Arts Council Meeting

Monday, February 3rd, 2020

5:30pm Modern Languages 349

Arts Student Union

University of Waterloo
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<td>Approval of the Agenda</td>
<td>Decision</td>
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<td><strong>Motion</strong>: That Council approve the agenda.</td>
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<td>Approval of the January 20, 2020 Council Minutes in <em>Appendix A</em></td>
<td>Decision</td>
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<td><strong>Motion</strong>: That the Council approve the above minutes.</td>
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<td>Items for Report/Announcement</td>
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Minutes

Approval of the Agenda

**Motion:** That council approve the agenda.

First: French  
Second: Classics and Medieval Studies

**Vote:** Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

**Motion:** That the council approve the November 19, 2019 Council Minutes.

First: Classics and Medieval Studies  
Second: Gender and Social Justice

**Vote:** Motion Passes

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

Psychology:

- Tuck shop is now open
- Finalizing elections
  - VP Internal role
- Feb 25th (2:35-3:25): QPR Training
- Alumni Panel Feb 26th
  - How to talk to someone experiencing suicidal thoughts

English:

- Information session for those who want to major in English (partnering with SJU) 2nd last week in March
- Destress Event Boba
  - Students can pick up book and make their own bubble tea drink
  - Feb 26
- Trying to get funds for merch

Global Business and Digital Arts:

- Recap of past event
- Sticker contest-- deadline Feb 7th
- Bake sale-- money will go to Australian fires or Humane Society

Accounting:

- Finalizing budget and constitution
- Resume critique and mock interviews
Spanish:

- Exec team finalized

Political Science:

- Thursday board game night with the professors
- Sweater sales are popular

GSJ

- Pin making or tye dye event after reading week
- Merch

French

- The rose was a success

Project Paris

- Feb 12:
  - Beginning march: networking event

Legal Studies:

- Prof mixer: 40-50 people came
- Feb 12: uoft law program information session
- Feb 24: elections
- Possible

Human Resources Management

- Headshoots, branding online careers

Economics

- Professional development
• Prof mixer for after reading week

History:
• Planning Trivia game night
• Focusing on elections next week, revising constitution, dinner

CMS
• Next monday: Baked goods event
• Feb 27th: treanthropost event

ARBUS
• Linken headphot was a success
• Wed or thurs
• LLC co-op and commision session
• Working to revise constitution
  ○ Hiring process
  ○ Getting rid of some roles

Sociology
• Feb 5th: Co-op panel
• Recommend class promotion if your looking for new applicants

Fine arts
• Art market
• Succulents

Anthropology
- Feb 13: bingo
- Thursday speaker series

Sexuality, Marriage, and Family Studies
- Hired new executives

German
- Board game night (maybe friday)

**Executive Reports**

VP finance:
- 4,000 grant amount

VP Academic:
- Meeting with co-op advisor to discuss any concerns arts students may have

First Year Reps
- Tuesday Feb 11
- Valentine’s Day Themed Mason Jar Decorating

VP Social
- Giving out roses with motivational quotes on them

VP Internal:
- 1 on 1 meetings time slots are now available
- At ASU office
- Remember to bring a budget, signed constitution by your president and action plan for the term

President
- ASU Fob: At least one day notice to use
● Grant proposals are due next friday (Feb 14th) midnight to Arts Endowment Fund

● Feedback on the idea of graph showing when people have gotten co-op
  ○ Is this a confidentiality concern?
  ○ Raises anxiety for those not getting co-op
  ○ How it affects a student comparing themselves
  ○ Is it better showing the data at the end of co-op rather than ongoing?
  ○ Opt-in into seeing the data and sharing your data
  ○ Having the smaller majors into a clump to protect their identities

● March 28 Arts Gala

● Arts Town Hall: any concerns should be addressed to the ASU

● No Winter Conference

● Arts Councillor Position is open
  ○ You’ll have to attend WUSA council & office hours

● CO-hosting with AUO a destress event

● Third council and fifth HH 373

**Motion to Adjourn**

First: Classics and Medieval Studies   Second: French

**Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting.

**Absences:**

● Music
- Philosophy
- Theatre
- Peace and Conflict Studies
- Religious Studies
- Communication Arts
Appendix A

Minutes

Approval of the Agenda

**Motion:** That council approve the agenda.

First: Psychology  
Second: Classics and Medieval Studies

**Vote:** Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

**Motion:** That the council approve the November 19, 2019 Council Minutes.

First: Psychology  
Second: Gender and Social Justice

**Vote:** Motion Passes

Resolved: The council approves the aforementioned council minutes.

Council Presentation

Quick Notes on the How-to’s of Council

- Potential Town Hall (Increase in opt out rates

Cheque Request form
- Make sure you have the original receipt
- Review info form if there are unique purchases

**Grant Proposals**

- Fill out form on website with as much detail as possible
- Due date is the Friday before Council
- Examples of old grant proposals on website

**Posters**

- Need to have ASU logo (on promotional items/social media)
- Increases ASU awareness
- White and black logo on website

**Council**

- Need to attend % councils
- Proxy can represent you
- Minutes will be posted within 48 hours
- 48 hours before council grant proposals must be in

**Society Budgets**

- Submit budgets during one on one meetings, allotment will be revoked if not present (also if % councils are not attended)
- Overview of how you spent your money in the last term

- Society 1 on 1 meetings with VPI and Finance

- Need your President present at the meeting

- Most recent constitution

**Society Elections**

- must have 1 election per year

- Have to have the ASU fee

- need a nomination process

**Le Cercle français / French Club Grant Grant Proposal:**

**Proposal:** In order to run a successful event, we are asking for $300 from ASU to subsidize the cost of our DJ ($200.00) and door and game prizes ($100.00).

**Questions:**

**Discussion:**

**Motion:** Motion to approve the grant proposal.

First: Economics  
Second: CMS

**Vote:** Motion Passes unanimously
Society Reports

English

-Hired 3 new executives
-In the process of planning events
-Books and Boba (Possibly in early February)
-Possible Co-op panel, Destess-event

GBDA

-First Year event on January 24th
-Netflix Event
-Sticker Contest Coming up
-Merch coming soon

Music

-Term status in the works

Legal Studies

-General meeting Thursday 6-7
-Prof mixer with Soc January 29th

Sociology
-looking for co-op panelists

-6 applicants to join Sociology society

-Potential Field Trip to police stations

Spanish

-Currently in elections

Fine Arts

-Art Market

-Trying for Therapy

-Print Cards for Valentines Day

AFSA

-First year semi

-Tax Clinic

-Hiring new members

ARBUS

-Hired a new team

-Tech Workshops

-Valentines Day Event
German Society

- Board Game Night
- Coffee Night
- Potential outing to an escape room

Psychology Society

- Revising constitution
- Hired VP Retail
- Events coming up
  - Pancake Lunch Tuesday January 28 2-4
  - Therapy Dogs Jan 30 5pm-6pm

French Club

- Nuit Jan 31 7pm-11pm
- $15 Students
- $25 Non-students

GSJ

- Pizza Welcome Back Party Thursday
- Pin making event

Classics and Medieval Studies
-Grant form AEF for Swag, lots of interests in swag (eg. crewnecks, shirts)

-Updated logo on merch

-Monthly Discussion group at Grad House happened early in the term

-Baked Goods Event

Economics

-Career Panel on January 29th

-Valentines Day Event and Destress event underway

-Prof Mixer

Communication Arts

-Succulent event next week

Executive Reports

VP Communications

-New media positions on leads

VP Retail

-training new volunteers

President

-Be more conservative with allotments

-Not much interest in Society Day, could happen next year
- Arts Town Hall (Share ideas)
  - Co-op jobs
  - Mental health access
  - Prof Interactions

- When renting out spaces, you need to know someone who has a fob
  - ASU has a fob
    - ASU member has to be there, let us know in advance
  - Wat Card Scanner available, let us know if you want to use it

- AEF Grant Proposal Due Date: February 14th at 11:59pm
  - Person submitting has to have paid the AEF fee

- Gala will be on Saturday March 28th (Grads get a grad gift)
- Mental Health training with societies
- Partnering with AUO for two destress events this term
  - February 11

- Sign delegation of Authorities list

VP Internal

- 1 on 1 meetings coming up
- Work on budget and action plan
- Work on constitution
- If you need help with elections or constitutions, contact Aparna

First Year Representatives

- planning Valentines Day event
VP Social
- planning ASU game night

VP Finance
- Cheque requests
- meeting with Gurpreet

**Motion to Adjourn**

First: Psychology  Second: English

**Vote:** Motion Passes

Resolved: Council approves the motion to adjourn the meeting.

**Absences:**
- Political Science Student Association
- Human Resources
- Theater and Performance
- History
- Marriages, Sexuality, and Family Studies