

## UWOSS Meeting Minutes

Meeting #: 5

Date: Wednesday February 5, 2014

Location: 309

Facilitator: Sean Reimer

Start Time: 12:32pm

End Time: 1:23pm

Minutes taken by: Kelsey Snow

Attendees: Sean Reimer, Shaun Rideout, Moira McAvoy, Kelsey Snow, Kyra Kaplan, Brendan Wallace, Lor Sildiryan, Rachel McInnis, Lisa Morrison, Jessica Bylsma, Brendan Warner, Allison Low, Lindsay Gallowitz, Nicole Butler, Chad Patterson, Nancy Friessen, Janki Kapadia, Bryanna Wood, Rachael Berger, Alexis Keeling, Suzanne McNeil, Shaina Nensi, Stephanie Cote, Eryn Zorn, Jeffrey Lam, Lauren Hsia, Linh La, Luisa Lee, Emma Rickert, Karli Kilkus, Janice Luk, Victoria Lomax, Chris Poh, Heidi Wulff

Absent: Cody van Dijk, Allison Low, Bryant Mah, Amit Bhatia, Mike Lunardo, Shane Cornelson, Sarah Farrag, Wylie Tan, Abraham Yuen, Ken Wan

Agenda Items	Time	Decision or Result
Optomspiel Reflections → 2 <sup>nd</sup> year sports reps	10 mins	<ul style="list-style-type: none"> <li>-communication went really well with venue</li> <li>-tab for food was over \$1000 (an improvement from the \$600 last year)</li> <li>-more Tim Horton's gift cards (only about 10% of the cards this year and there was higher demand)</li> <li>-event went smoothly!</li> <li>-reminder at the end for everyone to help with putting away equipment (would be faster if everyone helped out)</li> <li>-took photo of entire group instead of just winning team to send to TopCon (they liked that!)</li> </ul>
Sands of Sahara Volleyball Tournament → 1 <sup>st</sup> year sports reps	10 mins	<ul style="list-style-type: none"> <li>-venue was unprepared for the number of people wanting food (1 staff member on hand to take orders → ask for more!)</li> <li>-be sure to request the back part of the courts (3 courts in private area)</li> <li>-6 teams of 8 this year → better to have 8 teams of 6 (?) and have scheduled breaks in between games for people to get food on their breaks</li> <li>-cut out quarter finals → just semis and finals</li> <li>-complication with bus getting stuck on the</li> </ul>

		highway because of snow (hopefully better weather next year!)
<p>Eyeball Update → 1<sup>st</sup> year social reps</p>	<p>10 mins</p>	<ul style="list-style-type: none"> <li>-booked Rahul as DJ; ask him to play songs longer than 20seconds</li> <li>-survey monkey for song requests to be set up</li> <li>-cannot book the UW DJ because he required us to transport his \$6000 worth of equipment and pick it up from rental company</li> <li>-met with Wendy from Waterloo Inn, selected food already</li> <li>-86 people coming from Montreal</li> <li>-have to sell tickets the first week of March to have numbers for Wendy by March 8th</li> <li>-only about 300 tickets available</li> <li>-need centerpieces and then everything is done!</li> <li>-tickets and posters are ready to go for printing</li> <li>-UW students have until February 14<sup>th</sup> to book hotel room for the night (10 rooms reserved for Waterloo students)</li> <li>-if people show up with \$400 to buy 8 tickets with 8 names and 8 meal choices, you will get a guaranteed table of 8; otherwise, no guarantee that you won't be mixed!</li> <li>-VOSH auction is under control</li> <li>-idea to hold a "date" auction around valentine's day to raise money → bid for a date to Eyeball</li> </ul>
<p>Skit Night Update → 3<sup>rd</sup> year execs</p>	<p>10 mins</p>	<ul style="list-style-type: none"> <li>-Bingeman's meeting on Friday</li> <li>-sponsors (TLC, Transitions, etc) have been contacted</li> <li>-special projects fund (FEDS) → may help to subsidize skit night costs</li> <li>-Denise with Scotiabank to be contacted by Moira and Shaun regarding sponsorship</li> <li>-email to be sent out later this month with list of AV equipment and instructions for rehearsal times</li> <li>-food → more of it and served later on, bowls of chips on the tables?</li> <li>-invite sponsors to come and possibly</li> </ul>

		incorporate Scotiabank “ads” in our skits -“Scotiabank Skit of the Night” and have a rep give out the award
3 <sup>rd</sup> year equipment reps	3 mins	-4 mirror gonio lens → asking to move deadline beyond this Friday for the 3 <sup>rd</sup> years -deadline for diagnostic set orders this Friday for 1 <sup>st</sup> years
Optometry Sports	2 mins	-lots of history with respect to sports that have happened in previous years -Sports Vision Club to look at having some new sports tournaments! -proposed in October/November which are lacking events (aside from Montreal)
Green Reps initiative	3 mins	-Old equipment could be offered to someone who wants to do an art project, and then donate back to the School of Optometry & Vision Science -we can speak to Environmental reps and Art Societies about setting stuff up through FEDS -reps to talk to Dr. Hadley and Anne Weber regarding what happens with old equipment & report back for next year’s reps
1 <sup>st</sup> year elections for UWOSS	2 mins	-to be held early March -elections done online -entire student body votes -dates to be announced in the next couple of weeks
Tentative date for year end party	2 mins	-Last Wednesday of the semester (April 2 <sup>nd</sup> ) -open to suggestions from others for dates -hoping UWOSS fund will have enough to buy food for everyone at an evening get together!

Motion to end the meeting: Heidi Wulff  
2<sup>nd</sup> by: Chris Poh

Next meeting

Date: Wednesday March 5, 2014

Time: 12:30pm

Location: 350