Arts Council Meeting

Wednesday, February 3rd, 2021

6:00 pm Zoom

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>Constitutional Amendment</td>
<td>Decision</td>
</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>5</td>
<td>Adjournment</td>
<td>Decision</td>
</tr>
</tbody>
</table>
Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: PsychSoc                Second: Econ

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Constitutional Amendment

● ASU elections - trying to move collecting nomination signatures to voting on WUSA.ca

Society Reports

PsychSoc

● Elected new president for next year, going to start hiring for next year in late March or early April

● Office hours going on, Kahoot night coming soon as well as other events

● Newsletter has gone out regarding jobs and grad school

● Working with science society to sell merch

Classics and Medieval

● Had 2 online events on Microsoft Teams (22nd - lounge event and 28th Jan - Kahoot Night); Had a good turnup of first and second years especially

● Having another event, on the 11th

UW Econ Society
- Already recruited 5 new members, need a lot for marketing
- Had their student night and resume critiques, turned out well; over 60 resumes came in
- Coming up - trivia/kahoot night, replacing prof mixer
- Other events coming up soon as well, along with merch

**PSSA**

- Already had two events, election inauguration and prof trivia night; good turn out for both
- Just got two new exec positions for VP com and VP social, continuing planning another event for next week - coop and resume critiques

**History**

- Few different events planned, next week - meet the profs, planning a joint event with the Laurier history society for early March, working on annual dinner (virtual),

**SMF**

- General meeting, looking at possibly getting merch, recruiting next year’s president

**Comm Art**

- Lots of new members, divided team into different sections
- First event - tomorrow; JackBox night

**English**

- Merch is ready, orders were scheduled but students have to come pick it up after lockdown provisions ease down
- Week of reading week - students and profs trivia night
• Two alumni events - collaboration with alumni office (march 18) and panel with english allum and splitting into breakout rooms (in Microsoft Teams)
• Plan to have interviews with English alumni later in the term

Sociology
• Jan 27th - meet the profs w/ LS on Zoom with breakout rooms
• Trivia night
• Want to host future events; Jubilee / Netflix Party

SLASS
• Preparing to recruit members to the society, but not receiving a lot of engagement
• Wondering if non-students can be on the society

Legal Studies
• Winter general meeting; missions and information session with law schools (online through zoom)
• Giveaway for merch

Executive Reports

VP Internal
• Constitutional amendment

VP Academic
• Asked to send out a survey for Coop; experience with applying in class learning to the field

VP Finance
• Cheque requests - they have been processed and have been sent to staff accountant
• Merchandise - Finances; sales go directly into personal accounts instead of the sub societies account (email VP Finance for more details on how to transfer funds into the accounts)
• Delay in response from VP finance due to co-op
VP Social
- Planning various events for winter term, starting with Trivia night, as well reading week events, ASU discord has been made, Virtual GALA

VP Communications
- Posted for first live event (Bingo Night on Feb 8) and will be promoting it throughout the rest of the week

First Year Reps
- Working to assist different VPs in their positions as commissioners

**Motion to Adjourn**

First: Psych  
Second: LS

**Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting
Attendance

PsychSoc

Classics and Medieval

UW Econ Society

PSSA

History

SMF

Comm Art

English

Legal Society