Arts Council Meeting

July 20th, 2015
# Agenda

**Date:** Monday, July 20th, 2015  
**Time:** 5:15 PM  
**Place:** HH 373  

**University of Waterloo**  
**Arts Student Union**  
**Arts Council Meeting**

<table>
<thead>
<tr>
<th>Order</th>
<th>Subject</th>
<th>Action</th>
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</thead>
</table>
| **1** | Approval of the Agenda  
**Motion:** That Council approve the agenda | **Decision** |
| **2** | Approval of the June 29th minutes, Appendix A  
**Motion:** That Council approve the above minutes | **Decision** |
| **3** | Items for Report/Announcement  
- Executive Reports  
- Councillor Reports  
- Society Events | **Information** |
| **4** | Business | **Information** |
| **5** | Adjournment | **Decision** |
Minutes

<<<<<<Meeting Commences at 5:15 PM>>>>>

Approval of the Agenda

Motion: That council approve the agenda

First: Human Sciences Society  Second: Religious Studies Society

Vote: Motion Carried

Resolved: The council moves to approve the agenda.

Approval of the Minutes

Motion: That council approval of the month day, year council meetings

First: Economics Society  Second: Religious Studies Society

Vote: Motion Carried

Resolved: The council moves to approve the minutes.
Executive Reports

Brandon Rad (President)

- Beach trip was very successful, over 600 people in attendance.
- More cross faculty collaborations in the future.
- Meeting with the Deans to discuss the extension and the options for food vendors in the new building.
- AEF fee increase has been determined. It will be going up to $20.
- We will have a referendum in the fall and will need to promote the information to students.
- Partnering with Environment Society for a bon fire Thursday, July 30.
- Plan standardization being implemented in the fall.

Amber Keegan (VP Communications)

- N/A

Sofia Li (VP Social)

- N/A
Society Reports

Economics Society

• Successful trivia event, about 20 people came.

Human Sciences Society

• Finalized web page on SJ, trying to get a page on UW website as well.

Religious Studies Society

• Finished going through their books, cleared some space.

• Planning to create an online database for their resources in the future.

Motion to Adjourn

First: Human Sciences Society  Second: Economics Society

Vote: Motion Carried

Resolved: Council Approves to Adjourn Meeting

Absences

• Anthropology
• Arts and Business
• Classics and Medieval
• English
• FEDs Councillor
• French
● German
● Global Business and Digital Arts
● History
● Human Resources Society – not active
● Legal Studies – not active
● Music
● Peace and Conflict Studies
● Philosophy
● Political Science – not active
● Psychology
● Sex, Marriages, and Family Studies
● Society of Fine Arts
● Sociology – not active
● Spanish
● Speech Communications
● Theatre Students Union

<<<<<<Meeting Adjourned at 6:15 PM >>>>>
# Agenda

**Date:** Monday, June 29th, 2015  
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**Appendix A - June 29th, 2015 Minutes**
Meeting Commences at 5:15 PM

Approval of the Agenda

Motion: That council approve the agenda

First: Religious Society
Second: AFSA

Vote: Motion Carried

Resolved: Council approves the agenda.

Approval of the Minutes

Motion: That council approval of the month day, year council meetings

First: AFSA
Second: Economics Society

Vote: Motion Carried

Resolved: Council approves the minutes.
Executive Reports

Brandon Rad (President)

- St. Jerome’s Student Union meeting – collaboration coming up in the fall, increased communication between the unions
- Hagey Hall extension – progressing well, there have been a couple incidents of broken windows
- Storage space complications – looking for a new one
- Website is being constructed
- Getting ready and refreshing for fall – including new swag lines
- AEF fee increase – how to market it to students, action plan under development

Amber Keegan (VP Communications)

- N/A

Sofia Li (VP Social)

- Beach trip coming up – July 18 at Grand Bend, information with details upcoming
  - Tickets ready tomorrow, $10 including transportation, hoping to partner with a food vendor at the location
**FEDS Arts Councillor Representatives Report**

- Council meeting upcoming
- Not much happening right now, preparing for O-Week
- Sending out a questionnaire to find out what students want to know about their candidates so that they can supply that information

**Society Reports**

**Accounting and Finance Students Association (AFSA)**

- By-election results announced, transitioning currently
- Not running beach trip, but will advertise the cross campus one

**Economics Society**

- Planning one more event before the end of term, will be finalized by tomorrow

**Human Sciences Society**

- Working on website
- Trying to inform people about the existence of the new society

**Religious Studies**

- Organizing current books, donating some, selling others
- Preparing for fall events
Motion to Adjourn

First: AFSA  Second: Human Sciences Society

Vote: Motion Carried

Resolved: Council is adjourned.

Absences

- Anthropology
- Arts and Business
- Classics and Medieval
- English
- French
- German
- Global Business and Digital Arts
- History
- Human Resources Society – not active
- Legal Studies – not active
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