

UWOSS Council Meeting

Date: February 2nd 2021

Location: MS Teams

Start Time: 7:34 PM

End Time: 8:05PM

Meeting Facilitator: Vicky Bajorek, Aliya Shafi, Claudia Amaniampong, Alicia Macmillan

Minutes taken by:

Attendees:

| Year 1 | Year 2 | Year 3 |
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| Aisa Dobie Krish Srinivasan Ashley Berry Kasthuri Krishnaratnam Akshu Valecha Melissa De Luca Sean Ng Emily Lant Wincy Chung Hellen Xu Mohammad Kayali | Janet Tan Kristen Letwenz Sahil Merali Meghan Sue Aashna Bansal Chris Graves Jennifer Li Anika Nelson Leeann Noronha Madelan Tsao Jin Kwon Bethany Lo Kevin Shelswell Sahil Merali | Victoria Bajorek Aliya Shafi Claudia Amaniampong Alicia Macmillan Tanisha Bomboir Pam Libfeld Oskar Shura Mitch Letwin Tiana Yip Dustin Diotte Year 4: Cindy Shan |

Absentees: Cedric Mah, Brooke Hill

Agenda:

| Agenda | Item Facilitator | Discussion |
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| Motion to begin meeting | Victoria | First: Oskar Second: Pam |
| Bell Let's Talk Overview | Social Reps | Kasthuri-The SRs made 3 posts, lots of likes and engagement. People liked posts from profs. We're hoping a few more people would've posted-thinking for next year, maybe a live portion to increase engagement. |

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| Zoom Update | Claudia | <p>We got a zoom premium today. So we can host up to 300 people for any events. Will be used for skit night. Payment-we went in with sports vision, private practice and AOSA to split the cost. 270\$/month. Other clubs split one month, we took the other month. All four clubs can use it for the next two months. Claudia has the details for anyone who needs.</p> |
| General Merch Update | Sports Reps | <p>Eric-Have been chatting with Jordan. Have to put order together and send it off. Hoping to give out order form by reading week. No interest form, just order form. Basing interest on last year's designs plus one new design logo. Trying to get done a little earlier this year than last. Wondering about how to get merch to students who aren't at the school-especially last year's grads. Would sports reps consider getting packages ready to ship if people paid shipping-Eric says that could be done if they didn't need it right away. Reach out to class president and see how many people want an order-if only a few not a big deal, if bigger may need to be more creative. Meghan says only 4 orders from 4th year class last year so shouldn't be that big of a deal. Komal is class president for that year, so we could message her.</p> |
| Virtual Games Night | Sports Reps | <p>Mitch-Have an event made. Were initially thinking this friday. Is that too soon? Have a few games in mind but want to poll the event page for any other suggestion. Then breakout rooms in zoom premium or teams. Sports reps will lead rooms individually. Scribblio, Codenames, Cards against humanity. Decisions to do this Friday or next (5th or 12th, or during reading week, or 26th) made via vote on MSTeams. 19votes for during reading week. 3 for Feb 12. Josh suggested making</p> |

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| | | <p>a poll of which day is best during reading week-likely a weekday but will do a poll in the event page for interest. Budget of 200\$ for prizes. Josh-entry into draw for playing any game, then draw at end for gusto gift cards. Vicky-try to post an event this week or next so we can gauge interest.</p> |
| UWOSS x Optocase | Victoria | <p>Exciting collaboration-optom resource offering CE, masterclasses, library of cases etc. expands optom knowledge in school and after school. Is a paid membership. They want to run a game show/jeopardy thing with us and other schools in the states with clinical cases, OCT photos etc. Prizes up for grabs-likely monetary. Wanted to do one in feb, one in march-diff theme each time like retina, etc, if enough interest would continue monthly in the summer. Would before or after reading week work-when are midterms? Third years not a lot, Jen says lots for second years especially after reading week-march is a bad month. First years have a lot of little quizzes, no huge midterms but scheduled pause week is really busy-the first years don't think they'll be able to go anyway because they don't know how to read OCTs. Vicky will ask them if before reading week works? And also reach out to class president of each year before she finalizes a date. Also trying to balance it out with talks. Likely end of feb. Oskar-weekly email you can sign up for from optocase that is sent with an OCT and diagnosis and breakdown of scan-he will post signup link in uwoss group.</p> |
| Motion to End Meeting | | <p>First:Oskar second: Josh</p> |