

UWOSS Meeting Minutes

Meeting #: 4

Date: Wednesday January 15, 2014

Location: 350

Facilitator: Sean Reimer

Start Time: 12:30pm

End Time: 1:22pm

Minutes taken by: Kelsey Snow

Attendees: Sean Reimer, Shaun Rideout, Moira McAvoy, Kelsey Snow, Kyra Kaplan, Brendan Wallace, Lor Sildiryan, Rachel McInnis, Lisa Morrison, Cody van Dijk, Jessica Bylsma, Brendan Warner, Allison Low, Lindsay Gallowitz, Nicole Butler, Chad Patterson, Heidi Wulff, Nancy Friessen, Janki Kapadia, Bryanna Wood, Rachael Berger, Alexis Keeling, Suzanne McNeil, Shaina Nensi, Stephanie Cote, Eryn Zorn, Shane Cornelson, Sarah Farrag, Abraham Yuen, Jeffrey Lam, Lauren Hsia, Linh La, Luisa Lee

Absent: Emma Rickert, Karli Kilkus, Wylie Tan, Janice Luk, Victoria Lomax, Bryant Mah, Ken Wan, Amit Bhatia, Mike Lunardo, Chris Poh

Agenda Items	Time	Decision or Result
Interview weekend: great success! Thanks to all the volunteers and to Sean Reimer for organizing the weekend!	5 mins	-2 minute break discussed, not really needed since the 2 minutes to read the question provides a sufficient break to breathe!
Corneal Cup Recap/Discussion (reminder to submit write-up)	10 mins	-went smoothly, stressful for current 3 rd years because they didn't have write up -3 rd and 4 th year clinic arrangements can be made through Jane if there aren't too many -ask Chris/Jim to borrow an AV cord next year -release reffing schedule prior to the tournament (December?) so there is no scrambling at the last minute for refs -knock \$5 off of tournament fee for players who volunteer to ref
Corneal Cup After Party update	2 mins	-Bomber, coat check available for no cost -student ID's as well as real ID -Doors open at 8, close at 9:30 -opening band: Amberwood -food is available -last year for the Lost Faculties

Optomspiel update	1 min	-sold out! -food/bar service available -rink confirmed, 1-6:30pm
Sands of Sahara Beach Volleyball update	1 min	-email on Sunday before -venue is booked -cheque for buses needs to be written -poster design to be emailed to Chris Mathers for printing
Eyeball update: change to "entertainment" budget	3 mins	-no more entertainment for this year -budget has not changed -current budget to go towards photobooth and red carpet -UWOSS to get contact info for Montreal students and communicate with them directly
Skit Night update	2 mins	-\$15 each -to be sold the week leading up to Skit Night -Scotiabank wants to sponsor Skit Night -meeting with new girl, Amanda, at Bingeman's to give her the details -food will be served; try to have it served later and try to have more of it -strict on timing (45 minutes each) -More awards for all the years
Equipment rep/equipment discussion	5 mins	- joint class orders, goal to include equipment updates at UWOSS meetings to encourage multi-class ordering (where possible) and group discussion for "younger" years -3 rd year equipment reps to update list in collaboration with clinic head (currently Dr. Hadley) -3 rd year executive to plan a lunch presentation for the 1 st years re: equipment
Motion to dismiss meeting		Motion from: Lisa Morrison 2 nd by: Shaina Nensi

Next meeting

Date: Wednesday February 5th, 2013

Time: 12:30pm

Location: 350 (CCLR Conference Room)