Arts Council Meeting

Wednesday, Oct 17th, 2018

6:00pm Hagey Hall 139

Arts Student Union

University of Waterloo
## Agenda

<table>
<thead>
<tr>
<th>Order</th>
<th>Subject</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approval of the Agenda</td>
<td>Decision</td>
</tr>
<tr>
<td></td>
<td><strong>Motion:</strong> That Council approve the agenda.</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>StarterHacks’ Event Grant Proposal in <em>Appendix A</em></td>
<td>Decision</td>
</tr>
<tr>
<td>3</td>
<td>Approval of the October 3rd, 2018 Council Minutes in <em>Appendix B</em></td>
<td>Decision</td>
</tr>
<tr>
<td></td>
<td><strong>Motion:</strong> That the Council approve the above minutes.</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Approval of the Fall 2018 Budget</td>
<td>Decision</td>
</tr>
<tr>
<td></td>
<td><strong>Motion:</strong> That the Council approve the budget</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Items for Report/Announcement</td>
<td>Information</td>
</tr>
<tr>
<td></td>
<td>● Executive Reports</td>
<td></td>
</tr>
<tr>
<td></td>
<td>● Councillor Reports</td>
<td></td>
</tr>
<tr>
<td></td>
<td>● Society Reports</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Adjournment</td>
<td>Decision</td>
</tr>
</tbody>
</table>
Minutes

**Approval of the Agenda**

**Motion:** That council approve the agenda

First: Classics and Medieval Studies  
Second: Anthropology

**Vote:** Motion Passes

Resolved: The council approves the aforementioned agenda.

**Approval of the Council Minutes**

**Motion:** That the council approve the October 3rd, 2018 Council Minutes

First: French  
Second: Anthropology

**Vote:** Motion Passes

Resolved: The council approves the aforementioned council minutes.
Grant Proposals

**StarterHacks Grant Proposal**

**Proposal:** StarterHacks is seeking funding to operate our upcoming hackathon in January 2019. The non-profit event will host 1370 people over the span of 24 hours. Full budget breakdown spreadsheet can be provided upon request by ASU. The total cost of the event will be $78,055. Expected revenues will be $1500 from Balsamiq. Starterhacks would like to request for a grant of $10,000 from the ASU.

**Questions:**

Classics and Medieval Studies

- Where else do you look get sponsors?

Accounting and Finance Student Association

- How are you going to spend the money?
- What is the purpose of the money being asked of ASU?
  - Is purpose specifically geared to Arts Faculty?

Music

- What’s hacking?
- Do people have ownership over the ideas that they created at the event?

Finance

- Why didn’t you apply to Arts Endowment Fund?

**Discussion:**

- Funding exceeds our total grant budget for term
  - Cannot fund an event to potentially have Art Faculty student participation
• Proposal lacks transparency
• Can invite them back with a new proposal
• Classics and Medieval Studies
  • Uncomfortable about lack of information on additional funding

**Motion:** That Council deny the above proposal.

First: Philosophy  Second: Accounting and Finance

**Vote:** Motion Denied

**All for ASU Execs abstain**

Resolved: The council denies the proposal
Society Reports

Philosophy

- Present but no new updates

Arts and Business

- Planning pumpkin painting/ goodie bags

Anthropology

- Posts out for Halloween Skeleton Bingo
- Grad Panel

Accounting and Finance

- Midterm study sessions for 2\textsuperscript{nd} year courses on November 9\textsuperscript{th}
- This week
  - Trivia night
    - Good turnout
  - Random acts of kindness – November 2\textsuperscript{nd} week
    - Handing out messages
      - Post its on mirrors of washrooms (Music Society suggestion)
Music

• Event before Valentines
  o Concert
  o Good to showcase what Arts has to show off
  o Requesting performers, set designs, different acts, expose our faculty’s
talent
  o Alumni will be welcome
  o Looking to collaborate with many other societies
    ▪ Ex] Fine Arts could do programs
  o Concert theme: Love!
  o Looking into funding options
    ▪ Imprint marketing
  o Wants Feridun there

• Discussion:
  o Only for Arts?
    ▪ No but wants to promote the capabilities of the faculty

French

• Before break
  o Conversation night event
    ▪ Good turnout

• Pumpkin carving next Wednesday
• Theatre trip

Theatre Studies

• Halloween Movie Night

• Bill Chesney wanting to do workshops with society on set design, etc.

• Maybe stage management, directing workshop

• Drama Ball

Women’s Studies

• Tea and talk
  
  o November 28th, 2018

  o 11:30am – 12:45pm

Political Science

• Profs Night on Wednesday

• Study Session

Human Resources

• 23rd event
  
  o Pizza

• Information session about the minor with profs to speak
History

- Rescheduling coffee social on the 22\textsuperscript{nd}
- Working out locations and speaks for Mackinnon Dinner

Economics

- First meeting tomorrow!
- Prof mixer coming up
- Halloween Movie Night
- Mentorship event this term
  - Academic and coop questions

Classics and Medieval Studies

- Next banquet
  - Halloween theme
- AEF Proposal in works for Classics and Medieval rings
- Rock climbing day
  - try to do this monthly for CMS fitness group
- Lunch and lecture
  - Seeking out prof to speak at that in November

Psychology

- Meet the Profs event next week
• Movie night on the 30th

• Magician
  o $1000

English

• Movie Night

• Destress

**Executive Reports**

President

VP Internal

• Constitutions for next council please!

VP Academic

VP Communication

VP Social

• Inventory steady

VP Retail
VP Finance

- Have been holding meetings with all societies with VP Internal to open line of communication, health answer general and financial questions
- Last day to hand out cheque requests
  - November 30th, 2018
- Must attend 4/5 councils to receive allotments
- General statements about grants, encourage the use especially to small societies who only have base funding.

**Motion to Adjourn**

First: History  Second: French

**Vote:** Motion Passes

Resolved: Council approves the motion to adjourn the meeting

**Absences**

- Spanish
- Human Sciences
- PACS
- Fine Arts
- Sociology
- Global Business Digital Art
- Legal Studies
- German
- Speech Communications
- Speech Communications
Appendix A

StarterHacks Grant Proposal

Organization: Other

Society/club name: StarterHacks (hackathon)

Reason for subsidy:

StarterHacks is seeking funding to operate our upcoming hackathon in January 2019.

The non-profit event will host 1370 people over the span of 24 hours.

Date of event (if applicable): Sat, 2019-01-12

Location (if applicable): University of Waterloo

Number of participants: 1370+

Total expenditures:

Full budget breakdown spreadsheet can be provided upon request by ASU.

General Budget Outline:

$59,257 - Snacks & Meals: Drinks, Breakfast, Lunch X2 days, Dinner, Snacks X2 days.

$15,578 - Swag & Branding: T-Shirts, Nametags, Signage.

$2,500 - Facilities: Tables, Chairs.

$720 - Security

Total: $78,055
Expected revenues: $1500 - Balsamiq

Loan or grant: Grant

Proposed terms of loan repayment (if applicable): 

Allotment already received this term: $1500 - from Balsamiq (not affiliated with Arts Faculty or University of Waterloo).

Proposed subsidy from Arts Student Union: We are requesting $10,000 from the Arts Student Union.
Appendix B

October 3rd, 2018 Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Classics and Medieval Studies  Second: Philosophy

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the July 10th, 2018 Council Minutes

First: Philosophy  Second: Classics and Medieval Studies

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Approval of the Fall 2018 Budget

Motion: That the council approve the Fall 2018 Budget

First:  Second:

Vote: Motion Passes

Resolved: The council approves the aforementioned budget.
Approval of the Sale of the Mini Fridge in the Arts Student Union

Motion: That the council approve the sale of the mini fridge.

Discussion:

Questions:

First: Classics and Medieval Studies  Second: Anthropology

Vote: Motion Passes

Resolved: The council approves the sale of the mini fridge
Society Reports

French

- September event boardgames and pizza
  - Good turnout

- Nacho conversation night

AFSA

- AFSA Kickoff event!
  - 100 People turned out, mentor opportunities

- Pollution, solution event
  - Picking up litter, good turnout

- Coming up midterm, study sessions for specific courses: ECON102, AFM101
  - Turnout 100

- Trivia Night

Women's Studies

- Welcome back event with profs

- Queer speaker on November 19th, 2018

- Event for 16 days of Activism

Political Science Student Association
• Process of holding elections week after Thanksgiving
• BOT event collaborating with Balsillie
• Panel with Political Science Alumni and grad students

Psychology
• Welcome to psych event with department heads
• Meet the prof
• Grad info session
• Help session for PSYCH101
• Movie night
• Illusion magician event

Economics
• Finish recruiting team on Monday

Anthropology
• Meet the prof
  • Good turn out
• Lower year recruitment
• Halloween event
• Grad panel with profs event
• Indigenous charity event
Arts and Business

- Headshot event last Thursday
- Pumpkin decorating event
- 1st year rep hiring

Legal Studies

- Had 1st year meet and greet
- Exec meeting happened
- University of Nottingham guest speaker
- University of Toronto speaker
- Prison trip

Music

- Pizza party with recruitment
- Study sessions
- Jam sessions
- Special topic seminar

Human Resources

- 1st event end of October
  - Information night

Philosophy
• BOT last event
  o Good turnout
• Prof speaker series “Philling in the blanks”
  o First speaker end of October

English
• 2nd years reaching out recruitment!
• 3 events
  o Coop panel
  o De stress
  o Harry Potter Night
  o Working on marketing strategy

Sociology
• Events coming up with Legal Studies
• Co-op panel and about EDGE
Executive Reports

President

- COPS meeting earlier fall cross faculty event
- UW smile event, passing out stickers and buttons, societies will give out apples
- AEF committee proposals until Oct 12th 4pm use it!
- M4MH 7th Nov Art with Impact collaborating with Environment
- AVO 2 Destress events
  - 23rd Oct 3:30pm – 6:30pm
  - 28th Nov 11:00am – 2:00pm

VP Internal

- Please provide the ASU with your most up to date constitutions
- Halloween Movie night AL116
  - 6pm – 10pm Oct 30th
- Pie and Cider tomorrow in AL!
- Please provide ASU with any society blurb updates for our site

VP Academic

- Feel free to reach out to me

VP Communication

VP Social

- Events
Haunt is coming up on Oct 19th

Health week event, everyday during first week of November in AL120

Christmas market Nov 16th Distillery District in Toronto

Bubble for a buck!

VP Retail

- Tuckshop, up and running, stocked
- Volunteers now all in
  - Mondays – Fridays 9am – 4pm

VP Finance

- If you need to be reimbursed, itemised receipt
- GCs name and emails of recipients
- Don't purchase alcohol
- Facilities like Bomber, Grad house, Media POC, can pay with your account “ASU – (Society)”
- Sample budgets, goals outlined for our meetings

**Motion to Adjourn**

First: Philosophy  Second: Classics and Medieval Studies

**Vote:** Motion Passes

Resolved: Council approves the motion to adjourn the meeting
Absences

Spanish

Global Business and Digital Arts Society

Theatre

Sexuality, Marriage and Family studies

Peace and Conflict Studies

Digital Arts Communications

Religious Studies