Arts Council Meeting

Wednesday, Oct 31\textsuperscript{th}, 2018

6:00pm Hagey Hall 139

Arts Student Union

University of Waterloo
## Agenda

<table>
<thead>
<tr>
<th>Order</th>
<th>Subject</th>
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| 1     | Approval of the Agenda  
**Motion:** That Council approve the agenda. | Decision |
| 2     | Approval of the Oct 17\(^{th}\), 2018 Council Minutes in **Appendix A**  
**Motion:** That the Council approve the above minutes. | Decision |
| 3     | Approval of the Fall 2018 Budget  
**Motion:** That the Council approve the budget | Decision |
| 4     | Items for Report/Announcement  
- Executive Reports  
- Councillor Reports  
- Society Reports | Information |
| 5     | Adjournment | Decision |
Minutes

Approval of the Agenda

Motion: That council approve the agenda
First: Classics and Medieval Studies    Second: Music

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

Approval of the Council Minutes

Motion: That the council approve the Oct 17th, 2018 Council Minutes
First: Classics and Medieval Studies    Second: French

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: Classics and Medieval Studies    Second: French

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

Economics

- Prof mixer on Nov 15, 2018
- Mentorship Event this term
- Planning trivia night

Classics and Medieval Studies

- 3rd Banquet
- 2nd Prof meeting
- AEF grant for rings
  - Working on designs
  - Then will get orders in for these
- CMS Spartans Rock Climbing Event
- Lunch and Lecture coming up

Global Business and Digital Arts

- Just had G-Boo-DA
  - Trying to gap upper and lower years
  - Fair attendance
- Currently running sticker competition
• Trying to market for GBDA Bop soon Karaoke

French
• Pumpkin carving last week
• Crepe night

Theatre Studies Union
• Had snacks and hangout
• Prof workshops

English
• Harry Potter Night for November

German
• Boardgames night
• Schnitzel
• Gingerbread house

Arts and Business
• Midterm de-stress
  o Good turnout
Political Science Student Association

- Small Halloween Event
- Midterm panel for elections
- Ministers giving talks

Sociology

- Co-op panel on Nov 8th
  - Marketing currently
- Prof mixer with Legal Studies

Human Resources Management

- First event with good turnout
- Ordering swag

Legal Studies

- Just had 3 law schools come in for panels
- Prof mixer

Music

- Jam session on the weekend
- November 10th movie night!
Philosophy

• Coffee socials have been consistent all term
• Hoping to do speaker series next term
• Board game Night
  o End of term

Executive Reports

President

• Looking for two student panellists for M4MH
• By elections coming up for Academic/ Finance
• Make sure you’re submitting event forms, always get confirmation
• Feds wants all subsociety contacts with general emails

VP Internal

• Helped with tuck run on Friday
• Went to CSC meeting on the 25th
• Had to postpone Halloween movie night
• Filled volunteer positions for FOH pizza lunch

VP Academic

VP Communications

VP Finance

• Nov 30th
  o Last day for cheque requests
• Campus services always pay with “ASU/ Your society” to pay on account
VP Retail

VP Social
- Christmas Market
  - Friday Nov 16, 2018
    - 5:00pm to 10pm
  - Tickets on sale soon
- Health week
  - Nov 19-23
  - Mon
    - Breakfast
  - Tues
    - Movies for Mental Health
  - Wed
    - 1st year event
  - Thurs
    - Sexual Health
  - Friday
    - Mystery event
- Gala
  - Planning has begun
  - Venue selection ongoing

First-Year Representatives

**Motion to Adjourn**

First: Philosophy

Second: Classics and Medieval Studies

**Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting
Absences

Society of Fine Arts
Anthropology Society
Psychology Society
Accounting and Finance
History Society
Religious Studies Society
Sex, Marriages and Family Studies Society
Digital Arts Communication
Speech Communications Society
Spanish Society
Human Science
Peace and Conflicts Studies
Appendix A

October 17th, 2018 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 the 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
  o Uncomfortable about lack of information on additional funding

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

First: Philosophy  Second: Accounting and Finance

All for, ASU Execs abstain

**Vote:** Motion Denied

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

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

- Discussion:
  - Only for Arts?
    - No but wants to promote the capabilities of the faculty

French

- Before break
  - 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 28\textsuperscript{th}, 2018
  o 11:30am – 12:45pm

Political Science

• Profs Night on Wednesday
• Study Session

Human Resources

• 23\textsuperscript{rd} event
  o Pizza
• Information session about the minor with profs to speak
History

- Rescheduling coffee social on the 22nd
- 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