

## UWOSS Meeting Minutes

Meeting #: 2

Date: Wednesday October 2, 2013

Location: Room 350

Facilitator: Sean Reimer

Start Time: 12:30pm

End Time: 1:15pm

Minutes taken by: Kelsey Snow

Attendees: Sean Reimer, Shaun Rideout, Moira McAvoy, Kelsey Snow, Emma Rickert, Kyra Kaplan, Brendan Wallace, Lor Sildiryan, Rachel McInnis, Lisa Morrison, Cody van Dijk, Jessica Bylsma, Brendan Warner, Karli Kilkus, Allison Low, Lindsay Gallowitz, Nicole Butler, Abraham Yuen, Luisa Lee, Bryant Mah, Lauren Hsia, Chad Patterson, Heidi Wulff, Nancy Friessen, Shane Cornelson, Victoria Lomax, Chris Poh, Linh La, Janki Kapadia, Bryanna Wood, Rachael Berger, Alexis Keeling, Morgan Welburn, Jeffrey Lam

Excused: Suzanne McNeil, Sarah Farrag, Mike Lunardo, Shaina Nensi, Stephanie Cote, Ken Wan, Eryn Zorn, Amit Bhatia, Wylie Tan, Janice Luk, Olga Savitska

Agenda Items	Time	Decision or Result
"Eye Scream" update from 1 <sup>st</sup> year social reps	5 mins	<ul style="list-style-type: none"> <li>-DJ booked: UW DJ, has mic &amp; lights</li> <li>-9pm – 1am, doors close at 10pm</li> <li>-Meeting Tues Oct 8<sup>th</sup> with Wilma (SCH)</li> <li>-Printing of posters &amp; tickets has been set up with FEDS; will be printed next week</li> <li>-Good for prizes, still a few to come in</li> <li>-Tickets will be sold Oct 22<sup>nd</sup>-26<sup>th</sup></li> <li>-Facebook event to be started ASAP</li> </ul>
Clothing order update from 1 <sup>st</sup> year sports reps	2 mins	<ul style="list-style-type: none"> <li>-Waiting on quotes to compare 3 companies for clothing &amp; jerseys</li> <li>-Vote on class colour ASAP</li> </ul>
Science Open House	5 mins	<ul style="list-style-type: none"> <li>-Children 4-12 years old are invited to the UW campus to learn about science</li> <li>-Mike Lunardo is main contact; looking for 5 volunteers</li> <li>-Saturday October 26<sup>th</sup>, Time TBA, possible morning/afternoon shifts</li> <li>-Thanks volunteers! – Cody van Dijk, Karli Kilkus, Kyra Kaplan, Brendan Wallace, Morgan Welburn, Suzanne McNeil</li> </ul>
"Corneal Cup" afterparty update from execs	2 mins	<ul style="list-style-type: none"> <li>-Lost Faculties N/A on January 10<sup>th</sup></li> <li>-Motion: Moved by Linh La and seconded by Cody van Dijk that the Corneal Cup after party be moved to Sept 17, 2013</li> <li>-Motion carried</li> </ul>

<p>“Corneal Cup” update from 3<sup>rd</sup> year sports reps</p>	<p>5 mins</p>	<ul style="list-style-type: none"> <li>-Corneal Cup is Mon-Thurs 1<sup>st</sup> week back</li> <li>-Rinks are booked</li> <li>-Need to contact CooperVision about sponsorship</li> <li>-Prizes still TBD</li> <li>-Spectators at finale to pay donation or canned goods to Food Bank</li> <li>-Team rosters due: late Oct/early Nov</li> </ul>
<p>“Optomspiel” update from 2<sup>nd</sup> year sports reps</p>	<p>5 mins</p>	<ul style="list-style-type: none"> <li>-Not booked yet</li> <li>-Rink is available Jan 18 or Feb 1</li> <li>-1pm-6:30pm</li> <li>-Date to be selected &amp; booked by the end of this week (Sat Jan 18 or Feb 1)</li> <li>-Need to contact Topcon rep, Cory, for sponsorship</li> </ul>
<p>“Sands of Sahara” Beach Volleyball update from 1<sup>st</sup> year sports reps</p>	<p>5 mins</p>	<ul style="list-style-type: none"> <li>-Contacted the venue to book it Sat Jan 25<sup>th</sup>, waiting for quotes</li> <li>-Once quote comes back they will contact LASIK MD re: sponsorship</li> </ul>
<p>Recap of Societies Conference on Monday night from execs</p>	<p>3 mins</p>	<ul style="list-style-type: none"> <li>-Green reps: if anyone is interested in taking initiatives for making our school more “green,” email UWOSS with your ideas!</li> <li>-Future considerations to change titles of executive positions</li> </ul>
<p>Eyeball update from 1<sup>st</sup> year social reps</p>	<p>2 mins</p>	<ul style="list-style-type: none"> <li>Theme TBD before Montreal trip Nov 22</li> <li>-Suggested theme: “Masqu-eye-rade”</li> </ul>
<p>Scotiabank – proposition from Morgan Welburn</p>	<p>3 mins</p>	<ul style="list-style-type: none"> <li>-Scotiabank has been donating lots of money to Optometry</li> <li>-interested in getting more involved with our school in the form of an info night on paying off student loans (class presidents to look into the viability of this event)</li> <li>-would provide pizza lunch</li> <li>-exec to approach about possibly sponsoring Skit Night</li> </ul>
<p>Reminder to email Chris Poh (<a href="mailto:cchpoh@uwaterloo.ca">cchpoh@uwaterloo.ca</a>) by this <b>Friday October 4<sup>th</sup></b> with suggestions for items purchased with WatSEF fund.</p>	<p>1 min</p>	<ul style="list-style-type: none"> <li>-WatSEF had board of directors meeting last night</li> <li>-Wish List due Oct 18<sup>th</sup></li> <li>-Suggestions must conform with mission statement (ie. teaching equipment only)</li> <li>-Meeting November 5, 2013 at 5:45pm on main campus; dinner provided</li> <li>-Encourage all optoms to attend to vote!</li> </ul>

Next meeting

Date: Wednesday November 6, 2013

Time: 12:30pm

Location: Room 350 (CCLR Conference room)