

UWOSS Meeting Minutes

Date: March 16<sup>th</sup>, 2016

Location: Room 350

Meeting Facilitator: Alex Farquhar

Minutes taken by: Nancy Friessen

Motion to call meeting to order: Kyra Kaplan and Rachel McInnis at 12:29pm

Motion to end meeting:

Attendees: Alexandra Farquhar, Lor Sildiryan, Jess Bylsma, Nancy Friessen, Brendan Wallace, Kyra Kaplan, Abraham Yuen, Nicole Butler, Janki Kapadia, Shane Cornelson, Victoria Lomax, Rachel McInnis, Phyllis Ho, Melissa Le, Erica Ho, Sathee Tharnarajah, Jenn Cooke, Erin Brunk, Viki Nguyen, Ryan Trottier, Katie Chan, Marcia Mitschke, Daniel Klauke, Courtney Fan, Jocelyn Leung, Carmen Ou, Brandon Bzovey, Gabriela Camorlinga, Fred Cen, Rosa Yang, Jenn Etsell, Molly Lin, Nancy Liu, Kristine Massicotte, Christopher Glass, Sherene Vashappilly, Jyotika Bedi, Katrina Johrendt, Logan Phenuff, Stuart Bennett, Nicole Maione

Absent: JacylN Chang, Brendan Warner, Jared Zeeben

Away this Term: Linh La

Agenda Item	Time	Discussion
Eyeball recap	12:29pm	<ul style="list-style-type: none"> <li>- Venue was a bit small maybe</li> <li>- Some people said food was cold. Food was not served simultaneously. Some table were done eating when others hadn't started yet.</li> <li>- Liked the brighter hallway areas around the photo booth</li> <li>- Montreal students enjoyed themselves. Had ~80 ppl come this year</li> <li>- Room was smaller however the cap on ppl was still 400.</li> <li>- 10 people/table felt a little tight. IF we decrease to 8/table then we'd have to cap less people. 10/table was easier to put together tables</li> </ul>
Skit Night Update	12:33pm	<ul style="list-style-type: none"> <li>- Know what time you need to be there for your year. Be READY to start at your assigned time. Check to make sure you have the AV materials you need.</li> <li>- Drum set and keyboard will remain on stage throughout</li> <li>- Executives will cut inappropriate content during rehearsal</li> <li>- Keep in mind staff, FYI and TLC are coming</li> <li>- Cash bar</li> <li>- Popcorn is available</li> <li>- DJ dance after Skit Night from 1030pm-1am</li> <li>- NO outside alcohol, no re-entry allowed. Security will be checking bags.</li> </ul>
Recycling Bin Initiative	12:38pm	<ul style="list-style-type: none"> <li>- Had a meeting with custodian and sustainability coordinator. Bins should now be properly labelled. Posted maps as to where bins are. Signage for how to recycle coffee cups. Met with Debbie Jones to discuss a recycling bin for the clinic. She seems to like the proposed design (cost is \$200). Debbie Jones says school will cover \$100, discuss with the next year UWOSS executive to get the last \$100.</li> </ul>

		<ul style="list-style-type: none"> <li>- Fridge cleaning leaves a lot of containers. Please send out an email for a day to pick up containers.</li> </ul>
Mock OVA Day	12:42pm	<ul style="list-style-type: none"> <li>- We are full for all three years (YAY 😊)! 1<sup>st</sup> and 2<sup>nd</sup> years arrive 15mins prior and 3<sup>rd</sup> years arrive 30 minutes early.</li> <li>- Would like someone to stay second half of the day for attendance. Melissa Le has volunteered for the 2<sup>nd</sup> half of the day, Phyllis is doing the 1<sup>st</sup> half of the day.</li> </ul>
Information Sharing Meeting Feedback	12:45pm	<ul style="list-style-type: none"> <li>- Suggested we move the CACO talk to the first semester please</li> <li>- UWOSS council members seems to like the meeting so will continue to have these</li> </ul>
UWOSS elections	12:46pm	<ul style="list-style-type: none"> <li>- Room 1129 at 12:30pm. More details will be explained at the meeting. New CRO is Angelle Lee.</li> </ul>
Role Write Ups	12:47pm	<ul style="list-style-type: none"> <li>- Everyone needs to do a brief write-up of your role. Please email that to <a href="mailto:uwoss@uwaterloo.ca">uwoss@uwaterloo.ca</a>.</li> </ul>
Appreciation Party	12:47pm	<ul style="list-style-type: none"> <li>- March 23<sup>rd</sup> in room 309.</li> <li>- Email me if you do not plan to attend.</li> </ul>
WHPC case study	12:50pm	<ul style="list-style-type: none"> <li>- March 23<sup>rd</sup> at 6pm at the Pharmacy. Topic is JRA and will be geared to allowing each year to participate on some level. Want to show the ODs know a lot of this topic and hopefully encourage other professions to refer to us.</li> </ul>
Equipment Update	12:53pm	<ul style="list-style-type: none"> <li>- 1<sup>st</sup> year equipment reps emailed Ian, Topcon and LensCan about summer package. Awaiting response.</li> <li>- 2<sup>nd</sup> year equipment reps need to look into foreign body removal kit. Also need to buy RGP kits. Note that you are encouraged to buy a new one so wait until class starts.</li> </ul>