

UWOSS Council Meeting

Date: Monday, September 30th

Location: Room 350

Start time: 12:30 PM

End time: 1:00 PM

Meeting Facilitators: Sophia Capo, Allison Binnie, Taylor Parenteau, Lisa Zhang

Minutes taken by: Taylor Parenteau

Attendees:

1 st years	2 nd years	3 rd years
Eric Roberts	Aliya Shafi	Taylor Parenteau
Chris Workman	Carmen Continisio	Allison Binnie
Anika Nelson	Josh Barnes	Lisa Zhang
Kevin Shelswell	Tanisha Lutz	Sophia Capo
Kristen Letwinetz	Brooke Hill	Raph So
Meghan Sue	Alicia Macmillan	Annie Huang
Sanjay Solanki	Pam Libfeld	Joanne Qiao
Kelly Lin	Claudia Amaniampong	Phillippe Morel
Tiffany Chan	Ced Mah	Cindy Shan
Jenny Lee	Victoria Bajorek	Phil Shrimpton
Claudia Chang	Mitch Letwin	Riley Leblanc
Winnie Chow	Oskar Shura	Austin Toresdahl
Madelan Tsao	Tiana Yip	
Janet Tan	Vaness Ho	
Glenda Thai	Dustin Diotte	
Bethany Lo		
Alvin Hong		
Sahil Merali		

Absent: Matt Kim, Marie Sarabusky

Agenda	Item Facilitator	Discussion
Motion to begin meeting	Phil	Seconded by Austin
Welcome and Intro of members	Sophia	Intro with name, year, position, fave type of pasta
Budget overview, Reimbursement forms	Lisa	-Lisa provided budget for everyone to look over.

		<p>-HST on all events. Gov't takes 13% of events. We'd have to add extra charge to account for it but Extra \$3000 deficit to account for this. Reminded ppl to stay within budget because there's less wiggle room this year.</p> <p>-cheque request form online, give to lisa and she will submit for reimbursements</p>
President's Calendar	Sophia	<p>-all presidents have access to calendar that includes all events and meetings so things overlap as little as possible. Check with calendar before booking events/meetings/etc</p>
Kickball recap	Execs	<p>-~25 ppl came out to play</p> <p>- Feedback: people don't want to commit to the whole Saturday. Morning warmup would be appreciated. Weekend that lots of ppl decided to go home. Sandwiches and snacks were good, don't need to switch back to BBQ.</p>
Eyescream update	Allison	<p>-wear costumes. can make it eye-related</p> <p>-WILFs campus bar [tentative location]</p> <p>-Nov 1st Friday [to accommodate 4th yrs who write boards the 31st]</p>
Eyeball Update	Allison	<p>-Sat March 14th [date is final because need to accommodate Montreal students]</p> <p>-looking at diff venues [new contract w/inn of waterloo is not ideal due to new restrictions and increased price]</p>

Corneal cup update	3 rd year sports reps	<ul style="list-style-type: none"> -ice booked Tues-Fri [7th-10th]. Decided not to start on the Monday for people who come back from holiday break late. -funding secured. Coopervision increased sponsorship -wanting to do snapchat filter this year -Oct 21st rosters should be submitted to sports reps. -have reached out to campus response team...waiting to connect closer to the date to arrange.
Optomspiel update	2 nd year sports reps	<ul style="list-style-type: none"> -nothing booked yet -will be contacting the sponsor to confirm sponsorships -January 25th tentative
Clothing update	Taylor	<ul style="list-style-type: none"> - first year sports reps need to design a class logo and class sweater/jerseys - general merch order for the school later on in the year - look into Heine sponsorship for jerseys
Tentative event dates for the rest of the year	Allison	<ul style="list-style-type: none"> - Eyescream Nov 1st Friday - Eyeball March 14 Sat - Skit Night March 21 Sat - No issue was raised with any of these dates
Motion to approve budget	Lisa	<ul style="list-style-type: none"> - budget was approved - Corneal cup to receive additional funds so will need to officially update budget
Motion to adjourn	Taylor	Seconded: Tanisha
1 st years meet with upper year reps and first year pictures taken	Taylor	Elects taking pictures of new reps to update bulletin board.