li>- Check if there will be bleachers a few days before event (or tell people to bring lawn chairs)</li> </ul>
9. Break out	12:46	

Next meeting: Wednesday, October 15<sup>th</sup> in room 350