

## UWOSS Meeting Minutes

Meeting #: 3

Date: Wednesday Nov 6, 2013

Location: Room 350

Facilitator: Sean Reimer

Start Time: 12:35pm

End Time: 1:22pm

Minutes taken by: Kelsey Snow

Attendees: Sean Reimer, Shaun Rideout, Moira McAvoy, Kelsey Snow, Emma Rickert, Kyra Kaplan, Brendan Wallace, Lor Sildiryan, Rachel McInnis, Lisa Morrison, Cody van Dijk, Jessica Bylsma, Brendan Warner, Karli Kilkus, Allison Low, Lindsay Gallowitz, Nicole Butler, Chad Patterson, Heidi Wulff, Nancy Friessen, Linh La, Janki Kapadia, Bryanna Wood, Rachael Berger, Alexis Keeling, Suzanne McNeil, Shaina Nensi, Stephanie Cote, Eryn Zorn, Wylie Tan, Janice Luk, Lauren Hsia, Abraham Yuen

Excused: Jeffrey Lam, Shane Cornelson, Victoria Lomax

Absent: Luisa Lee, Bryant Mah, Ken Wan, Amit Bhatia, Mike Lunardo, Sarah Farrag, Chris Poh

Agenda Items	Time	Decision or Result
“EyeScream” Reflections -reminder re: event write-up	5 mins	<ul style="list-style-type: none"> <li>-UWOSS to book venue again next year</li> <li>-DJ a little irritating to work with, but cheap and does a good job</li> <li>-Tickets &amp; posters through FEDS again</li> <li>-make sure to let people know to bring ID</li> <li>-add “best couple’s costume” prize</li> <li>-UWOSS exec to select “best optometry-related costume”</li> <li>-send email the Sunday after event announcing the winners</li> <li>-post pictures on UWOSS website after event</li> </ul>
Science Open House Reflections from Oct 26 <sup>th</sup>	3 mins	<ul style="list-style-type: none"> <li>-better to do it in shifts (very long to be there all day)</li> <li>-would be nice to have some form of give-away (ie. Optometry giving sight stickers)</li> <li>-craft at our booth next year?</li> <li>-upper years to help out (mix up the years) to answer parents’ questions</li> </ul>
WatSEF Funding Counsel Meeting Recap	2 mins	<ul style="list-style-type: none"> <li>-Fundus camera approved</li> <li>-15 people from Optometry</li> </ul>

		showed up! Yay!
Clothing Order Info from 1 <sup>st</sup> year sports reps	3 mins	-free sweatshirts for 1 <sup>st</sup> years -on sale until Friday Nov 8 -expecting order by Christmas (local company)
“Corneal Cup” Update from 3 <sup>rd</sup> year sports reps	5 mins	-Rosters due next Wednesday Nov 13 -\$15 per player: includes cost for tournament and after party (start collecting from class NOW!) -need to find banner: Colin Bain -sponsorship secured
“Optomspiel” Update from 2 <sup>nd</sup> year sports reps	3 mins	-TopCon sponsorship still TBD -Sat Jan 18 -TopCon prizes to be discussed? -TopCon banner in the UWOSS office -See Cory on Monday in person!
“Sands of Sahara” Beach Volleyball Update from 1 <sup>st</sup> year sports reps	2 mins	-contacted Greg from venue and booking confirmed for Jan 25
“Eyeball” update from 1 <sup>st</sup> year social reps (Theme!)	5 mins	-Masqu’eye’rade -Academy “Eye”wards
Changes to “free ticket” policies & job description for green reps -proposal from executive -suggestions from UWOSS members	7 mins	-suggest only free ticket to EyeBall -change to role: green initiatives (recycling/composting program) - <u>Motion</u> to change title to Environmental Rep from Rachael Berger - <u>2<sup>nd</sup></u> from Linh La
UWOSS End of the Year Potluck or Pizza Party – Date TBD	3 mins	-positive support from UWOSS members -end of March/early April before final exams
FEDS Societies Event Forms	2 mins	-reminder to make sure these get completed for each UWOSS event
Reminder to complete detailed event summaries for next year’s reps	3 mins	- <u>Motion</u> to end meeting from Heidi Wulff - <u>2<sup>nd</sup></u> from Eryn Zorn

Next meeting

Date: Wednesday January 15, 2014

Time: 12:30-1:20pm

Location: Room 350