Arts Council Meeting

June 29th, 2015
## Agenda

**Date:** Monday, June 29th, 2015  
**Time:** 5:15 PM  
**Place:** HH 373  

<table>
<thead>
<tr>
<th>Order</th>
<th>Subject</th>
<th>Action</th>
</tr>
</thead>
</table>
| 1     | Approval of the Agenda  
**Motion:** That Council approve the agenda | Decision |
| 2     | Approval of the June 15th, 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: 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

Arts Student Union Council Minutes

June 29, 2015
**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
- 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 6:30 PM >>>>>
# Appendix A- June 15, 2015 Minutes

## Agenda

**Date:** Monday, June 15<sup>th</sup>, 2015  
**Time:** 5:15 PM  
**Place:** EV3 3406  

### Order  |  Subject  |  Action  
---|---|---  
1  | Approval of the Agenda  
   **Motion:** That Council approve the agenda  |  Decision  
2  | Approval of the June 1<sup>st</sup>, 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: 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 >>>>>