UWOSS Council Meeting

Date: Monday October 15th, 2018

Location: Room 401

Start time: 12:33 PM

End time: 12:55 PM

Meeting Facilitators: Shalina Amlani, Holly Macphee, Anysia Unick

Minutes taken by: Anysia Unick

Attendees:

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| 1st years | 2nd years | 3rd years |
| Brooke Hill  Tiana Yip  Vaness Ho  Cedrick Mah  Dustin Diotte  Oskar Shura  Mitchell Letwin  Josh Barnes  Jessica Wong  Victoria Bajorek  Nicole Chau  Alicia Macmillan  Pam Libfeld  Aliya Shafi  Claudia Amaniampong  Ralph Marciano  Melissa Macdonald | Sophia Capo  Allison Binnie  Lisa Zhang  Taylor Parenteau  Phillipe Morel  Austin Toresdahl  Riley Leblanc  Raphaela So  Cindy Shan | Shalina Amlani  Holly Macphee  Anysia Unick  Alan Poon  Ashley McMath  Noubar Kara-Yakoubian  Zoe Stein  Clayton Switzer  Tori Cadman  Jonah Gilham  Komal Patel |
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Absent: Steven Ha, Alana Desouza, Angela Zhang, Marie Sarabusky, Annie Huang, Phillip Shrimpton, Joanne Qiau, Matthew Kim, Quinton Yau

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| Agenda | Item Facilitator | Discussion |
| Motion to begin meeting | Shalina | Seconded by Komal Patel |
| Stem cell swabbing update | Holly | -Facebook event just went out to promote the event, please post in your class group and invite your friends to participate  -it will be on Oct 22 in the student commons  -they are especially looking for male donors |
| Mental Health update | 1st year student relations reps | -mental health at UW has moved from a one day event to “Thrive week”  -current ideas are: DIY stress ball station, midterm care packages, yoga session, gratitude wall, colouring therapy…they are working on planning out exactly what they are doing on each day  -thinking about Friday Oct 26 as orange shirt day  -kitchen cleaning will also start this week |
| WatSEF update | Angela | -no updates |
| FYI reveal | Shalina | -wasn’t purely UWOSS run, was also in conjunction with CAOS and the school  -feedback was that it was an awesome event and everyone seemed to have fun  -only appetizers had vegetarian options  -people felt underdressed but Andrea said that whatever was worn was fine  -there is no update currently on when we will get access to or how the simulators are going to be worked into the curriculum, Dr. Woo is still meeting people and in the works with this |
| Equipment presentation to 1st years | Shalina | -equipment reps are to meet amongst themselves and organize a meeting between the three years  -first years are especially interested in getting a presentation about what equipment they get and what the equipment does  -suggested that summer package presentation be done closer to summer and not in fall with the rest of it |
| Eyescream update | 1st year social reps | -event is up on facebook  -they have met the manager and checked out the venue  -decorations and prizes are already bought  -they have a photographer from their class to take photos  -snapchat filter is made  -tickets will be sold from the 23rd-26th at lunch but will be “ticketless” at the door  -working on a signature drink  but TBD with the manager  -DJ request list is up |
| Clothing update | 1st year sports reps | -have met with company and are working on getting a quote for hoodies and jerseys  -UWOSS execs are to let the 1st year sports reps know how much money is leftover from orientation that can go towards their sweaters  -got $600 from Heine to sponsor jerseys, seems like a sponsor that will continue to stick around  -fittings are expected to be around mid-Nov  -conversation about splitting up general apparel sales from class sweater/jersey sales with one in fall and one in winter: benefit of all in fall is apparel can be given as Christmas gifts and the current 4th years are around, benefit of winter being a split workload |
| Optomspiel update | 2nd year sports reps | -venue is booked and sponsor is confirmed |
| Corneal cup update | 3rd year sports reps | -rosters are submitted, still only have 8 fourth years but the fourth years are working on it  -if fourth year team is >50% non-fourth year students, then they will not be eligible for finals  -pamphlet will be done and printing in mid-Nov  -currently working on prizes  -Afterparty is organized by Holly and 1st year social reps not the 3rd year sports reps  -collected money from players is supposed to go to any of the 3rd year sports reps |
| Dodgeball or 3-3 | Austin Toresdahl and Riley Leblanc | -thinking of trying to organize a dodgeball tournament sometimes in November (avoiding white coat, Dallas night, and Code Blue)  -would rent a gym from CIF and then determine how much it would be per person, maybe even have a prize for the winner  -working of details and will keep us updated |
| Motion to adjourn | Shalina | Seconded: Taylor Parenteau |