Arts Council Meeting

Wednesday, Jun 12th, 2019

5:30pm Arts Lecture Hall 209

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>Approval of the June 12th, 2019 Council Minutes in Appendix A</td>
<td>Decision</td>
</tr>
<tr>
<td></td>
<td><strong>Motion</strong>: That the Council approve the above minutes.</td>
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</tr>
<tr>
<td>3</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>4</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: Political Science Student Association

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the March 26th, 2019 Council Minutes

First: Classics and Medieval Studies
Second: Political Science Students Association

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes

Society Reports

Economics Society

-Will be working with economics department to provide study spaces

-looking with clubs to collaborate
-Up coming events include LinkedIn in head shots, escape room, scavenger hunts, destress events

**Classics & Medieval Society**

-one or two banquets planned for the term

-society constitution will be reviewed to create amendments for term transitions

-holding an event where there will be an examination future courses, with a question and answer period with students who have taken courses for future students

**History**

-Name that Tune event happening this Friday

-possible events this term could occur

-long term goal includes having the academic journal up and running by 2020

-changes have occurred in the exec team

-plans to make changes to the societies constitution

**English Society**

-rebranding society image including new colours and new logo

-launch event will be happening in mid July

-refurbishing the office currently underway
Political Science Student Association

- two events coming up, including an event in collaboration with The Women's Centre
- Meet the Profs Night happening at the end of June in The Graduate House

Executive Reports

President

- attended a meeting with accessibility coordinators (topics discussed included safe LGBTQ+ spaces, gender neutral washrooms)
- attended meeting with Federation of Students
- events this term by the ASU include taking a bus to a Blue Jays event, a few breakfast giveaways, possible ping pong tournaments
- reminder to drop off cheque requests to execs, not the mail slot
- individual meetings with all societies will be happening in the next couple of weeks
- Destress event taking place with the Arts Undergraduate Office June 18 11:00am-2:00pm
- email will be sent out this week with a document from the Federation of Students for societies to read over and edit
- reminder that when societies have events, a Feds Event form must be filled out (form can be found online)

VP Internal

- planning and set up for the fall term
- New POS system has been implemented in the tuck shop
- Deadline for AEF proposals is this Friday
- tuck shop is open this spring term
- VP Internal also as a liaison for the societies, so reach out if there are any questions or concerns
- basic society constitution can be provided to societies

VP Communications
-ASU social media accounts has been active through posting different events on Facebook and Instagram
-poster runs have occurred for the past couple of weeks

**VP Finance**
-reminder on how to fill out a cheque request form (can’t reimburse alcohol or drugs)
-emails for the estimated allotments for each society will be sent out on Friday

**Motion to Adjourn**

First: CMS  
Second: Political Science

**Vote:** **Motion Passes**

Resolved: Council approves the motion to adjourn the meeting

**Absences**

Accounting and Finance Student Association
Legal Studies Society
Psychology Society
Sociology Society
Sex, Marrigies, and Family Studies
Anthropology Society
Digital Arts and Communications Students Society
Global Business and Digital Arts Society
Human Resources Society
Human Sciences Society
Le Cercle Français
Philosophy Society

Psychology Society

Religious Studies Society

Society of Fine Artists

Spanish Society

Speech Communications Society

Women’s Studies Society