

## UWOSS Council Meeting

Date: Wed, Sept. 27, 2017

Location: Room 350

Start Time: 12:33pm

End Time: 1:06pm

Meeting Facilitators: Nancy Liu, Kristine Massicotte, Jenna Etsell, Vinoja Kamaleswaran

Minutes Taken By: Kristine Massicotte

### Attendees:

1 <sup>st</sup> Years	2 <sup>nd</sup> Years	3 <sup>rd</sup> Years
Cindy Shan Matthew Kim Annie Huang Philippe Morel Joanne Qiao Marie Sarabusky Riley LeBlanc Raphaella So Phillip Shrimpton Austin Toresdalh Allison Binnie Lisa Zhang Emilie Yammine Sejutie Alam Halina Li Alicia Kelly Frances Hehl	Shalina Amlani Holly MacPhee Alana Desouza Anysia Unick Komal Patel Angela Zhang Ashley McMath Steven Ha Alan Poon Zoe Stein Clayton Switzer Jonah Gilham Victoria Cadman	Nancy Liu Jenna Etsell Vinoja Kamalesaran Kristine Massicotte Jocelyn Leung Carmen Ou Fred Cen Rosa Yang Gaby Camorlinga Brandon Bzovey Jared Zeeban Nicole Maione Stuart Bennet Logan Phenuff

Absent: Noubar Kara-Yokoubian

Agenda	Item Facilitator	Discussion
Motion to begin meeting	Nancy	Jenna Etsell, Gaby Camorlinga 2nd
Welcome & Intro of members	Nancy	
New Position/Mental Health	Kristine	<ul style="list-style-type: none"> <li>- No environmental reps this year, wanted to have new projects and focus more on mental health and the wellbeing of optometry students</li> <li>- Ideas: Bring puppies to play with (Tori's uncle is a breeder), Colour days to unite the school, meeting groups with upper years</li> </ul>

Budget Overview	Vinoja	<ul style="list-style-type: none"> <li>- Numbers similar to last year and took into account number for tickets sold last year to predict costs –</li> <li>- Need invoice for ice time for Corneal Cup to be sent to Vinoja <ul style="list-style-type: none"> <li>- Optomspiel new sponsors</li> </ul> </li> <li>- Social reps keep all receipts and give it all at once to Vinoja, invoice needs proof of payment and method of payment</li> </ul>
Softball Recap		<ul style="list-style-type: none"> <li>- Annual tournament 3<sup>rd</sup> week of Sept, 2 day event and BBQ.</li> <li>- Good for semi formal, gave players more time to get ready</li> <li>- Keep the Friday Saturday games, prefer it over Sat/Sun</li> <li>- Look into having games for an hour instead of 45 mins, possibility of getting 2 diamonds or extending the time on Saturday day games</li> <li>- Willing to pay more for more playing time</li> <li>- Break at lunch is good if people want to go home.</li> </ul>
EyeScream Update	Jenna	<ul style="list-style-type: none"> <li>- October 28, 2017</li> <li>- On Sat instead of Friday, Bomber on campus has event and doesn't not enough time to set up</li> <li>- Social Reps will be decorating and doing ticket sales</li> </ul>
Corneal Cup Update	3 <sup>rd</sup> year reps	<ul style="list-style-type: none"> <li>- Roster to be out by Oct 15 to allow enough time to organize pamphlets and have them printed</li> <li>- First years plan jersey design and talk to upper years about where to get it. Encourage your class to all get jerseys, not just players</li> <li>- Sponsorship by Coopervision again this year</li> <li>- Looking into ice times, still need to book it, will email PAC and get invoice <ul style="list-style-type: none"> <li>- Next schedule due to New Years: Games on Jan 3-5 (Wed to Fri) and finals on Monday Jan 8</li> </ul> </li> <li>- Bomber booked for the after party on Sat Jan 13</li> </ul>

		<ul style="list-style-type: none"> <li>- Anyone and everyone to play hockey, don't need skills just need full equipment</li> <li>- Wanting to change prizes and encourage people to stay for games, might have prizes between intermission every game to boost attendance. <ul style="list-style-type: none"> <li>- Looking at gifts for players</li> <li>- Thinking of changing Mascot competition, might have mascots do competitions, race around ice or shoot pucks</li> </ul> </li> <li>- Can't do free skate, ice is booked for hockey so skaters need a helmet</li> </ul>
Optomspiel Update	2 <sup>nd</sup> year reps	<ul style="list-style-type: none"> <li>- January 20, 2018</li> <li>- Millennial Financial is sponsoring, hopefully \$500</li> <li>- Contacted Elora for ice and will get back to us with prices</li> <li>- Advertise the food better, lots of good food that we can buy</li> <li>- Not many people used the bus last year so might arrange carpooling to venue instead</li> </ul>
Clothing Update	Nancy	<ul style="list-style-type: none"> <li>- Need to start right away</li> <li>- Get a class hoodie and general optometry wear</li> <li>- Pick a class colour and logo, thinking of going with dark green</li> <li>- Talk to orientation committee about left over money to get discounted clothing</li> <li>- Peyethons is class name for Class 2021</li> </ul>
WatSEF Update	Carmen Ou	<ul style="list-style-type: none"> <li>- In fall fees 50\$ is for watsef, take all the money optoms pay and get new items for clinic</li> <li>- Last year got video cameras on slit lamp to help with teaching and teaching tubes</li> <li>- Beginning Oct first WatSEF meeting on main campus, big meeting in Nov</li> <li>- We decide where we want the money to go, look out for ideas of what we can use in clinic, preclinic and labs decide <ul style="list-style-type: none"> <li>- Got \$30 000 last</li> </ul> </li> <li>- Idea of instead of getting tool kits to have communal tool kits in lab, would</li> </ul>

		need only 45, get simulation eyeballs to practice on
Water Fountain	Nancy	<ul style="list-style-type: none"> <li>- Change water fountain on 4<sup>th</sup> floor to benefit all the school</li> <li>- Student Relations can work on this and get in touch with Dr. Hovis to get a quote</li> <li>- Wanting the same water fountain as the one on 1<sup>st</sup> floor</li> </ul>
EyeBall Update	Jenna	<ul style="list-style-type: none"> <li>- March 24 at Waterloo Inn</li> <li>- New person in charge and is excited to work with us</li> <li>- Still have 2 weekends before exams start</li> </ul>
Skit Night Update	Jenna	<ul style="list-style-type: none"> <li>- Skit night booked Bingemans for March 10 but increased the price of \$1 extra per person</li> <li>- Looking at other venues such as Feds Hall, can hold 300-400 people</li> <li>- Theater on campus and not available.</li> <li>- Having the venue closer would be beneficial for students, it was</li> <li>- Don't like the tables would rather be facing the stage</li> <li>- Will have a bar and snacks but dinner might be omitted</li> <li>- Last year lost money on skit night, if other events have extra, they can put it towards skit night</li> </ul>
Event dates for the rest of the year	All execs can talk about events/dates	<p>Oct 28, 2017 – EyeScream at Bomber  Jan 3,4,5 and 8, 2018 – Corneal Cup  Jan 13, 2018 – Corneal Cup After party  Jan 20– OptomSpiel  March 10, 2018 – Skit Night  March 24, 2018 – Eyeball at Waterloo In  Mock OVA day – thinking March 4, 2018 before the exam schedule so everyone can benefit</p>
Motion to approve budget	Nancy/Vinoja	Jonah Gilham and Anysia Unick 2nd
Motion to adjourn		Anysia Unick and Jenna Etsell 2 <sup>nd</sup>
1 <sup>st</sup> years meet with upper years & 1 <sup>st</sup> year pictures taken		<ul style="list-style-type: none"> <li>- Discussion between groups about responsibilities</li> <li>- Pictures of 1<sup>st</sup> reps taken in their groups</li> </ul>