

UWOSS Council Meeting

Date: Wednesday, October 19, 2016

Location: Room 350

Start Time: 12:34 pm

End Time: 1:16 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 Zoe Stein Clayton Switzer Jonah Gilham Victoria Cadman Stephanie Rowland Shalina Amlani Holly MacPhee Alana Desouza Anysia Unick Emily Finlayson Alice Chen Emily Smith	Molly Lin Nancy Liu Kristine Massicotte Jenna Etsell 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 Erica Ho - late Satheesha Tharmarajah - late Jenn Cooke Erin Brunk Viki Nguyen Ryan Trottier

Special Guest: Deanna Priori, FEDS VP-Internal

Absent:

1 st Year	2 nd Year	3 rd (& 4 th) Year
	Gabriela Camorlinga & Rosa Yang (excused for equipment presentation)	Phyllis Ho (excused for PCE mtg) Jaclyn Chang Angella Lee Brendan Wallace

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

Next Meeting: Wednesday, November 16, 2016

Time	Agenda Item	Facilitator	Discussion
12:34	Motion to Begin Mtg	Dan	Motioned by Dan, seconded by Marcia
2 mins	Message from FEDS	UW Feds Reps	-Deanna Priori (VP-In from FEDS) oversees campus life, society relations, etc. -contact if you have any questions (vpin@feds.ca)
2 mins	RBC Talk Update	Dan	-Fri., Oct 28 at lunch in 347 -discussion on starting your business and optom finances -Facebook event was sent out yesterday, please promote to your classmates
10 mins	PC Externship Update	Dan	-at the beginning of the year, the PCE format was changed so that it is more like a lottery (similar to ODT rotation process) -for all externships: first assigned by term, then ODT sites ranked, then lottery to get placed at an ODT site, then PC site(s) determined -PCE used be set up by students themselves but students were missing deadlines and panicking about finding their own placements (no quality control or proper PC & management) -now there will be a list of approved sites similar to how ODT happens with a lottery and ranking -BUT students can still find their own sites, as long as the sites are willing to commit to being an “adjunct professor” at UW (students can also find new ODT sites in a similar way) -sites will be approved if they can explain how they will provide education in primary care and practice management for more than just one student Questions: -what is the approval process? → contact Dr, submit form to Nadeera, she contacts the Dr, they send in site profile & practice overview & student Dr tasklist -in the past there was a master list of sites selection and option to interview students before taking them, is this still happening? → probably not an interview process now, mostly to simplify things for the doctors involved -can you do PCE somewhere you have worked before? → the point is to continuing learning so you don’t want to go back to a site that you would just be doing the same things over and over; exceptions are if you are doing a CAOS mentorship over the summers then you can go back there as long as you state that you were involved in the program -if you know a doctor and they are on the list, can they select you? → similar to ODT, if you have circumstances that aren’t medical or legal, the class president will hold a vote for the class about if you get preference for that site -do you get preference if you set it up yourself? → no, but this will be brought up by Dan to the coordinators since usually the class would vote that the person who arranged

			the site would get preference; however, this might be looked at as a loop-hole in the system because people might just submit new sites so that they will be guaranteed a place which defeats the purpose of the lottery and having a fair chance for everyone
4 mins	Mental Health Update	Dan	<p>-Wed., Oct 26!</p> <ul style="list-style-type: none"> -bright orange tshirts for profs and hopefully the UWOSS exec & presidents will be wearing them too -undergrad officers have sent out an email about this → video about main campus counseling services that will be played in classes on that day -table at lunch with poster-board so students can contribute their stories or inspiring messages, also pamphlets of services available on campus -pamphlets will also be placed on tables around the school so you don't have to come up to the table if you aren't comfortable (although the point is to reduce the stigma on mental illness so that everyone is comfortable) -Nancy & elects will update pwpt about wearing orange -Marcia to send out an email about the day before
1 min	Equipment Presentation for 1 st years	3 rd Year Equipment Reps	<ul style="list-style-type: none"> -Facebook group set up with equipment reps & 1st year reps will let 3rd years know what dates work for mtg -first year reading cards being ordered soon (kids ones is Patti Pics, Lighthouse is adult), 3rd years will help coordinate getting the correct cards
2 mins	Eye Scream Update	1 st Year Social Reps	<ul style="list-style-type: none"> -hoping to get a signature drink or some type of special for the event, working with the Bomber coordinator on this -tickets sent for printing & selling Mon-Thurs next week, Courtney to coordinate the float -snapchat filter will be available from 10pm – 1am for SLC area only, decorations are taken care of -have to sign in your guests so come at the same time -doors are only open 9-10, bring ID and ticket
2 mins	Clothing Update	1 st Year Sports Reps	<ul style="list-style-type: none"> -logo has been decided & meeting tomorrow with the clothing company rep -planning to sell clothing in November (sell for 1 week) & have by December (within 2 weeks) -jerseys, hoodies, sweatpants, etc. -waiting for invoices about any leftover OWeek money
3 mins	Optomspiel Update	2 nd Year Sports Reps	<ul style="list-style-type: none"> -booking Elora for Jan 21 -contract will be filled out & \$250 deposit -haven't heard back from TopCon yet (called & emailed 3x) but will just keep trying because last year took 5 tries! -buses will be about \$500, 30 min drive -64 spots (4 sheets, 32 at a time) -will be going to check out the venue once they have the insurance figured out

8 mins	Corneal Cup Update & "All Star Team"	3 rd Year Sports Reps	<ul style="list-style-type: none"> -all the rosters are set except for 4th year rosters because of boards and less students here -need to meet with Courtney about budget -extended ice time (1 hour) for chuck the puck & flooding before in between games on Thursday -possibility of staff/faculty/grad student vs. optom student game just for fun (30 mins game) → Dr. Dalton is speaking with others to see what the interest is -whatever students want to play would submit their name & would draw names (x number from each year) -alumni might not come out to watch necessarily & want to keep students engaged so would have a better connection if it was staff/grads -alternative: free skate for anyone who wants to come out, but logistically a free-skate might be hard to do because everyone would probably need to have helmet for liability insurance for the tournament -alternative: skills competition, but this is already done on one evening -we always encourage everyone to play even if they don't have experience, so experience level of staff/faculty/alumni shouldn't matter -depends on the interest of both staff and alumni, as well as who the 4th years are shoulder tapping to join their team, but could be mixed team with alumni & faculty
5 mins	50 th Anniversary Events	Dan	<ul style="list-style-type: none"> -next year is the 50th anniversary for the School, want to get students involved as much as possible -kickoff in January possibly with Corneal Cup, might be a guest lecture or a trivia night also about optometry stuff (teams with students, faculty, alumni) -CE weekend in September, will be having a gala & maybe road hockey tournament
5 mins	Bylaws Rewrite Discussion & Motion	Marcia	<ul style="list-style-type: none"> -Marcia explained the changes (see below) -Nancy: suggested "nomination period" instead of "nominations" for Law 3 – 5a/b -motioned by Marcia, seconded by Brandon -unanimous
1:16	Motion to adjourn Mtg	Dan	<ul style="list-style-type: none"> -motioned by Dan, seconded by Erin

PROPOSED CHANGES TO UWOSS BYLAWS

DRAFT ONE - October 2016

University of Waterloo Optometry Student Society Bylaws

LAW III

Elections

4. Election Timetable:

- i. The elections of first year Class President, Vice-President, as well as sports, equipment, social, and environment representatives shall be held no later than **one week before the September council meeting.** ~~four (4) days after the first day of classes.~~

5. Election Procedures:

- a) The **nomination period for the** election of the Class President, Vice-President, and Equipment, Sports, Social, and Environment representatives shall be **announced** ~~held~~ during a first year class meeting, called by the Executive Committee.
- b) The **nomination period for the** election of the Society President-elect, VP-Internal-elect, VP-Communications-elect, and VP-Finance-elect shall be **announced during an information session, called by the Executive Committee.** ~~held over two (2) days during which classes are normally held, with polls open not less than two (2) hours.~~
 - i. ~~Should the Chief Returning Officer see fit, he/she may hold the election online through the FEDS secure voting in place of holding an election on campus.~~
- c) **Election speeches will be held in person immediately before the voting period commences, and will be open to all those eligible to vote.**
 - i. **Only first year society members will be eligible to vote in the election of the first year class representatives.**
 - ii. **All society members will be eligible to vote in the election of the Society Executive.**
- e) ~~All Society referenda shall be held over two (2) days during which classes are normally held, with polls open not less than two (2) hours.~~
 - ii. ~~For online elections, the polls shall be open over two (2) consecutive days.~~
- d) **The voting method will be determined by the Chief Returning Officer for all Society referenda and elections.**
 - i. **On Campus Vote:** polls will be open for not less than two (2) hours over two (2) days during which classes are normally held.
 - ii. **Online Vote:** polls will be open through the FEDS secure voting system over not less than two (2) consecutive days.