UWOSS Meeting Minutes

Meeting #: 1 Start Time: 12:30pm
Date: Wednesday September 18, 2013 End Time: 1:20pm

Location: Room 350 Minutes taken by: Kelsey Snow

Facilitator: Sean Reimer

Attendees: Sean Reimer, Shaun Rideout, Moira McAvoy, Kelsey Snow, Emma Rickert, Eryn Zorn, Kyra Kaplan, Brendan Wallace, Lor Sildiryan, Stephanie Cote, Rachel McInnis, Lisa Morrison, Morgan Welburn, Shaina Nensi, Cody van Dijk, Amit Bhatia, Suzanne McNeil, Jessica Bylsma, Brendan Warner, Karli Kilkus, Allison Low, Lindsay Gallowitz, Nicole Butler, Alexis Keeling, Abraham Yuen, Luisa Lee, Bryant Mah, Lauren Hsia, Chad Patterson, Heidi Wulff, Wylie Tan, Janice Luk, Nancy Friessen, Shane Cornelson, Victoria Lomax, Sarah Farrag, Chris Poh, Linh La, Janki Kapadia, Ken Wan, Tyler Brown

Missing: Bryanna Wood, Rachael Berger, Jeffrey Lam, Olga Savitska

Agenda Items	Time	Decision or Result
1. Introduction of members	10 mins	Welcome back everyone!
2. Call for volunteers to sell BINGO	2 mins	-Volunteers: 2 nd year – Rachael
cards for United Way fundraiser		Berger, 3 rd year – Chris Poh
		-Still need a 1 st year volunteer to
		step up!
		-Volunteers are not limited to who
		they can sell cards to.
		-Bingo runs from Sept 27, 2013 –
		October 11, 2013
3. Softball reflections from students	2 mins	It was awesome!
		-Rules should be thoroughly
		explained and emailed out prior to
		tournament
		-Purchase first aid kit.
		-Team captains that have played
		before (can indicate skill level at
		sign up).
		-Volunteers for umping games at
		sign up
		-BBQ was a success
		-Continue to emphasize "no
		experience necessary"
4. WatSEF Update from Chris Poh	3 mins	Looking for item suggestions to be
		purchased with fund. Email to
		cchpoh@uwaterloo.ca by October
		4 th , 2013

5. Eye Scream update for 1st year social reps	3 mins	Date: October 26, 2013 -Venue booked -Our usual DJ was not available so we need to find another option -Tickets will be on sale the week before at lunch for \$10 each
6. Clothing order reminder for 1st year sports reps, set deadline for orders	2 mins	-Logo has been agreed on -Need to vote on class colour and set deadline for clothing orders ASAP
7. Corneal cup update from Eryn Zorn	2 mins	-1st Year class encouraged to start recruiting for team now -Start thinking about jersey design so they can be ordered ASAP and distributed before Christmas break -Corneal cup starts the first Monday back in January (Jan 6)
8. Break-out time for 2 nd year reps to explain roles to new 1 st year reps	20 mins	Thanks to 2 nd year reps for passing the torch!
9. Representative photos taken by Tyler Brown	20 mins	Thanks to Tyler for the great photos for our website!

Next meeting
Date: Wednesday October 2, 2013
Time: 12:30pm
Location: Room 350