

UWOSS Council Meeting

Date: Wed, January 17, 2018

Location: Room 350

Start Time: 12:35pm

End Time: 1:13pm

Meeting Facilitators: Nancy Liu, Kristine Massicotte, Jenna Etsell and VINOJA Kamalesaran

Minutes Taken By: Kristine Massicotte

Attendees:

1 st years	2 nd years	3 rd years
Cindy Shan (late)	Shalina Amlani	Nancy Liu
Matthew Kim	Holly MacPhee	Jenna Etsell
Annie Huang	Alana Desouza	Kristine Massicotte
Joanne Qiao (late)	Anysia Unick	VINOJA Kamalesaran
Marie Sarabusky (late)	Komal Patel	Jocelyn Leung
Riley LeBlanc	Angela Zhang	Carmen Ou
Raphaela So	Ashley McMath	Fred Cen
Phillip Shrimpton	Alan Poon	Rosa Yang
Austin Toresdalh	Steven Ha	Gaby Camorlinga
Allison Binnie	Noubar Kara-Yokoubian	Brandon Bzovey
Lisa Zhang	Zoe Stein	Jared Zeeban
Emilie Yammine	Clayton Switzer	Stuart Bennet
Sejutie Alam	Jonah Gilham	
Halina Li	Victoria Cadman	
Alicia Kelly (late)		

Absent: Philippe Morel, Allison Wensman, Frances Hehl, Logan Phenuff, Nicole Maione

Agenda	Item Facilitator	Discussion
Motion to Begin Meeting	Nancy Liu	Motion by Nancy, 2 nd by Shalina
Corneal Cup Recap	3 rd Year Sports Rep	<ul style="list-style-type: none"> - Everyone really enjoyed the event and had lots of fun. - Still need to play the winners for Shoot for Cash from Corneal Cup; VINOJA is organizing the money for that. - Found it hectic to organize the Shoot for Cash between every game. Next year will only have Shoot for Cash for the Finals.

		<ul style="list-style-type: none"> - Staff jersey for Corneal Cup will be red, no classes can be red as jersey colour. - There will be no more mascot competition next year. It is very time consuming and it is hard to find people to participate. Time from the mascot competition will go to making the Staff vs. Student game longer. - Will be dropping food off at food bank next week. - People aren't staying for both games, they are only coming to watch their class game. Hard to get people to stay for both. Tried to encourage people to stay with Shoot for Cash at all games but didn't seem to help. - Thinking of postponing Corneal Cup until the second week of January to help attendance. The first week back is hectic and people are still flying back from home. Sports Reps feel it would also make the event easier for planning. - If Corneal Cup is second week of January, we will make the After Party the Friday of Finals or that Saturday. - New rule for 4th year teams: to play in the finals you must have 75% of your team be in Optometry. Unanimous vote by the council. If not, you play in the consolation finals.
After Party Recap	Nancy and Jenna	<ul style="list-style-type: none"> - Bomber is happy with us, we were very responsible at the event and we are on good terms with the Bomber. - Everyone was surprised and happy they had food, their bar menu always open and can get food at all events. - The Bomber stayed opened until 2am this time instead of 1am. Cedric was letting us stay longer. - Move to Saturday night next year; works better for Interview Day.
Interview Day Recap	Nancy Liu	<ul style="list-style-type: none"> - Thanks to volunteers and everyone who helped out. We got a lot of good feedback for the video and complemented how professional and organized we were during the day. - Dr Hileeto and Dr Woo were impressed with how smoothly and organized it went. - People noticed that a lot of lights were off in the school, make sure to have all lights on next year. In the Optics Lab 440, have lensometers out and

		<p>other things on display for the students during the tour.</p>
Sands of Sahara Recap	1 st year Sports Reps	<ul style="list-style-type: none"> - They followed the same format as last year and went well. - Instead of giving out water bottles, they got pizza and had a pizza break between games. - Lots of prizes donated from sponsors, even got T-shirts donated for the winning team, the players really liked that. - Lower attendance this year compared to previous years, they barely made their quota. Most people took the bus. Instead of offering a price with or without bus, it was one flat fee they had to pay regardless if you bussed or drove themselves. That helped them reach their quota. Courts were more expensive this year which didn't help with costs. - Will move day of Sands of Sahara if move the day of Corneal Cup. Could not be the first week back, would be too hard to organize that quickly. Thinking about switching dates with Optomspiel. - Good job promoting that event was sponsored by Lasik.
Optomspiel Update	2 nd Year Sports Reps	<ul style="list-style-type: none"> - Curling tournament happening this weekend. Event sold out in 1 day. - No bus this year and doesn't seem to be a problem for transportation to venue. - Sponsor: Millennial Financial gave a poster to put up at event. - Able to purchase food for \$8, will include subway sandwich, soup and cookie. Cash bar is also available. - There is a demand to have more teams, but there is not enough ice to accommodate anymore.
EyeBall Update	Jenna Etsell & Social Reps	<ul style="list-style-type: none"> - Change of date to March 17 so that we can accommodate the Montreal students. <ul style="list-style-type: none"> - Theme is Casino Retinale - Social Reps meeting with the Inn of Waterloo next Tuesday for more details. - For food, we will be having a buffet instead of plated dinners, this allows more options and will be easier for everyone to get their food at the same time. - Selling tickets the week after Reading Week.

		<ul style="list-style-type: none"> - Party favours will be magnetic frames for photos from photo booth. - When you buy your ticket for Eyeball you can't just come for the dance, you need to be there for the dinner as well. - Tables of 8 and you need a full table to sign up. On the last day we will take incomplete tables.
Equipment Update	1 st Equipment Reps	<ul style="list-style-type: none"> - They are having issues with the new Innova equipment sales rep. She is wanting to take lenses out of the trial lens kit in order to match Lenscan pricing. - They are having their diagnostic kit presentations January 23 and 30. Hoping to get them in before practicals. - They would appreciate a presentation from upper years about the Summer Package.
Mock OVA Interview Day	Nancy Liu	<ul style="list-style-type: none"> - Sunday March 4 - First years sit as patients and 2nd years get to practice giving a full eye exam for their practical and also before they give their first eye exam in 3rd year. Third years will be supervising and giving advice of techniques and feedback. - This date should be before any of the 2nd year practicals and gives a fair chance for everyone to practice, vs last year when the day was later and half the class had already done their practical. - Class VPs are in charge of organizing the schedule and matching up a 1st, 2nd and 3rd year. <ul style="list-style-type: none"> - Really want full participation, it's a great opportunity to see what's consisted in a full eye exam for 1st years and good time for 2nd years to practice. If there is a lack of students participating in 1st year, priority in 2nd year will be given to those who participated in 1st year.
Student Relations February Idea	Nancy, Kristine & Student Relations Reps	<ul style="list-style-type: none"> - Hoping to have another Mental Health initiative for midterms before Reading Week. - We can collaborate with library if events partly take place there <ul style="list-style-type: none"> - We can look into getting food or coffee sponsored. - We can't get dogs in the school that aren't registered therapy dogs. We can look into getting dogs from St. John's.

		<ul style="list-style-type: none"> - Committee is meeting about the water fountain in February. Nancy might go to meeting.
Event Reports Due Date	Kristine Massicotte	<ul style="list-style-type: none"> - Due by March 14 (last UWOSS meeting) - Write a small report about the events you organized including what went well, what didn't go well and what we want to improve for next year. Include the contacts to help those taking over your event.
Skit Night	Kristine Massicotte	<ul style="list-style-type: none"> - Kristine will start a group with the Skit Night Coordinators to finalize details and to answer questions. <ul style="list-style-type: none"> - Skit Night is March 10 - New venue: Feds Hall on campus. Will have row style seating, one screen behind the stage. - There is a side area where food/appetizers will be set up by UW catering. There is a cash bar. - Practices for skit night will be in the afternoon instead of the morning.
Bell Let's Talk Day	Nancy Liu	<ul style="list-style-type: none"> - Bell Let's Talk Day is January 31st - For every time you text, tweet or call on a Bell phone, they donate money to support mental health. - Wear blue and we will take a group picture.
Motion to Adjourn Meeting	Nancy Liu	Motion by Nancy Liu, 2 nd by Anysia