

UWOSS Meeting Minutes

Meeting #: 5

Date: Wednesday, February 11, 2015

Location: Room 350

Start time: 12:31 PM

End time: 12:53 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, Lor Sildiryan, Shane Cornelson, Nicole Butler, Abraham Yuen, Janice Luk, Amit Bhatia, Viki Nguyen, Ryan Trottier, Vinoja Kamaleswaran, Chad Patterson, Linh La, Wylie Tan

Missing: Ken Wan, Morgan Welburn, Alexis Keeling, Christopher Poh

Away this term: Heidi Friesen, Kelsey Snow

| Agenda Item | Time | Discussion |
|-------------------|-------|---|
| 1. EyeBall Update | 5 min | <p>EyeBall tickets are \$55 this year →this is a slight increase from the past price of \$50 →the reason the price has increased is because we are not sure that we can lock down the same sponsorship that we have had in the past for other events →usually we lose a bit of money from EyeBall and Skit Night and make money from other events →overall, we are not trying to make money on events (UWOSS is non-profit) – just want less of a loss →if people have questions about the ticket price, feel free to pass this information on to them or refer them to the exec</p> <p>Social reps will be sending out an email this evening →will include a PDF form to fill out information in advance (including name, food option, dietary restrictions, etc.) -if you do not have a group of 8, not guaranteed</p> |

| | | |
|----------------------|-------|---|
| | | <p>a spot together</p> <p>DJ is the same DJ that we had for EyeScream and AfterParty</p> <p>Cash only for ticket payments</p> |
| 2. Skit Night Update | 8 min | <p>Cody and Lisa went to Bingemans to confirm details</p> <p>For first years:</p> <ul style="list-style-type: none"> -Bingemans is in Kitchener -On the day of the event there is a sound tech guy who will do a test run with each year during rehearsal and help out that evening -Ticket price will include food (one sandwich per person: hamburgers, pulled pork, chicken and a vegetarian, gluten free & lactose free option) -Unlimited popcorn as well -First years perform then 2nd, 3rd & 4th years -Judges announce winner at the end -Dress rehearsal earlier in day – each year gets 1 hr (exec will be observing to make sure nothing crosses the line or is in bad taste) -Come prepared for timing -Actual performance: will only have 45 min (and we will be strict on timing because there is a lot to get through that night) -If doing songs, have lyrics on PowerPoint next to stage because it is not always easy to hear all the lyrics -Good to have a designated tech person from your class for the night to help the show run smoothly -There is a HDMI cord plug-in – PCs tend to work better than Mac <p>Judges: Prokopich, Hutchings, Simpson, Hadley, Bobier</p> <ul style="list-style-type: none"> -wanted to make sure first years had exposure to most judges <p>More info on ticket sales after break</p> <ul style="list-style-type: none"> -sales will be happening after EyeBall ticket sales are over <p>DJ for rest of night</p> |

| | | |
|----------------------------|-------|--|
| | | <p>Last year: CEO of Bingemans saw people drinking in their cars</p> <ul style="list-style-type: none"> -there is a cash bar at site -use common sense – don't bring alcohol into venue (bags will be checked) and remember to represent optometry appropriately |
| 3. Call for Write-Ups | 2 min | <p>If you have already planned an event this year, we collect write-ups on details of what you did and what suggestions you have for future years</p> <ul style="list-style-type: none"> -includes clothing sales, sports events, Eye Scream, etc. -even if president, etc. has information they would like to pass on, a write-up should be done -if equipment reps had a certain experience with a company or presentation that went smoothly or not smoothly then it would be good for them to do a write-up as well <p>ALL write-ups are due April 1st (so Lisa has time to review and pass onto Alex)</p> <p>Send to uwoss@uwaterloo.ca</p> |
| 4. UWOSS Exec Elections | 1 min | <p>Abraham is our elections officer</p> <p>Elections will be the week of March 23rd</p> <ul style="list-style-type: none"> -the week before this, the exec, elects, and Abraham will have an info session for first years about the positions -call for applications will occur, Abraham will approve the applications, and then elections will take place the week of March 23rd -all years can vote <p>Get elected end of first year, exec-elect position second year, then hold exec position during 3rd year</p> |
| 5. Clearly Contacts Update | 4 min | <p>OAO presentation occurred at the school a few weeks ago</p> <p>Part of the discussion was about how Clearly Contacts is listed as preferred provider for our school health plan</p> <p>2 years ago UWOSS created a petition that was signed by students in addition to drafting a letter (both of which were sent to FEDS)</p> |

| | | |
|---|-------|--|
| | | <p>-these efforts went nowhere, despite College, OAO, and students sending a letter</p> <p>UWOSS exec would like to re-visit this issue but we want to make sure that whatever we do has an impact</p> <p>The exec met with class presidents to discuss possible strategies</p> <p>-would like to do some fact finding – see what can be done and who is in a position that can help with change</p> <p>Lisa has been talking to Maaz (FEDS VP Internal) and Ben (VP Operations)</p> <p>-they understand where we are coming from and are looking at how they can have Clearly Contacts de-listed</p> <p>-if elected again, have told us they will continue working with Optometry next year</p> <p>Not easy to end – part of a contract. We want to figure out when the contract ends as this would be an optimal time to lobby for change. There are ongoing meetings with FEDS to discuss this issue.</p> |
| 6. Call for Volunteers: UW Open House on March 14th | 2 min | <p>Dr. Labreche is looking for volunteers</p> <p>-need people to man booth being set up about optometry as well as people to give tours</p> <p>-Lisa is not sure how many people or what time yet</p> <p>-keep in mind it is the date of EyeBall (so if you have a hair appointment or something it may conflict)</p> <p>-if interested, email Lisa (pres.uwoss@uwaterloo.ca) and she can give you more information</p> |
| End of meeting | 12:53 | Linh motioned to end the meeting, Lor seconded motion |