

## UWOSS Meeting Minutes

Meeting #: 4

Date: Wednesday, January 14, 2015

Location: Room 350

Start time: 12:30 PM

End time: 12:42 PM

Meeting facilitator: Lisa Morrison

Minutes taken by: Rachael Berger

Attendees: Lisa Morrison, Cody van Dijk, Rachael Berger, Bryanna Wood, Brendan Wallace, Erin Brunk, Jenn Cooke, Kyra Kaplan, Rachel McInnis, Tori Lomax, Jessica Bylsma, Phyllis Ho, Katie Chan, Tristan Faria, Sathee Tharmarajah, Jason Tang, Tanya Merwiak, Dana Smart, Erica Ho, Jaclyn Chang, Alex Farquhar, Nancy Friessen, Dan Klauke, Marcia Mitschke, Melissa Le, Brendan Warner, Janki Kapadia, Shaina Nensi, Morgan Welburn, Lor Sildiryan, Shane Cornelson, Nicole Butler, Abraham Yuen, Janice Luk, Amit Bhatia

Missing: Ken Wan, Viki Nguyen, Ryan Trottier, Vinoja Kamaleswaran, Alexis Keeling, Chad Patterson, Linh La, Wylie Tan, Christopher Poh

Away this term: Heidi Friesen, Kelsey Snow

Agenda Item	Time	Discussion
1. Corneal Cup Afterparty	1 min	This Friday (Jan. 16)  Dress up – 90s theme!  Doors to The Bombshelter Pub open at 9 and close at 10  Same DJ as EyeScream  People have one more opportunity to get tickets Friday at lunch. Sports reps from each year should remind players that they need a physical ticket to get into the afterparty (players get a free ticket but need to pick it up)
2. Sands of Sahara Update	1 min	Happening Saturday (Jan. 17)  Buses leave at 11, event runs from 1 PM – 5 PM and the buses should return around 7 PM  There are only 8 spots left on the bus (after those are filled people can still sign up but need

		<p>to get themselves to and from TO)</p> <p>There has been a lot of excitement about the event</p>
3. Optomspiel Update	2 min	<p>Cheque from TopCon has been received and given to Bryanna</p> <p>Still need to make poster to hang around the school</p> <p>Need instructors on the day of the event – going to get sports reps from last year to do this</p> <p>Cheque needed to pay the curling rink on the day of the event (plus an additional cheque for food possibly)</p> <p>Email will be sent out Sunday about the event and sign-up</p> <p>Sign-up will occur Mon-Thurs of next week</p> <p>Event form still needs to be filled out</p>
4. Eye Ball Update	2 min	<p>As mentioned last time, the theme is “A Black T’Eye Affair”</p> <p>Lor and Cody have met with the first year social reps</p> <p>An email about the event will go out in Feb b/c Jan is crazy enough</p> <p>Event is March 14</p> <p>Ticket sales occur approx.. a month early b/c the hotel needs info on dietary restrictions, names, etc.</p> <p>This year the social reps may send out a PDF to collect names and emails in order to make lines shorter the day people come and pay</p> <p>(Side note: Skit Night is the week after so hopefully classes are getting ready for that)</p>
5. Green Rep Shout-Out	1 min	<p>Kitchen has been sparkling clean (way to go!)</p>

		Green reps: check to see if you can lock the wheels of the new fridge (keeps pulling away from the wall when people go to open it)
6. Corneal Cup Feedback (Extra item)	1 min	BIG thanks to sports reps from all years – refs and scorekeepers were a breeze to organize
7. Miscellaneous	4 min	<p>VOSH Trivia this Monday at The Bombershelter Pub</p> <p>Dan – wondering about shoveling around the optometry building (likely out of our jurisdiction but Bryanna will ask Steph in the office about it tomorrow)</p> <p>UWOSS call for nominations for the UWOSS executive occurs in March (those elected will be the exec-elects in 2<sup>nd</sup> year, executive in 3<sup>rd</sup> year, then grad committee 4<sup>th</sup> year)</p>
End of meeting	12:42	Bryanna motioned to end meeting, Cody seconded motion