Arts Council Meeting

Tuesday, May 30th, 2017

6:00pm Modern Languages 246

Arts Student Union

University of Waterloo
# Agenda

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<tr>
<th>Order</th>
<th>Subject</th>
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<tr>
<td>1</td>
<td>Approval of the Agenda</td>
<td>Decision</td>
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<tr>
<td></td>
<td><strong>Motion</strong>: That Council approve the agenda.</td>
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<td>2</td>
<td>Approval of the May 16\textsuperscript{th}, 2017 Council Minutes in</td>
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<td>Appendix A</td>
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<td><strong>Motion</strong>: That the Council approve the above minutes.</td>
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<tr>
<td>3</td>
<td>Items for Report/Announcement</td>
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<td>● Executive Reports</td>
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<td>● Society Reports</td>
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<td>4</td>
<td>Adjournment</td>
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Minutes

Approval of the Agenda

Motion: That council approve the agenda
First: German Second: AFSA

Vote: Motion Passes
Resolved: The council approves the aforementioned agenda.

Approval of the Spring Budget

Motion: That council approve the Spring 2017 budget
First: German Second: History

Vote: Motion Passes
Resolved: The council approves the aforementioned budget

Approval of the Council Minutes

Motion: That the council approve the May 16th, 2017 Council Minutes
First: AFSA Second: Fine Arts

Vote: Motion Passes
Resolved: The council approves the aforementioned council minutes.
Society Reports

German – Movie night on June 6th

AFSA – Done elections, retreat in June (going to Niagara), planning semi-formal social

English – Harry Potter movie night middle of June

Fine Arts – Board game night, paint night, increase student flow in their lounge for this term

History – Movie night, trivia night, prep for fall term

Executive Reports

President

VP Executive – Budget for Spring 2017 has been passed around to be approved
ASU Refunds will be given out next week
AUO sent the ASU all the locker locations in the Arts Buildings, currently being reorganized to ASU needs
AL is under construction due to floor renovations

VP Academic

VP Communication

VP Finance – Allotments, talk to VP Finance is you have questions

VP Retail
VP Social

**Motion to Adjourn**

First: History  
Second: AFSA

**Vote:** Motion Passes

Resolved: Council approves the motion to adjourn the meeting

**Absences**
# Agenda

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Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Psychology    Second: Philosophy

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the March 15th, 2017 Council Minutes

First: Psychology    Second: German

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.
Society Reports

German Studies
  o Had their first meeting and may possibly want to use the Grill this term.

Accounting
  o The society is currently in the mist of their elections, which is very competitive this term.
  o They have a few events planned but nothing set in stone.
  o They are also currently working on the reimbursements from last term.

Psychology
  o Psychology is currently focusing on the restructuring of their society internally, and focusing on wanting to function properly and at full force for the Fall/Winter terms.
  o Working on keeping their brand strong with swag.
  o Gave the ASU flyers about suicide prevention and this
initiative.

Philosophy

- This term is about preparing for new executives and setting things up internally for the future.
- Long term planning for restructuring.
- May do one or two events but nothing is set in stone.

Executive Reports

President

Cheque requests:
- Gurpreet is requiring ONLY itemized receipts – not going to be accepting anything else (originals ONLY)
- In regard to online purchases, it has to have an itemized receipt along with the credit card statement including the person’s information.

AEF has 3 seats open each term to any student, and Juli-Ann would like the societies to pass along this information.
- AEF proposals close on June 9th

Nga from the AUO asks for societies to promote the role of Orientation leaders

There is a lot of revamping and new processes within the ASU
- Lockers:
  - In the past, they weren’t promoted properly and many didn’t know about them.
  - So, starting this term the locks are currently being cut.
  - Updating signage and zip tying lockers.
- Tuck shop:
  - Closed this term due to renovations in ALH.
  - Changed the process of tuck runs from doing it ourselves to having to it delivered to us.
- Trying to get more space for the ASU to separate the ASU office and Tuck Shop.

Caroline Dack will be acting as the active VPF this term for Tony Kwok.

The budget is currently not ready as there are other factors that have to be added
- Society Allotments are in the process due to waiting for enrollment numbers.

VP Executive

Lockers and the system alongside it are currently being revamped and will
hopefully, be done properly and run smoothly from this term onwards.

**VP Academic**

**VP Communication**

**VP Finance**
Has cheques for societies to pick up in needed.
Society allotments will be available at the next meeting due to not having enrollment numbers yet.
- Stating that a representation should be present at 3 out of the 4 meetings to qualify for allotment.

**VP Retail**
The tuck shop will not be open due to renovations this term.
Getting new swag for the ASU; Porcellino socks.
Working internally on the ASU’s volunteer system.

**VP Social**

**Motion to Adjourn**

First: Psychology  Second: Accounting

**Vote:** Motion Passes

Resolved: Council approves the motion to adjourn the meeting

**Absences**