

## UWOSS Council Meeting

Date: January 18th 2021

Location: MS Teams

Start Time: 8:00 PM

End Time: 8:32 PM

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

Minutes taken by: Aliya Shafi

### Attendees:

Year 1	Year 2	Year 3
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 Cedrick Mah Tiana Yip Dustin Diotte Brooke Hill  Year 4: Cindy Shan, Jen Verrett

Absentees: Josh Barnes, Carmen Continisio

### Agenda:

Agenda	Item Facilitator	Discussion
Motion to begin meeting	Victoria	First: Brooke Second: Oskar
Bell Let's Talk	Alicia and Social Reps	<b>Alicia:</b> virtual counselling with the Centre for sight enhancement, social reps can make a facebook group to post encouraging messages to eachother.

<p>OEBC Study Guide</p>	<p>Alicia</p>	<p><b>Alicia:</b> currently there is not a lot info about the OEBC for the students. A group of graduates (Holly McNeil) asked for more study material to prepare for the OSCE. They would like us to create a task force to create more study materials and to help us ensure that the study material is in line with the UW curriculum, creating case based practice scenarios. Alicia will create a post with more info to the third year class including a draft of the current document.  <b>Tanisha:</b> suggests opening it up to the whole third year class.</p>
<p>Among Us Tournament</p>	<p>Sports Reps</p>	<p><b>Dustin:</b> Shift it from among us to party games - code names is the new suggestion because it forces you to talk to people. Or a scribbl.io game. Less competitive than among us and its easy to find a winner. Makes the tournament more accessible.  <b>Sahil:</b> suggests drawbattle.io where teams can face off to play the games  <b>Oskar:</b> just have it in one night so that it is less of a time commitment.</p>
<p>Corneal Cup Pamphlet</p>	<p>Sports Reps</p>	<p><b>Dustin:</b> suggests canning the whole idea. It's hard to roast the second and first years since we don't know them.  <b>Aliya:</b> compile a video of corneal cup - highlight reel. Like hockey night in canada. But someone would have to take the lead on that.  <b>Oskar:</b> the pamphlet would just be roasting people based on their first names and last names  <b>Vicky:</b> we can go ahead and scrap the pamphlet, the sports reps can decide if they want to go ahead with a video.</p>
<p>Valentine's Initiative</p>	<p>Oskar and Execs</p>	<p><b>Oskar:</b> having a meeting with the VOSH team this week to discuss e-candy grams</p>

Zoom Premium	Execs	<p><b>Vicky:</b> offered on a monthly and yearly basis, the reason we want it is for Skit Night. Allows for &gt;40 minute presentations</p> <p><b>Claudia:</b> around \$270 for the year, other clubs would like to contribute to this club.</p> <p><b>Vote:</b> all yes</p>
Microwave Schedule	Victoria	<p><b>Vicky:</b> one person in the execs and elects can have one week to clean for one week. That person would only be responsible for one week. We need two more volunteers to cover the entire semester.</p>
Skit Night Update	One rep from each year	<p><b>First Year, Aisa:</b> made a group chat for everyone interested in being part of it. Daunting to have 30 minutes to fill. Split into 4 groups, with 6 minutes each and making miniskits. Everyone is getting started individually on making these skits now.</p> <p><b>Second year, Janet:</b> Skit night directors from last year are continuing this year and are getting ready for this year.</p> <p><b>Third Year, Dustin:</b> lots of people studying for american boards so its been put on the back burner but we have about 3 leftover videos from last year that will be used.</p>
First year basketball bracket update	Krish and sports reps	<p><b>Sean:</b> hosted a fantasy basketball league at the end of last semester. about 16 participants and a live call for the draft. Only thing being decided is how to distribute the funds for the prizes. Top 3 get the same amount and the rest is distributed by a random draw.</p> <p><b>Krish:</b> sent a photo of the trophy</p>
General Merch	Second year sports reps	<p><b>Eric Roberts:</b> wondering whether to go ahead with general merch order or wait till next year to go ahead</p> <p><b>Oskar:</b> we should go ahead with the order and do it sooner rather than later.</p>

		<p><b>Alicia:</b> have the first years gotten any merch? Suggests we go ahead with the order</p> <p><b>Leeann:</b> choosing logos now and hoping for the order to come in this february</p> <p><b>Eric:</b> will go ahead with the order and keep us updated</p>
Motion to end Meeting	Vicky	First: Jennifer Second: Oskar