Arts Council Meeting

June 1st, 2015
### Agenda

**Date:** Monday, June 1st, 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>
<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>
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<tr>
<td>2</td>
<td>Approval of the March 23rd minutes, <em>Appendix A</em></td>
<td>Decision</td>
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<td></td>
<td><strong>Motion:</strong> That Council approve the above minutes</td>
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<tr>
<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>● Councillor Reports</td>
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<td></td>
<td>● Society Events</td>
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<td>4</td>
<td>Business</td>
<td>Information</td>
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<td>5</td>
<td>Adjournment</td>
<td>Decision</td>
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</tbody>
</table>
Minutes

Meeting Commences at 5:15 PM

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
- 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 - March 24, 2015 Minutes

Agenda

Date: Tuesday March 23, 2014  
Time: 5:30 PM  
Place: AL 211

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<thead>
<tr>
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<td>Approval of the March 10th minutes, Appendix A</td>
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<td>4.</td>
<td>Business - New</td>
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<tr>
<td>5.</td>
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Minutes
Meeting Commences at 5:30 PM

Absences

- Accounting
- Arts Councillors
- Classical and Medieval Studies
- English
- French
- German Studies
- Global Business and Digital Arts
- History
- Music
- Peace and Conflict Studies
- Philosophy
- Political Science
- Sex, Marriage, and Family Studies
- Social Development Studies
- Spanish
- Women Studies

Approval of the Agenda

Motion: That council approve the agenda
First: Psychology  Second: Society of Fine Arts

**Vote:** Motion Carried

**Approval of the Minutes**

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

First: Sociology  Second: Speech Communications

**Vote:** Motion Carried

**Executive Reports**

Koren Leung/Michelle Tan (VP Finance)

- N/A

Alecs Romanisin (VP Communications)

- Elections

Alisha Sumar (VP Academic)

- Succession planning workshop next week with ASU executives

Sofia Li (VP Marketing)

- N/A

Jonathan Choo (VP Social)

- Gala wrap up
- End of term social

(First Year Representatives)

- N/A
Brandon Rad (VP executive)

- AL television got a date – April, has been purchased, waiting for the last day of classes for it to be put up
- Website progress update – Fall 2015 completion

Dylan Ball (President)

- Ground breaking for HH (completed in eight months approximately)
- Thanking people for coming and involvement

**FEDS Arts Councillor Representatives Report**

- N/A

**Society Reports**

Arts and Business society (ARBUS)

- End of term movie

Econ

- Done

Human resources Society (UWHRS)

- N/A

Legal Studies Society (LSS)

- N/A
Psychology Society (Psyh Soc)

- End of term social – expecting large turn out

Religious Society

- End of term social – prof/student

Society of Fine Arts (SoFA)

- N/A

Sociology Society

- Student prof mixer with ls – successful
- Board game night has been pushed

Speech Communications Society (SCS)

- Prom coming up

Theatre Students Union (TSU)

- Drama ball – April 14
- End of term coffee house

**Motion to Adjourn**

First: Theatre Student Union   Second: Sociology Society

**Vote: Motion Carried**

<<<<<<Meeting Adjourned at 5:45PM >>>>>