

UWOSS Meeting
Nov. 14, 2011
12:30-1:30pm in Room 401

Present

1st Years:

Stephanie Powell, France Muise, Diana Le, Shaun Rideout, Kelsey Johnson, Bryant Mah, Emma Rickert, Heidi Friesen, Suzanne McNeill, Chris Poh, Brenna Lyle, Moira McAvoy, Sarah Hagedorn, Laurel Hsia, Sean Reimer, Sarah Farrag, Eryn Zorn

2nd Years:

Leanne Zimmer, Alyson Sas, Braden Nicholl, Colin Bain, Katy Leidl, Kayla Beattie, Jess Steen, Anthony Fu, Mark Rowsell, Tracy Vo, Courtney Kennedy

3rd Years:

Shannon Pennifold, Andrea Lasby, Tiffany Nazareth, Rachel Gardiner, Jay Mithani, Chris Fitzpatrick, Jeff Thompson, Josh Smith, Kristel Jefferies, Larry Guo, Tonia To

4th Years:

none

Absentees

1st Years: Helen Mach

2nd Years:

Dan Hiemdhal (officially off UWOSS), Mike Lunardo (VOSH pizza), Brandon Prete, Sally Cleghorn (at VOSH meeting)

3rd Years:

Chelsea Ponszak, Matt Harrison

4th Years:

Colin Hobson, Lauren Koch, Kristen Smith, Lindsey Wegner, Mike Rowe, Carla Bunn (on rotation/in clinic)

12:39pm - Meeting came to order

Chair of the Meeting – Andrea Lasby

Minutes taken by Tiffany Nazareth

Item #1: UGS Meeting – November 25, 2011 @ 5pm

- Upcoming meeting with Dr. Prokopich and Dr. Strong to discuss the program's curriculum and our experience in the classes we've taken so far and the program in general.
- Students are to voice any concerns to the UWOSS Exec or their respective class presidents/VP's prior to this meeting.
- Class presidents and VP's will be given floor time to represent each class during the meeting.

Item #2: Budgeting for UWOSS Events

- Shannon is going to provide a spreadsheet to council members to record income and expenses for events – we need to account for everything we receive/spend to FEDS.
- If there's inflation, increase the cost of tickets.
- We should have invoices to keep track of anything that was purchased for events.

Side note: FEDS informed us that apparently, student societies can use the Bomber and Fed Hall once a semester for FREE (perhaps get the Bomber for Halloween?)

Consider this option for our upcoming events:

Jan 29 - Optomspiel

March 24 – Eye Ball

March 31 – Skit Night

Item #3: FEDS Role

- Andrea and Brandon met with Luke (FEDS rep):
 - a) Event form/update to FEDS – prior to each event, we fill out this form to outline our purpose for holding the event, any expectations, projected ticket sales, etc. We, in turn, get coverage/insurance for these events through FEDS (great!)
 - b) Luke recommended holding elections online through FEDS – they would be secure, since we're under the domain of Optometry.

Item #4: Corneal Cup

- Jeff/Chris have received all team sign-ups
- The 3rd year Sports Reps will be firing up the pamphlet within the next week
- Saturday, Jan. 7th – Party at the Bomber, featuring The Lost Faculties and The Late-Night Accordions (tickets will be sold the week prior)
- We might be able to sell hot chocolate and popcorn at the rink – depending on what CIF tells us
- Help is required from all sports reps for time keeping, and score keeping – UWOSS will help manage attendee sign-ups, and sell tickets to the after-party and chuck-a-puck, etc. while at the rink

Item #5: Other

- Equipment reps – everything is going well
- Green reps – they are going to put up a sign for the kettle – to NOT plug it in directly under the kitchen cabinets (after the janitor noticed they were getting ruined from the steam)
- Fundraising Idea from Chris Poh
 - a) Gentlemen! Waxing parts of their bodies for __\$ - pay per strip – or bidding on the strips
 - b) Email to 4th years to see if they're interested
 - c) Accomplish right before Spring Break – mid-to-late Feb
- Marketing with FEDS – Melanie? - UWOSS might have access to discounted poster printing through a FEDS account – suggested by Diana, 1st year social rep, who previously used this account while being on UW's Science Society

12:55pm - Meeting adjourned

Exec Meeting

1:15pm – Meeting came to order

Item #1: Glass cabinets for UWOSS/CAOS/VOSH posters

- Marlee/Gary Marx have agreed to build these cabinets for us within the future

Item #2: Skit Night

- FED Hall is booked but not confirmed for Skit Night (March 31) – Shannon to check with FED Hall ASAP
- DJ needs to be booked – use the one from FED hall as opposed to Rhythm Force since they are more affordable and came with good recommendations from Kayla and Ryan
- Sound system needs to be booked – Something Sound Productions
- With each ticket purchased, attendees will receive 1 drink ticket and 1 food ticket – for 2 slices of pizza
- Selling DVD's of Skit Night – look into access to FEDS IT Department – that way WE don't need to be recording

Item #3: Optomspiel

- new location – GALT curling club in Cambridge
- we can ask them to man the kitchen OR we can possibly bring our own food – 2nd year sports reps to look into this option
- 5h booked this year
- 16 teams of 4

Item #4: Sponsorships

- Skit Night – FYI and Allergan
- Corneal Cup – CooperVision and \$150? from B&H for the Cash Grab
- Optomspiel – Topcon

1:32pm – Meeting adjourned