

## UWOSS Council Meeting

Date: Wed., Sept. 28, 2016

Location: Room 401

Start Time: 12:33 pm

End Time: 1:07 pm

Meeting Facilitator: Daniel Klauke

Minutes Taken By: Marcia Mitschke

### Attendees:

1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> (& 4 <sup>th</sup> ) 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 Phyllis Ho Melissa Le Jaclyn Chang Erica Ho Satheeisha Tharmarajah Jenn Cooke Erin Brunk Viki Nguyen Ryan Trottier - late Angella Lee

### Absent:

1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> (& 4 <sup>th</sup> ) Year
		Brendan Wallace (excused for external geriatrics clinic)

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

Next Meeting: Wed., Oct. 19, 2016

<b>Time</b>	<b>Agenda Item</b>	<b>Item Facilitator</b>	<b>Discussion</b>
12:33	Motion to Begin Mtg	Dan	Dan Klauke, Jenn Cooke 2nd
5 mins	Welcome & Intros	Dan	-Marcia to send out exec emails so you have them -we will review your commitment to society if you miss meetings continually -please let us know with a valid reason when you are not going to be present
1 min	Budget overview	Courtney	-Waterloo Inn listed on budget (should be Inn of Waterloo), hoping to go there for Eye Ball again b/c Katie was able to negotiate a good deal for us -make a note of what your budget amount should so you know when you are planning events
5 mins	Softball Recap		-everything went well, some concern about playing on Sat night because of the rain but we did b/c checked online and it said the field was playable -had too many hot dogs but hamburgers and snacks were really good -only concern was that it was that the same time at semi-formal b/c of that date change (due to shortened OWeek), recommend to orientation committee to try not to plan it on the same day next year -Sat morning is usually available but we like to have it on Sat night b/c of the lights effect so different than the Sun, but more \$\$ -have this on Fri night and then Sat next year so no worries about if semi is the same day
5 mins	Eye Scream Update	Katie	-booked for Sept 28, DJ Raul's minion talked to already & will be there -there will be prizes again: best F/M/group/optom -lots of people don't really like Raul but they loved his minion at semi-formal (who will hopefully be coming to Eye Scream)
5 mins	Corneal Cup Update	3 <sup>rd</sup> year reps	-ice has been booked for first week back in Jan -CooperVision has confirmed sponsorships -rosters before Oct 15 so they can organize things for the pamphlets to be printed -also for first years to get jerseys sorted out -learning how to play hockey is great (even if you don't know what you're doing on the ice, you can play around and figure it out) -Play it Again sports to rent equipment? Or buy 2 <sup>nd</sup> hand, and also upper years might sell it -also could go home at Christmas to borrow some
5 mins	Optomspiel update	2 <sup>nd</sup> year reps	-problems with booking the ice at the country club -told in May that there were no dates available -currently looking for other places: Elmira or

			<p>Cambridge or Elora (20-30 min drive)</p> <ul style="list-style-type: none"> <li>-Elora is the top place right now but depends on price and won't be as many people that can play (only 4 sheets of ice vs. 6 in previous years)</li> <li>-only 36 curlers instead of 48 curling at a time, so capped at 60 players instead of 100 players</li> <li>-there is a place in Guelph suggested by a 1<sup>st</sup> year <ul style="list-style-type: none"> <li>-only get \$400 from TopCon for sponsoring</li> <li>-need to get a bus to rent for \$475 so over budget</li> <li>-most people carpooled to Westmount in the past so hopefully this will be still possible</li> </ul> </li> <li>-note from 3<sup>rd</sup> years that 2<sup>nd</sup> years won't hear back from TopCon for awhile b/c they always take lots of time to respond</li> <li>-first-come first-serve for who gets to go: sign up with a team of 4-5 people</li> <li>-might have team costumes and name, but depends on the club and what they allow</li> </ul>
1 min	Dates for rest of year	Marcia	<p>Oct 28 – Eye Scream @ Bomber  Jan 3-6 – Corneal Cup  Jan 13 – Corneal Cup Afterparty @ Bomber  Jan ?? – Optomspiel and Sands of Sahara (still to be booked)  March 11 – Eye Ball @ Inn of Waterloo  March 18 – Skit Night @ Bingemans</p>
2 mins	WatSef Update	Mel Le	<ul style="list-style-type: none"> <li>-Waterloo Science Endowment Fund, \$50 per student unless you opt out, pooled and then divided based on # of students from each department</li> <li>-please don't opt out because it makes us look bad because our amount put into the pool is a lot less <ul style="list-style-type: none"> <li>-around \$15000 each year, and we only spent \$3000 last year so we should get more this year so we can buy something really awesome</li> </ul> </li> <li>-if you see something that would benefit our education or that would be really nice, suggest to Mel Le or Dr. Hadley</li> <li>-autoR, video slit lamp/cameras, etc. in the past</li> <li>-there will be a funding council meeting where all students in science can attend, all the faculties say what they want to buy and students get to vote to approve if we spend the money on that</li> <li>-then all the head of departments come together to approve or deny the purchases <ul style="list-style-type: none"> <li>-perk is that we get free pizza</li> </ul> </li> <li>-we vote yes for everything and then they will vote yes for our expensive purchases</li> <li>-contacted watsef but haven't heard back about</li> </ul>

			<p>when the meeting is this year</p> <ul style="list-style-type: none"> <li>-VPs talk to your classes about WATSEF and not opting out and what ideas for spending</li> <li>-doesn't roll over \$ very often but they allow it for one year (b/c no requests from optom last year)</li> <li>-anything purchased with watsef has to be used directly by students</li> </ul> <p>Suggestions: -teaching tubes: but would be hard to track down in labs b/c of different models</p> <ul style="list-style-type: none"> <li>-purchase a new van for clinic?</li> </ul>
5 mins	Clothing Update	Dan	<ul style="list-style-type: none"> <li>-make sure to start ordering jerseys right away &amp; class sweaters also organized</li> <li>-also general optometry swag to sell: baseball tees, track pants, toques, etc.</li> <li>-first year class color hasn't been decided yet</li> <li>-first year sports reps should talk to orientation committee about gifting something to the first class for baseball teams or discounted sweaters</li> <li>-Eyensteins is the new class of 2020 name</li> </ul>
1 min	Motion to Approve Budget	Dan	<ul style="list-style-type: none"> <li>-no questions or comments</li> <li>-Courtney Fan, Mel Le</li> <li>-unanimous</li> </ul>
1 min	Other	Phyllis Ho	<ul style="list-style-type: none"> <li>-first years reading cards to tell the third years when you order them to get bigger discount</li> </ul>
1:07	Motion to adjourn	Dan	Dan Klauke, Jenna Etsell 2nd
15 mins	1 <sup>st</sup> years meet with upper years, 1 <sup>st</sup> year pictures taken	small groups	<ul style="list-style-type: none"> <li>-discussion between small groups</li> <li>-distributed &amp; handed back responsibility forms</li> <li>-pictures taken of each group (Pres/VP, equipment reps, sports reps, social reps, environmental reps)</li> </ul>