

UWOSS Meeting Minutes

Date: October 14th, 2015

Location: Room 350

Meeting Facilitator: Alex Farquhar

Minutes taken by: Nancy Friessen

Motion to call meeting to order: Brendan Wallace, seconded by Abe Yuen 12:38pm

Motion to end meeting : Kyra Kaplan, seconded by Tori Lomax 1:09pm

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

Absent: Linh La

Away this Term: Shaina Nensi

Agenda Item	Time	Discussion
Update from each year's equipment reps	12:40pm	<p>1st Year</p> <ul style="list-style-type: none"> - Ordering reading cards, \$20 card and \$25 for S+H, ordering 10 more for upper years, also ordering Patty cards now - Setting up meeting for 1st year orders, confirming a few more dates - Axis no longer doing business with us, due to LensCan coming in last year and taking a lot of the trial lens orders - Rooms are booked, mostly 1129 <p>2nd year</p> <ul style="list-style-type: none"> - Finished toolkit orders, evenly split between McCray and LensCan <ul style="list-style-type: none"> o LensCan is a company founded by a student 2nd year, started last year. Offer a product similar to Axis and Innova but it's a lot cheaper. Doug from Axis was not happy with this. LensCan does not offer a warranty on the trial lenses. LensCan toolkits are covered in warranty during the time student is at school. - Going to do BIO order next year <p>3rd year</p> <ul style="list-style-type: none"> - Equipment presentation from 3rd yr reps to 1st yr, didn't happen last year. Going to try to do this year. Going to get date from the 1st year reps for this presentation. Planning on doing two presentations; one 1st semester for the diagnostic and trial lenses and another 2nd semester for the summer tool kit
Clothing order update from 1 st year sports reps	12:47pm	<ul style="list-style-type: none"> - Spoke to Jordan at McPhails. Going to order hoodies (Under Armour), cheaper than PK Sports (St Jacob's Company). Also ordering 1st year hockey jerseys next week. 1st year sweatshirts are from McPhails. General Optometry hoodies will be from PK Sports.

		<ul style="list-style-type: none"> - Getting sweatpants and tuques from PK Sports - ETA is early December.
Update on ice rental for Optomspiel from 2 nd year sports reps	12:50pm	<ul style="list-style-type: none"> - Confirmation from Westmount Curling Club for Jan 23rd, 2016 for 96 players - Topcon is sponsoring \$400 - Waiting to hear from catering at Westmount for any financial stipulations (ex. have to order a certain \$ of food) - Note that rental fees are doubled from last year, so no more gift cards to give back to students - Will inquire with Topcon if they have anything free to give out *lanyards, pens, etc.) - Westmount Curling Club is asking for the number of spectators. Approximating ~20 spectators.
Eye Scream update from social reps	12:53pm	<ul style="list-style-type: none"> - Sent out sponsorship letters - Gift card from Als - Design is done, got 200 tickets printed - Tickets sales start Monday Oct 26th in the cafe - Food is available, but it has to be paid for. No food platters this year. - Rahul DJ is confirmed
Update on enviro projects from environment reps	12:54pm	<ul style="list-style-type: none"> - Getting a sticker that advertise paper bins - Encourage composting at home, giving out bags - Not enough recycling bins - Switching to Monday for kitchen cleaning - Microwave is not working, will figure out which one it is and remove it - Extra microwaves need to be removed or maybe moved to 2nd floor
Discuss putting in a crosswalk from lot X to the Optometry building	12:58pm	<ul style="list-style-type: none"> - Have brought this up multiple times to faculty, nothing has happened thus far - May not be optometry property, may be a main campus or a city of Waterloo problem - Maybe put up a sign - Bringing this up at the October 26th meeting with Dr Murphy
Update on Corneal Cup sign up timeline from the 3 rd year sport reps	1:00pm	<ul style="list-style-type: none"> - Will be done by the end of November - Indicate on roster who can referee as we need a certain number from each year - Will send out a detailed email to 1st years explaining the roster process - Pamphlet must be printed before Christmas break
Border Issue	1:03pm	<ul style="list-style-type: none"> - Lisa Christian is in Washington working on this - Alex will email Lisa Christian asking for more information to be given to 3rd year students