

UWOSS Meeting Minutes

Meeting #: 2

Date: Wednesday October 15, 2014

Location: Room 350 (CCLR Conference room)

Start time: 12:30pm

End time: 12:49 PM

Meeting facilitator: Lisa Morrison

Minutes taken by: Rachael Berger

Attendees: Lisa Morrison, Cody van Dijk, Rachael Berger, Bryanna Wood, Brendan Wallace, Shane Cornelson, Erin Brunk, Jenn Cooke, Kyra Kaplan, Rachael McInnis, Tori Lomax, Jessica Bylsma, Phyllis Ho, Katie Chan, Tristan Faria, Sathee Tharmarajah, Jason Tang, Tanya Merwiak, Vinoja Kamaleswaran, Viki Nguyen, Dana Smart, Erica Ho, Jacyln Chang, Alex Farquhar, Nancy Friessen, Dan Klauke, Matt Michniewicz, Ryan Trottier, Marcia Mitschke, Morgan Welburn, Alexis Keeling, Chad Patterson, Nicole Butler, Abraham Yuen, Linh La, Shaina Nensi, Melissa Le, Wylie Tan, Lor Sildiryan, Ken Wan, Janice Luk, Amit Bhatia

Missing: Brendan Warner, Janki Kapadia

Away this term: Heidi Friesen, Christopher Poh, Kelsey Snow

Agenda Item	Time	Discussion
1. Update from first year social reps about Eye Scream	3 min	<ul style="list-style-type: none">- Tickets are ready to be printed- Facebook event to be done today- Tickets for sale the week of the event during lunch- No tickets will be sold at the door- Need to decide group prize categories (best male, best female, best group, best optom related; best couple was suggested in past as well)- Keep receipts so you can be reimbursed
2. Reminder to all years about Corneal Cup regarding teams	2 min	<ul style="list-style-type: none">- Need to start getting people interested in signing up for teams- Ice is booked – will be during the first week back, as usual- First year reps emphasize to class that no skill required- Sport reps: set final deadline for getting rosters in- Want rosters in mailboxes by approximately the first week of December
3. First year sports reps – clothing orders	1 min	<ul style="list-style-type: none">- Sport reps are having their final meeting tomorrow- Make sure to include all years when email is

		sent out
4. Equipment reps – third years make comprehensive list of equipment	2 min	<ul style="list-style-type: none"> - 3rd years usu. do presentation to 1st years about the equipment we have - Make comprehensive list of what we have purchased over the years - Meet with Hadley next term - Things to possibly add: FB kit, Amsler grids, reading cards for illiterate patients
5. Environmental reps – contact info	2 min	<ul style="list-style-type: none"> - Environment initiative director – environment reps have already been in contact with her - Marcia has talked to a lot of people about composting; the environment reps were thinking that it involves more tasks for them and to the school as a whole so were wondering how to proceed → the way to proceed is to make proposal and take to Debbie Jones → show to execs and we can help with presentation to faculty - One fridge is broken (one to right) – exec will take care of notifying proper individual - Environment reps will post sign on fridge to inform students
6. WatSEF update		<ul style="list-style-type: none"> -Update from Linh: - Numbers have not been officially released for allocations but probably will be about the same as what it usually is (\$15, 000) -Less opt-outs from optometry students which is great – no threats of decreasing our allocation -Need to keep positive attitude toward WatSEF because it has helped us get a new fundus camera for PC, video slit lamp, autorefractor in PC, etc. - Funding council meeting is Thursday Nov. 6. They like representation from all areas as there is voting on what is approved (free pizza is provided) - So far there is not a big ticket item that we are looking to get this year in optometry - The wish list for approval by board of directors needs to be submitted by Oct. 24 - Submit ideas to class vice pres by Oct. 21 (needs to be equipment) - Dr. Hadley is polling the faculty - If we decide we do not want to buy anything, we can roll over our allocation <p>Overview of what WatSEF is:</p>

		<p>- \$50 from each student is invested per term; interest earned is divvied up and given to optometry, chemistry, biology, etc.</p> <p>- opting out means less money in principal pool to invest</p> <p>- in the past, a lot of students opted out which became a problem (particularly a couple years ago) b/c the amount of money coming in from optometry was so small that we did not deserve to get the amount that we were getting</p>
Extra item - curling		<p>- Curling ice booked Jan. 24 at Westmount Golf and Country Club</p> <p>- Price has gone up very slightly (\$5 more per rink)</p> <p>- Payment not due until time of event, need to get in contract</p> <p>- Execs have TopCon sponsorship info so sport reps need to get that from us</p> <p>- In future, book this event sooner because a lot of ice surfaces were already booked up and we had to modify our date</p>
End of meeting		<p>Brendan Wallace made motion to end meeting, Linh La seconded motion</p>