Arts Council Meeting

June 15th, 2015
## Agenda

**Date:** Monday, June 15th, 2015  
**Time:** 5:15 PM  
**Place:** EV3 3406  

**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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<tbody>
<tr>
<td>1</td>
<td>Approval of the Agenda</td>
<td>Decision</td>
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<tr>
<td></td>
<td><strong>Motion:</strong> That Council approve the agenda</td>
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<tr>
<td>2</td>
<td>Approval of the June 1\textsuperscript{st}, minutes, <em>Appendix A</em></td>
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<td><strong>Motion:</strong> That Council approve the above minutes</td>
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<td>3</td>
<td>Items for Report/Announcement</td>
<td>Information</td>
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<td></td>
<td>● Executive Reports</td>
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<td>● Society Events</td>
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<td>4</td>
<td>Business</td>
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<td>Adjournment</td>
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Arts Student Union Council Minutes  
June 15, 2015
Minutes

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

Approval of the Agenda

Motion: That council approve the agenda

First: Human Sciences Society  Second: Economics Society

Vote: Motion Carried

Resolved: The agenda was approved.

Approval of the Minutes

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

First: Human Sciences Society  Second: Economics Society

Vote: Motion Carried

Resolved: The minutes were approved.
Executive Reports

Brandon Rad (President)

- Changes this term – in the process hiring office administrator
- AEF committee meeting on Thursday, potentially raising AEF fee will be discussed
- Hagey Hall update – meeting with Super Intendant upcoming
- Meeting with SJU President to discuss future collaboration
- Will bring updates on all of the above to the next council meeting

Amber Keegan (VP Communications)

- N/A

Sofia Li (VP Social)

- Movie night – June 16 at 7 in AL
- Faculty societies meeting – campus wide beach trip July 18 (Grand Bend)
  - Confirming bus bookings then will be selling tickets
  - More information to come

FEDS Arts Councillor Representatives Report

- N/A
Society Reports

Accounting and Finance Students Association (AFSA)

- Just had elections – running by elections for new Endowment fund board of directors

Economics Society

- BBQ in July
- Possible academic Event
- Mostly planning ahead
- Executive hiring process

Human Sciences

- Restructuring promotion, building their own website
- Discussing what to do in the fall, perhaps a Symposium to mingle with profs, appetizers

Religious Studies Society

- Not putting in shelves – safety issue
- Donating textbooks

Motion to Adjourn

First: Human Sciences Society    Second: AFSA

Vote: Motion Carried

Resolved: Council Approves to Adjourn Meeting
Absences

- Anthropology
- Arts and Business
- Arts Councillor
- Classics and Medieval
- English
- 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 5:45 PM >>>>>
**Appendix A - June 1, 2015 Minutes**

**Agenda**

**Date:** Monday, June 1st, 2015

**Time:** 5:15 PM

**Place:** HH 373

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Minutes

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Approval of the Agenda

**Motion:** That council approve the agenda

First: Human Sciences  
Second: Religious Studies

**Vote:** Motion Carried

Resolved: The agenda was approved.

Approval of the Minutes

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

First: Human Sciences  
Second: Religious Studies

**Vote:** Motion Carried

Resolved: The minutes were approved.

Executive Reports

Brandon Rad (President)
How ASU is operating this term – presence, and changes

Fully operational, description of how these council meetings work

Meeting with other societies presidents tonight – collaborative event (Niagara falls day trip, sightseeing, waterpark) in the future

New society – bank account

Budget coming out soon, waiting on the new society

How to request money – itemized receipts, if you lose receipts you can ask for it to be reprinted, please pay by debit or credit to make it easier to find the receipts

AEF proposal due date is June 12 - description how they work

Hagey Hall expansion – keeping regular contact with the supervisor of the project

Requests or concerns can be made to us and we can pass it on to others

Construction is going as planned – minor setback with tunnels has been solve

Might be doing a BBQ later this term

Currently gaging who’s active this term, trying to get a hold of everyone

Cheque request procedures – request two weeks before it is needed so that it can be processed

Amber Keegan (VP Communications)

Website information

Sofia Li (VP Social)

Movie night
● Board game night

● Water gun event

Society Reports

Economics

● Board games night – successful, 50 people

● Two more events in the middle and end of the term, movie night or BBQ

Human Sciences

● Minor out of SJ

● Small classes

● Heavily driven by faculty

● 10 members – Facebook page

● First term active – no major plans currently, planning for September

Religious Society

● Not very many events

● Updating reading room – new shelving, book sale

Motion to Adjourn

First: Economics

Second: Human Sciences
Vote: **Motion Carried**

Resolved: Council Approves to Adjourn Meeting

**Absences**

- Accounting
- Anthropology
- Arts and Business
- Arts Councillor
- Classics and Medieval
- English
- French
- German
- Global Business and Digital Arts
- History
- Human Resources Society – not active
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- Sex, Marriages, and Family Studies
- Society of Fine Arts
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