

UWOSS Council Meeting

Date: Wednesday, November 16, 2016

Location: Room 350

Start Time: 12:32 pm

End Time: 1:57 pm

Meeting Facilitator: Daniel Klauke

Minutes Taken By: Marcia Mitschke

Attendees:

1 st Year	2 nd Year	3 rd (& 4 th) Year
Komal Patel Angela Zhang Ashley McMath Steven Ha Alan Poon Noubar Kara-Yakoubian - late Zoe Stein Clayton Switzer Jonah Gilham Victoria Cadman Stephanie Rowland Shalina Amlani Holly MacPhee Alana Desouza Anysia Unick Emily Finlayson Alice Chen Emily Smith	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 Phyllis Ho Melissa Le Jaclyn Chang Erica Ho Satheeisha Tharmarajah Jenn Cooke Erin Brunk Viki Nguyen Ryan Trottier Angella Lee

Absent:

1 st Year	2 nd Year	3 rd (& 4 th) Year
		Brendan Wallace – excused for clinic

Away this term: Kyra Kaplan, Abraham Yuen, Brendan Warner, Nicole Butler, Janki Kapadia

Next Meeting: Wednesday, January 18, 2016

Time	Agenda Item	Discussion
12:32	Motion to Begin Mtg	Dan, Seconded - Courtney
5 mins	RBC Talk Recap	<ul style="list-style-type: none"> -helpful but could have been more specific to opt -CAOS talk on financing was more specific to optometry (i.e. how much loan money we need) -lots of experience to pull from for CAOS vs. not much for RBC (more dynamic) -still helpful & should continue in future -Courtney talked to RBC re sponsoring in future -IF YOU RUN AN EVENT: please submit a description of event, # of tickets, dates, length of event (for the current event you're working on) → to Courtney by Nov. 23
5 mins	Eye Scream Recap	<ul style="list-style-type: none"> -thought it went really well, sold about 300 tickets -ended up selling last day, doors did close by 10pm -DJ was good & everyone had a good time -reminder to be respectful with the staff there -two incidents that night with people drinking too much so that's where the email came from -remind your classmates to represent optometry!! -we want to keep using the Bomber for events
5 mins	Corneal Cup Update on rosters & faculty game	<ul style="list-style-type: none"> -gifts for players are ordered -pamphlets will be distributed by first week of Dec -sports reps from each year need to figure out 2 refs and score keepers from each year → tell 3rd year sports rep asap -won't be ref or score-keeping for games your year plays -Dr. Dalton has volunteered to be staff team captain -deadline of Dec 8 for staff/grads to sign up to see if there are enough players & we will see if it can be put together -“surprise event” in the bulletin until we know for sure -elects will run the sign-ins/attendance -food drive / \$2 on last night
2 mins	Corneal Cup After Party theme	<ul style="list-style-type: none"> -there used to be Faculty band playing, now just decades/90s theme in past -theme possibilities: keep the retro theme -Flashback Friday = theme
2 mins	Optomspiel Update	<ul style="list-style-type: none"> -email to TopCon this morning with sponsorship package -“partnership” instead of full sponsor -going to visit Elora in a couple weeks to see what it's like when the contact person comes back -invoice for deposit = \$250 coming next month -do we need to get buses (25-30 min drive)? → wait on sponsorship to get a decision on buses -Dan will talk to feds to see if there are any resources they can help us out with the buses -can also wait to see how much funds we have leftover -GRT option? Probably not
5 mins	Sands of Sahara Update	-\$1000 for 3 courts for 4 hours

		<ul style="list-style-type: none"> -Jan 14 (day after Corneal Cup Afterparty) -DON'T BRING LIQUOR → backpack checks now -no food option b/c it seemed ok without catering (can buy food there if you want) -half of the amount put down -can pay for first & be reimbursed OR send invoice to Courtney and takes 5 business days to get cheque to mail -sponsorship emails or calling to get LASIK again soon -see if there is a deal on kitchen food or anything -schedule it so that there is more time between games so that people can have time to eat/drink in between -there will be buses going there
2 mins	Clothing Order Update	<ul style="list-style-type: none"> -clothing orders happening this week -had to switch the logo (not the crest anymore) -problems with the design looking official but the school hasn't endorsed it so we can't sell it out -one part of the logo looked like another logo, so admin though it wasn't smart to be too similar -going with the original plan of "Optometry"
5 mins	Eye Ball Update on theme	<ul style="list-style-type: none"> -Inn of Waterloo booked for Sat., Mar. 11 -Montreal students coming -tables of 10, form sent out before reading week, full table of 10 with full payment brought in after reading week -will be a photo-booth again -THEME: The Roaring 20/20 (great Gatsby vibe) -capacity is 400 again (90 reserved for Montreal) -usually some hotel rooms blocked for us & can call the hotel individually to reserve it for yourself -ticket price not decided
2 mins	WatSEF update	<ul style="list-style-type: none"> -everything approved except the modifications to the slit lamps b/c Patty H doesn't think these exist. -will be talking to Hadley to get more info on this -Nov 29 or 30th is funding meeting for everyone to vote on items → info will be sent out -get a crew of optom people together to go -will be free food/pizza
2 mins	Sponsorship	<ul style="list-style-type: none"> -need to show the invoices all at once to the sponsors in order to get the money -won't accept invoices from previous years
1 min	Kitchenette	<ul style="list-style-type: none"> -decalcify the kettles once a semester -tags are working out well for the fridges
12:57	Motion to adjourn Mtg	-Jenna, Seconded - Noubar