

UWOSS Meeting Minutes

Meeting #: 6
 Date: Wednesday March 5, 2014
 Location: 350
 Facilitator: Sean Reimer

Start Time: 12:30pm
 End Time: 12:56pm
 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, Suzanne McNeil, Shaina Nensi, Alexis Keeling, Stephanie Cote, Eryn Zorn, Jeffrey Lam, Lauren Hsia, Linh La, Luisa Lee, Karli Kilkus, Victoria Lomax, Chris Poh, Heidi Wulff, Cody van Dijk, Allison Low, Shane Cornelson, Abraham Yuen

Absent: Emma Rickert, Janice Luk, Amit Bhatia, Mike Lunardo, Sarah Farrag, Ken Wan, Wylie Tan, Bryant Mah

Agenda Items	Time	Decision or Result
Eyeball update – 1 st year social reps	5 mins	-ticket sales ongoing: 42 tickets left -if we run out, set up wait-list -potential to open up more spots but hoping won't have to because we can't add more tables! -centerpieces need to be assembled -moving tables after dinner might be an option (venue will move them for us) -tables of 8, period (with exception of 2 Montreal tables)
Skit Night update – 3 rd year execs	5 mins	-Exec-elects to sell tickets! -Scotiabank is not willing to sponsor the event this year (stay in touch for next year) -TLC will likely sponsor again (hoping for \$1000 again this year) → gave only \$500 -Transitions is probably going to sponsor again → said no -FYiDoctors has expressed interest this year → can't get in touch -food tickets so everyone gets to go through once, served at 5:15pm-ish -All you can eat popcorn for the whole night!!! Snack for when

		people get hungry later on.
Undergraduate Studies Committee meeting March 26th: discussion of issues affecting entire student body	2 mins	-Please share course/class specific concerns with your Class Presidents -General concerns for school to be given to Sean to take to the meeting as UWOSS rep
FSF Atkinson Award	2 mins	-UWOSS members great candidates for this award -consider nominations
Green reps → update on discussion with Dr. Hadley/Anne?	2 mins	-Paul Lofthouse was in charge of museum stuff before → definitely a possibility to get this going with next year's Green reps
Equipment reps	2 mins	- reminder to set date for 1 st year presentation of updated equipment list -Date set for Wed Mar 19 th in 347
Date for UWOSS Appreciation Lunch	2 mins	-Moved to March 31 st (Monday) -Pizza discussed as an option over lunch hour, need to discuss with VOSH reps
WatSEF Update	2 mins	-trying to promote WatSEF on main campus -we've been told that optom should have some kind of WatSEF awareness event -free hot chocolate for liking WatSEF Facebook page?? -not sure when/if this will happen; will keep us posted
Dr. Freddo surprise party		-March 24 th /March 31 st at 4:30pm -1 person per class to say a few words or give a brief presentation of some kind -reminder: it is a surprise!!!
Motion to dismiss the meeting: Cody van Dijk 2 nd by: Christopher Poh		