

UWOSS Council Meeting

Date: Wednesday, Mar 15, 2017

Location: Room 350

Start Time:

End Time:

Meeting Facilitator: Daniel Klauke

Minutes Taken By: Marcia Mitschke

Attendees:

1 st Year	2 nd Year	3 rd (& 4 th) Year
Komal Patel - late Ashley McMath Steven Ha Alan Poon Noubar Kara-Yakoubian Zoe Stein Clayton Switzer Jonah Gilham Victoria Cadman Stephanie Rowland Shalina Amlani Holly MacPhee Anysia Unick Alana Desoza Emily Finlayson Alice Chen Emily Smith Quinton Yau	Nancy Liu Jenna Etsell Kristine Massicotte Vinoja Kamaleswaran Jocelyn Leung Carmen Ou Brandon Bzovey Gabriela Camorlinga Fred Cen Rosa Yang Logan Phenuff Jared Zeeban Stuart Bennet Nicole Maione	Daniel Klauke Katie Chan Marcia Mitschke Courtney Fan Melissa Le - late Viki Nguyen

Absent:

1 st Year	2 nd Year	3 rd (& 4 th) Year
Angela Zhang – ill		Phyllis Ho, Jaclyn Chang, Erica Ho, Satheeisha Tharmarajah, Jenn Cooke, Ryan Trottier, Angella Lee – HOYA presentation Nicole Butler, Janki Kapadia – clinic Erin Brunk - unexcused

Away this term: Brendan Wallace, Kyra Kaplan, Abraham Yuen, Brendan Warner

Next Meeting: Fall 2017

Time	Agenda Item	Notes	Discussion
12:32	Motion to Begin Mtg	Dan	
5 mins	Eye Ball recap	Katie/social reps	<ul style="list-style-type: none"> -thought it went really well, Montreal students seemed to be having a good time -too noisy in the hotel hallways, but the organizer seemed to think it was ok afterwards -snapchat filter and photobooth were good -no other options for food but it turned out alright, next year hopefully we can have more meal options (this year the caterer changed a few times) -some 4th years came without paying, there was a miscommunication with the bouncers about checking for stamps, make a note of this in the report -hopefully VOSH raffle could be closer next time to the doors so more traffic for this -decorations were awesome! -we were 10 people short of breaking even (380 people), but we had hoped to sell 450 because that was capacity; there is usually a deficit for Eyeball anyways because the venue is very expensive, consider going back to Crowne Plaza next year because it was a bit smaller -there was a long wait for food (serving people were understaffed possibly or they were waiting for the whole table to be sitting down to serve you)
5 mins	Skit Night update	Dan	<ul style="list-style-type: none"> -this Saturday, March 18 all day at Bingeman's! -please check schedule for times and info -no re-entry once you're in and no outside food -will also be checking bags as you come in -rush seating, doors open 5-6 -still unsold tickets, next year will have to look into other options for venues or raise ticket prices to afford it
2 mins	Exec Elections	Quinton	<p style="text-align: center;">Shalina Amlani - President Holly MacPhee - VP Internal Anysia Unick - VP Communications Alana Desouza - VP Finance</p> <p style="text-align: center;">-all acclaimed!</p>
2 mins	Appreciation Lunch	Dan/Marcia	<ul style="list-style-type: none"> -next Wednesday in 401 -please send us an email if you have dietary restrictions
2 mins	ODT Presentation Recap (3 rd to 2 nd)	Mel	<ul style="list-style-type: none"> -was on Mar 10 -really informative & good to have -it worked out that it was the same week as the school's PCE meeting, try to coordinate this again next year
2 mins	Mock OVA update	Mel	<ul style="list-style-type: none"> -will be on Mar 19 -2nd years have changed their numbers around and more 1st years have volunteered then we have spots for so they will

			<p>be allowed to observe if they want but they don't have to sit (that way they can still have priority for next year)</p> <p>-all the documents & equipment are being set up this week</p> <p>-all years need to be there 15 mins before allotted time slots</p> <p>-talk to Courtney and Dale about photocopying forms</p>
2 mins	Boards Presentation update (4 th to 3 rd)	Marcia	-will be on Mar 20 with Alex & Lor
2 mins	Last clean / container recycling from kitchenette	1 st year enviro reps	-once before finals, once after finals
2 mins	Role Write-ups	Marcia	-due today, thanks to everyone for submitting them on time!
12:50	Motion to adjourn Mtg		Viki, Mel Le seconded