

## UWOSS Council Meeting

Date: Jan 10, 2022

Location: Online, Teams

Start time: 7:30 PM

End time: 8:11 PM

Meeting Facilitators: Chris Graves, Jin Kwon, Aashna Bansal, Jennifer Li

### Attendees:

1 <sup>st</sup> years	2 <sup>nd</sup> years	3 <sup>rd</sup> years
Nina Yan Audrey Li Shivani Solanki Jenny Tang Erin Poirier Sophie Borho Jovinn Sidhu Brandt Burdeniuk Daniel Stasiuk Mateo Vacacela Hannah Jacobs Sara Baig	Jerry Li Emily Lant Zoe Selimos Alyssa McCullough Hellen Xu Wincy Chung Mohammed Kayali Melissa De Luca Sean Ng Ashley Berry	Chris Graves Jennifer Li Janet Tan Kevin Shelswell Kristen Letwinetz Bethany Lo Sanjay Solanski Meghan Sue Jin Kwon

Absent: Bhavieethra Mohanathas, Alyssa McCullough, Sahil Merali, Tarn Gill, Aisa Dobie, Akshu Valecha

Agenda	Item Facilitator	Discussion
Motion to begin		Chris and Jennifer
Covid Update	Chris	Chris: As of Jan 5th there are more restrictions from the Ontario government. Therefore, this impacts the Corneal cup that we have scheduled. It is currently to be closed until Jan 27th but we will see how things go.
Skit Night	Chris	Chris: We will see if it's possible for in-person viewing with an online streaming option. Asking for feedback from last year's skit night to see what we can improve on. Janet: It went well last year. Zoe: Introductions from UWOSS like last year would be a good add.

Teaching Awards	Chris	Chris: The elects will be responsible to send out a poll for students to vote for their teaching awards. The plaques will have to be done by the end of the Winter term.
Rep Write-ups	Chris	Chris: The representatives should have written up annual reports that describe what they did over the year. It helps us to understand when to do what responsibilities and what to expect. Will send out a template for the report, or reuse the one that they have currently if they wish.
3rd Year Sport Rep Report	Meghan, Eric	Eric: Corneal cup is cancelled with the restriction. The money from the sponsorship has yet been decided: either to return it or to reschedule to corneal cup, the latter is less likely. But still thinking about what we should do regarding the masks. Meghan: Plan is to remake the mask for another logo (General merch logo). Potentially using them as prizes for any virtual event that they would need prizes for. Emily: Thrive week is coming up, this can be a prize during thrive week. Meghan: We can also raffle them off. Aashna: Change the logo on the mask, will it be the same price? Eric: Yes, it will be the same price.
2nd Year Sport Rep Report	krish, Ashley	Krish: volleyball tournament will not happen, but basketball might happen. If restrictions get lifted in February, it still might be able to be planned. Chris: Agreed with the idea that it is easier to book a 2, 3 hour court time, rather than 1 week of ice time (corneal cup). Ashley: Hockey jerseys will be picked up at CLV sometime soon. Working on general merch.
1st Year Sport Rep Report		Erin: Picked up jerseys and figured out how to distribute those. Have to contact Jordan on pricing. Want to connect to the second years to see if they are able to discuss some questions. Running virtual challenges and having prizes associated with that. Will message Emily to connect regarding the online challenge and see if we can get the OPTOM family together for group interaction.
1st Year Equipment Rep Report		Jenny: diagnostic kits and trial lens presentations will be done next week. Encouraging students to order by the end of the month to have their stuff on time. Would like to know if they are able to get the professor's recommendations soon? And if they should

		<p>get the equipment shipped to the school or individual people?</p> <p>Chris: Students can have the option for the diagnostic kit.</p> <p>Ankia: Some students wanted to have it shipped to Alberta, less tax might be charged.</p> <p>Jennifer: The recommendations from the professors are still not done, will update you when it is.</p>
2nd Year Equipment Rep Report		<p>Wincy: BIO presentations are done except for Henie. Waiting for the rep to set an exact date, and forms are posted in the class group. Waiting for samples to get to the lab.</p>
3rd Year Equipment Rep Report		<p>Bethany: No updates. Everything is done.</p>
Social Rep Report		<p>Emily: notes have been sent to the social reps. We can do the pellets talk during Thrive week so there are more events related to mental health.</p> <p>Chris: Eyeball might not happen.</p> <p>Emily: Since eyeball did not happen last year, wanted to know when Eyeball usually is planned so that if things are good to go next year, they might plan it.</p> <p>Jin: Should start planning to start to look for the venue in December and early January.</p>
Budget Approval	Aashna	<p>Aashna: UWOSS appreciation will be done at the end of the semester. The corneal cup was cancelled so the cheque will be voided. Nothing was put down for the sands of Sahara and Optomspiel because it won't seem like it will be happening. Will add the basketball tournament budget soon (rental and prizes).</p> <p>Only Skit Night and Thrive week will definitely happen so there is a cost to it.</p> <p>Vote to approve: Janet + Krish + Bethany</p>
1st Year Class Report	Nina	<p>Nina: contacting professors to fix time conflicts</p> <p>Audrey: Skit night participation has been gathered but is still in the brainstorming phase. Can contact Nina or Audrey if there are questions or concerns regarding Skit Night</p>
2nd Year Class Report	Hellen	<p>Hellen: Nothing to update. Skit night last year was based on different subjects and then merged together.</p> <p>Chris: Organization how ever each class requires, it isn't necessary for everyone to be the same.</p>
3rd Year Class Report	Janet	<p>Janet: Sorting out scheduling. Julie is directing skit night with the other co-directors.</p>
Next Meeting Date	Chris	<p>Monday, Feb 7th, 7:30 PM (tentative)</p> <p>If we move back to in-person lectures, we might have these meetings in person.</p>
Motion to adjourn		<p>Janet + Bethany</p>

