

UWOSS Meeting Minutes

Meeting #: 6

Date: Wednesday, March 11, 2015

Location: Room 309

Start time: 12:33 PM

End time: 12:51

Meeting facilitator: Lisa Morrison

Minutes taken by: Rachael Berger

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

Missing: Shaina Nensi, Wylie Tan, Amit Bhatia, Ken Wan, Christopher Poh

Away this term: Heidi Friesen, Kelsey Snow

Agenda Item	Time	Discussion
1. EyeBall Update/Last Minute Details	3 min	If you're missing your ticket, it's okay (can find your name on the seating arrangement that will be present the day of) Be on time for dinner (7:30 PM) Register your vehicle with the front desk of the hotel if you are leaving your car there overnight Lor and Cody need to meet to plan what they are saying the night of
2. Skit Night Update	5 min	Sold a lot of tickets but have had emails from people who forgot to buy a ticket -Lisa and Cody will be selling at lunch on Friday (sending reminder email Thurs. night) Encourage pros to come (Vengu, Debbie Jones, Dr. MacIver, etc.) Still going back and forth with Bingeman's regarding what time rehearsal will be occurring for each year on the day of the event -in the rehearsal time frame (each year gets 60

		<p>minutes) need to go through your skits (UWOSS exec will be present to make sure nothing crosses the line) AND need to budget time for sound check (so be prepared when it is your start time!)</p> <p>If you have any concerns about the content of some of your skits, feel free to approach us ahead of time (gives you more time to make adjustments if need be)</p> <p>Doors open at 5 PM -food at 5 PM, skits start at 6:30 PM -seating is first come first serve (FYI: people tend to line up ahead of time)</p> <p>Cash bars – bring ID -DO NOT BRING YOUR OWN ALCOHOL, even to drink in parking lot (does not give good image of school) -security will be checking ID and bags</p> <p>UWOSS is renting a drum kit, guitar amp, and bass amp – both should have multiple inputs -mics and stands will also be provided (mix of wireless and wired mics; no headsets) -you are responsible for your own instruments and special equipment outside of the drum kit</p>
<p>3. Clearly Contacts Update</p>	<p>2 min</p>	<p>Exec and class presidents met before reading week to determine the best approach about Clearly Contacts being part of the student insurance offered through the University of Waterloo</p> <p>-decided that we want to work with Feds; Lisa has been in contact with the Feds VP Internal (Maaz) and the positive news is that Feds is willing to work with us</p> <p>-Maaz is going to do more research into the nature of the contract with the Student Care Network</p> <p>-Feds has also agreed to work with us to raise more awareness about eye health, CL care, internet dispensing, the importance of regular eye exams with an optometrist, etc. on the TVs that are around main campus</p> <p>-so the exec is working on an awareness</p>

		campaign in addition to the legal aspect
4. UWOSS Executive Elections	2 min	<p>Mostly applies to first years, but all years can vote</p> <p>Elections occurring the week of March 23</p> <p>Info session March 16 from 12:30 – 1:20 PM in 401 – brief explanation of roles, time to ask questions, etc.</p>
5. Event Write-Ups	2 min	<p>Shout-out to the environment reps and second year sports reps for already sending us write-ups</p> <p>-remember deadline for write-ups for everyone is April 1st</p> <p>-Lisa will begin harassing people</p> <p>-point of write-ups is to make transitions go more smoothly</p>
6. Forum with Dr. Murphy	3 min	<p>Students have wanted more direct communication with faculty – this is a great opportunity to have your voices heard</p> <p>No question is too small</p> <p>Esp. important for first and second years to take interest because you still have 2-3 years here</p>
7. Extra Items	1 min	<p>Thank you Dan and Marcia for stepping up to volunteer on Saturday for UW Open House</p> <p>UWOSS Wind-Up Wednesday, April 1st from 12:30 – 1:20 PM in room 309</p>
End of meeting	12:51	Lor motioned to end meeting, Brendan Wallace seconded motion