

UWOSS Council Meeting

Date: Monday, October 4th, 2021

Location: Online, Teams

Start time: 7:31 PM

End time: 8:20 PM

Meeting Facilitators: Chris Graves, Jin Kwon, Aashna Bansal, Jennifer Li

Attendees:

1 st years	2 nd years	3 rd years
Nina Yan Audrey Li Shivani Solanki William Cross Jenny Tang Behavieethra Mohanathas Erin Poirier Sophie Borho Jovinn Sidhu Brandt Burdeniuk Daniel Stasiuk Mateo Vacacela Hannah Jacobs Sara Baig	Jerry Li Emily Lant Zoe Selimos Alyssa McCullough Aisa Dobie Hellen Xu Wincy Chung Mohammed Kayali Melissa De Luca Akshu Valecha Sean Ng Ashley Berry Krish Srinivasan Leeann Noronha	Chris Graves Jin Kwon Aashna Bansal Jennifer Li Janet Tan Anika Nelson Kevin Shelswell Eric Roberts Kristen Letwinetz Sahil Merali

Absent: Bethany Lo, Madelan Tsao, Sanjay Solanski, Meghan Sue

Agenda	Item Facilitator	Discussion
Motion to begin	Jennifer	Motion to start: Kevin and Eric
Welcome and Intro of Members	Chris	Introduction of all the members
Budget Approval	Aashna	Aashna: We are not sure what events we can hold and what we cannot. So the current budget is an estimate. UWOSS fees that the students may have not been finalized yet, still waiting for approval until Thanksgiving. Motion to approve: Jerry Li, Alyssa McCullough
Reimbursement Forms	Aashna	Requires receipt and cheque reimbursement form (to Aashna or Zoe).

		<p>If it's online reimbursements, they require an invoice, bank statement, and reimbursement forms.</p> <p>Aashna: For the class fund. The whole class has to e-transfer one person. And that person can send it off to UWOSS.</p> <p>Nina: when do we collect the class fund?</p> <p>Aashna: Class of 2025 can start ASAP. We (Class of 2023) did 20 dollars/student</p> <p>Janet: The amount was voted on and collected. Sometimes people do not want to participate and they need to note down who it is. If we do get things for the class, those individuals are not included because they opted out. This set of money will be given to Aashna.</p> <p>Anika: Class of 2023 also do a poll on dietary restrictions.</p>
Sponsorships	Aashna	Cheques have to be written to the University of Waterloo Optometry Student Society (UWOSS full name) and not the University of Waterloo, Optometry.
President's Calendar	Chris	Chris will be sending us to the White list so that we are able to view the events.
Eyescream (Social Reps)	Chris	<p>Chris: We are unable to group everyone together in a room. We are going to do the same as last year where we ask students to dress up and take photos of their costumes. Students can vote online for the winners.</p> <p>Hannah: when are we going to have in-person events?</p> <p>Chris: Next term, things are more "normal" and more in-person. We will be expecting to run more on-campus events.</p>
Thrive Week (early Nov, social reps/elects)	Chris	Chris: This event is mainly to check up on each other and to just cheer people up. Jin and Emily oversee the social reps with the Thrive Week events.
Corneal Cup (early Jan, 3rd yr sports reps)	Chris	<p>Chris: We are hoping that we can get this as an in-person event. We want to try the ice booked before the reading week (?). We are unsure about how early we can book.</p> <p>Eric: Can chat with the staff tonight and see when we can get the PAC rental.</p>
Optomspiel (late Jan, 2nd yr sport reps)	Chris	Chris: This is an external event, we are not certain if this is able to run. Due to COVID, more forms are

		<p>required to be signed and there is a limit to the external events.</p> <p>Ashley: As long as we can find anything on campus, that would be better.</p> <p>Chris: Off-campus events would be harder to book and settle. An on-campus event would be preferred.</p>
Sands of Sahara (late Jan, 1st yr sports reps)	Chris	<p>Chris: We do have beach volleyball on campus but it would not be good in January because the court is outside.</p> <p>Kristen: There is something in London, but has not been investigating other venues.</p> <p>Chris: Recommend looking for an on-campus event, but different than the second year.</p>
Skit Night (March, execs)	Chris	<p>Chris: this is definitely going either virtually or live. We will try to get this one in person. Further updates will be given.</p>
Eyeball (March, social reps)	Chris	<p>Chris: We would not worry about it right now, because we are not sure if we can do this in person.</p>
Class pictures	Jennifer	<p>Jennifer: It would be great if we can get more photos of the students together. I need to update the UWOSS website because it is a little outdated.</p>
Future meetings	Chris	<p>Chris: Meetings will be organized closer to the date. Announcements will be posted regarding dates and meetings.</p>
Hockey Jerseys		<p>Eric: Would like to know if the class of 2024 has their jerseys yet</p> <p>Ashley: They currently have their logos and colours done. Planning to get them ordered by the end of October.</p> <p>Sahil: Inquiring about first-year jerseys and their progress</p> <p>Brandt: Class of 2025 have nothing at the moment</p> <p>Erin: Would like to know whom to contact regarding jerseys</p> <p>Sahil: Introduced Jordan, we have been going to him for years and he will provide different suppliers (at different price levels). The Class of 2025 can choose how much they want to spend and what their designs are.</p>
Mock OVA	Jennifer	<p>Anika: Wondering if mock OVAs are still happening</p> <p>Chris: We will ask the faculty regarding this event and update the class.</p>
Class of 2025		<p>Nina: Class of 2025 does not have a name yet. Thinking of Macular degenerates</p>

		Eric: Macular degenerates are taken by the Optom hockey team.
Motion to end	Jennifer	Motion to end the meeting: Audrey and Emily.