UWOSS Meeting Minutes

Meeting #: 7 Start Time: 12:30pm Date: Wednesday March 19, 2014 End Time: 12:34pm

Location: 350 Minutes Taken By: Kelsey Snow

Facilitator: Sean Reimer

Attendees: Shane Cornelson, Linh La, Rachel McInnis, Cody van Dijk, Lisa Morrison, Shaina Nensi, Victoria Lomax, Nancy Friessen, Kyra Kaplan, Lor Sildyran, Sarah Farrag, Alexis Keeling, Morgan Welburn, Jessica Bylsma, Alison Lowe, Abraham Yuen, Rachael Berger, Brendan Wallace, Lindsay Gallowitz, Nicole Butler, Janki Kapadia, Bryanna Wood, Suzanne McNeil, Chad Patterson, Lauren Hsia, Brendan Warner, Kelsey Snow, Moira McAvoy, Sean Reimer, Shaun Rideout, Heidi Wulff

Absent: Chris Poh, Karli Kilkus, Luisa Lee, Jeffrey Lam, Erin Zorn, Stephanie Cote, Bryant Mah, Wylie Tan, Ken Wan, Mike Lunardo, Amit Bhatia, Janice Luk, Emma Rickert

| Agenda Items | Time | Decision or Result |
|-------------------------------|--------|--------------------------------------|
| Amendments to the UWOSS | 5 mins | Motion by Moira McAvoy |
| constitution | | Second by Shaina Nensi |
| | | Motion Passed with 100% vote |
| | | -Concerns were expressed |
| | | regarding generating interest in the |
| | | Environment Rep position with the |
| | | updated benefits. It was decided |
| | | that they can be evaluated by |
| | | executive next year and may make |
| | | amendments as they see fit. |
| Motion to adjourn the meeting | | Motion by Lisa Morrison |
| | | Second by Cody van Dijk |