

UWOSS Meeting Minutes

Date: February 24<sup>th</sup>, 2016

Location: Room 350

Meeting Facilitator: Alex Farquhar

Minutes taken by: Nancy Friessen

Motion to call meeting to order: Shane Cornelson and seconded by Tori Lomax at 12:34pm

Motion to end meeting: Kyra Kaplan and Abraham Yuen at 12:59pm

Attendees: Alexandra Farquhar, Lor Sildiryan, Jess Bylsma, Nancy Friessen, Brendan Wallace, Kyra Kaplan, Abraham Yuen, Brendan Warner, Nicole Butler, Janki Kapadia, Victoria Lomax, Rachel McInnis, Phyllis Ho, Melissa Le, Erica Ho, Jenn Cooke, Erin Brunk, Viki Nguyen, Jacyn Chang, Ryan Trottier, Katie Chan, Marcia Mitschke, Daniel Klauke, Courtney Fan, Jocelyn Leung, Carmen Ou, Brandon Bzovey, Fred Cen, Rosa Yang, Jenn Etsell, Molly Lin, Christopher Glass, Jyotika Bedi, Katrina Johrendt, Logan Phenuff, Jared Zeeben, Stuart Bennett, Nicole Maione, Gabriela Camorlinga

Absent: Nicole Butler, Sathee Tharnarajah, Melissa Le,

Selling Eye Ball Tickets: Kristine Massicotte, Nancy Liu

Away this Term: Linh La

Agenda Item	Time	Discussion
Eye Ball Update	12:37pm	<ul style="list-style-type: none"> <li>- Tickets sold this week, 200 sold thus far</li> <li>- Went to Crowne yesterday. 2 CASH bars (may check for ID), photo booth</li> <li>- Dietary restrictions are taken care of</li> <li>- Free overnight parking in two parking lots</li> <li>- Free coat check</li> <li>- Doors 6-7pm</li> <li>- Smaller groups are being taken Friday</li> <li>- If bringing a guest, you are responsible for them</li> </ul>
Skit Night	12:39pm	<ul style="list-style-type: none"> <li>- Will be at Bingeman's in Kitchener. Doors open 5-6pm. Cash bar. Shows starts at 630pm.</li> <li>- Security at the door. No re-entry.</li> <li>- Tickets are \$15 and will be sold next week</li> <li>- Each class gets 45 mins during the show, 15-minute intermission between 2<sup>nd</sup> and 3<sup>rd</sup> years</li> <li>- Rehearsals start at 9am: 2<sup>nd</sup>,3<sup>rd</sup>,4<sup>th</sup>, and 1<sup>st</sup> year order. It is a full run through and each class gets 1 hour during rehearsal</li> <li>- Please bring guests, we need to sell 340 tickets</li> </ul>
Chief Returning Officer	12:45pm	<ul style="list-style-type: none"> <li>- A few weeks in the Fall and a few weeks in March required for UWOSS member and executive elections respectively.</li> <li>- Abe is going to help with this year's March election</li> <li>- Taking admissions until this Friday for the position</li> </ul>
Clearly Contacts Update	12:46pm	<ul style="list-style-type: none"> <li>- Now delisted a preferred member on the UWaterloo health plan ☺</li> <li>- Alex will be sending out an email to the whole student body</li> </ul>
Appreciation Lunch	12:48pm	<ul style="list-style-type: none"> <li>- Pizza lunch. Will send out an email with the exact date</li> </ul>

New Executive positions	12:49pm	<ul style="list-style-type: none"> <li>- Become an elect in second year, taking care of TVs, bulletin boards</li> <li>- Calling elections in March</li> <li>- Will have an info session. If more than one candidate, there will be elections</li> </ul>
Diagnostic Set Update	12:50pm	<ul style="list-style-type: none"> <li>- Orders are due Friday. Everything seems to be going well</li> </ul>
Upper Year Presentations	12:53pm	<ul style="list-style-type: none"> <li>- Still trying to find a time for lunch presentation that works for both the third and fourth years. Currently trying to find two lunches on a Tuesday and Thursday.</li> </ul>
Mock Clinical Practical for 2 <sup>nd</sup> years	12:54pm	<ul style="list-style-type: none"> <li>- Mock examinations practice for second years as was done last year</li> <li>- Trying to book on a Sunday in March. First years are patients, second years are student interns, 3<sup>rd</sup> years are examining to give pointers to 2<sup>nd</sup> years.</li> <li>- Not meant for the 3<sup>rd</sup> years to teach the 2<sup>nd</sup> years, it's meant to create an exam environment.</li> </ul>