Arts Council Meeting

Thursday, June 4\textsuperscript{th}, 2020

6:00pm Zoom

Arts Student Union

University of Waterloo
# Agenda

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<td>1</td>
<td>Approval of the Agenda</td>
<td>Decision</td>
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<td></td>
<td><strong>Motion:</strong> That Council approve the agenda.</td>
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<td>2</td>
<td>Approval of the March 9th, 2020 Council Minutes in</td>
<td>Decision</td>
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<td><em>Appendix A</em></td>
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<td><strong>Motion:</strong> That the Council approve the above minutes.</td>
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<td>3</td>
<td>Approval of the Spring 2020 Budget</td>
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<td><strong>Motion:</strong> That the Council approve the budget</td>
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<td>Discussion on Supporting the BLM Movement</td>
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<td>5</td>
<td>Items for Report/Announcement</td>
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<td>● Executive Reports</td>
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<td>● Society Reports</td>
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Artis Student Union
Approval of the Agenda

Motion: That council approve the agenda

First: Psychology  Second: Anthropology

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the March 9th, 2020 Council Minutes

First: Econ  Second: Psychology

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Spring 2020 Budget

Motion: To table the budget discussion for now

First: Psychology  Second: Anthropology
Society Reports

Econ
- Virtual investment workshop with the Young Funds Organization occurring right now
- Raffle contest on IG
- Virtual Prof mixer
- Interviews with prof and graduate students

Anthropology
- Sending out letters to incoming Anthro students
- Book club to keep everyone in the loop with Anthro
- Podcast that will foster support throughout the society

AFSA
- Weekly trivia games on Friday have been occurring
- Education packages handed out to students currently taking courses online

Psychology
- *Psych was present but is inactive this term*
- Hired their team for the Fall and Winter team
- Working on social media platforms for now; LinkedIn, working towards a Youtube channel

Executive Reports

President
- Budget discussion: we don’t have any fees coming in (the $10 ASU fee)
- No allotments this term, instead we will be maintaining the 500 grant we have for this term
- Pushing the AEF and grants idea
- Any concerns for the budget can be directed to the VP of Finance or Nathanial
● In the COPS meeting we will be trying to figure out how to support the ongoing BLM campaigns and movements as students

● Right now, all the presidents have signed off on a letter and sent it to counselling services
  ○ Resources from RAISE and BASE
  ○ Counselling services should not be relying too much on volunteers who are also trying to focus on school work

● Anthro made a donation by pooling in money and sent it to the BLM Waterloo Chapter as well as posted on their individual social medias

Ideas so far:
  ○ Donate from ASU by using any available grant money or pooling resources
  ○ Also supporting the indigenous community
  ○ Black Solidarity Fund - connected to the Waterloo chapter; will donate to local BLM campaigns such as BASE
  ○ Anonymous Google Form
  ○ Contact ASU if anyone thinks of any new ideas or ways to help
  ○ Thinking about making a collective ASU donation to Black Solidarity Fund or another charity that all the societies agree with (idea seems to be favoured by majority of the societies so far)
  ○ $500 is being considered as a donation amount
  ○ Account summaries will be sent by Nathanial after the meeting so societies are aware of what their current balances are

VP Internal
  ● Supporting all societies, can be contacted through social media for any questions or inquiries

VP Academic
  ● Had a meeting with COOP council and came to an old ASU meeting and discussed COOP issues with Arts students
  ● Virtual Town Hall (updates to come)

VP Communications
  ● Creating a TikTok to help engage all students
    ○ Choose Your Character theme
    ○ Encouraging spirit
  ● Using our social media to bring awareness to the BLM Movement
VP Finance
● Not collecting allocation fees, tuck shop remaining closed
● Funding for ASU events shall be obtained through AEF or ASU grants
  ○ Please apply to AEF first - **Deadline: Friday June 12, 2020**
  ○ You may apply to the ASU Grant if your AEF application is rejected
● Apply for check requests online: details sent in an upcoming email.
● You can receive reimbursements from the SLC Turnkey Desk

VP Retail
● Looking for other outlets to make money as tuck shop is closed; selling merch/gear

VP Social
● Brainstorming ideas for this term
  ○ ASU Paint Nite
  ○ Baking Session
● Zoom calls to keep students engaged

Arts Councillor
● Putting together a google form in terms of course content delivery and will be brought to the Dean - link going up next week

**Motion to Adjourn**

First: Psychology  Second: Anthropology

**Vote:** Motion Passes

Resolved: Council approves the motion to adjourn the meeting
Absences

- Gender and Social Justice Society

*Remaining absent societies are currently inactive*
Appendix A

Minutes

Approval of the Agenda

Motion: That council approves the agenda.

First: Psychology  Second: French

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: Economics  Second: Classics and Medieval Studies

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Grant Proposals: ARBUS

Discussion

-1B StudentsNetworking Event

-CIBC

-$500 supplies (Gift cards, worksheets, paper costs, vendors, food)
- Should clubs need to make events for co-op? Should the university pay for events like this?

- Societies are part of the university, we also have responsibility

- $25 for gift cards

- Turn out for events 55-60 people without 1st years

- 3 events, for $500, more clear explanation

Unanimous French and Psych

Budget Approved

- unanimous

- Classics and Medieval Studies and Psychology

Constitutional Amendments

GSJ and ARBUS

Discussion on Co-op Panels

- Concerned about the co-op program, sitting in departmental meetings, looking at co-op experience. Co-op students in their 3rd and 4th year had a drop in good experiences.

Societies try to help co-op students. Emphasis on societies making co-op a good experience. Since now these are going to be open-co-op students.

- Is it related to students coming back every 4 months

- Panels are important, better pictures of what co-op can be.
-workshops are an enabler, CECA, it's important to have both

-people are interested in seeing co-op stuff, want some to have an unbiased opinion

-responding to demand

-beneficial to gain knowledge, not just for co-op students

-as a small society, no-jobs for anthropology for example

-funding being put on co-op events,

-co-op events get the most attention

-where is the issue coming from

-is it a waste money?

-not a realistic expectation for university to have society focused effects?

-raise awareness of the issue

-send the report to societies

**Society Reports**

Psychology

- Officially part of science society

- Alumni panel, went well

- Co-op panel next wednesday

- Exec applications
ARBUS

- Rev event tonight (LLC) (open to all students)
- study session
- excel workshop

SLASS

- First event, board game night
- Kahoot night next week

CMS

- Final Banquet
- End of term dinner
- Positions of consul and tribune
- Faculty member passed away (kind words for a book)

English

- Books and boba
- English event and coop panel
- Prof appreciation
GSJ

- Pin making with SMF on March 5th, good turn out
- GSJ launch on April 2nd 1-4pm
- succession planning

French

- crepe night March 18th (TBD)

PSSA

- essay workshop for first years
- end of term event
- working on another sweater design
- Launched a new instagram

Econ Soc

- paint night with arbus
- prof mixer on March 12th
- exec social coming up
- destress event in the works
Anth
- prof talks
- Indiana movie night
- another prof talk next week
- March 26 Flint Mapping

AFSA
- first year semi
- tax clinic

Soc
- co-op panel, went really well edge
- a couple of events coming
- march 18 trivia night
- police headquarters trip on march 24th
- exec social on april 4th
- AUO (take overs, reach out arts recruitment@uwaterloo.ca

LS
- mock lsat
- prison trip on March 12, 20 people going
- eot destress- movie screening
Comarts
- valentines day event
- pints with prof

SMF
- pin making events
- meeting for a symbol
- mixer

Executive Reports

VP Retail
  - Volunteer social on March 12

VP Finance
  - allotment numbers are out

VP Social
  - Arts Gala
  - St.Patty's Day event Treasure Hunt
VP Academic:
- Town Hall is happening in a few weeks

First Year Reps
- De-stress Kits

President
- Destress April 2 11am-2PM (Puppies)
- Fill out event forms

Vice President Internal
- March Break Open House March 21st, need volunteers, Pizza Lunch
- Reach out to your departments
- Elections-All positions are open! Nom forms in AL 120
- Keep your eye out for by-elections
- Think about succession planning
- Last Council of the term will be Winter Conference (March 23rd)

**Motion to Adjourn**

First: Econ Second: French

Vote: **Motion Passes**
Resolved: Council approves the motion to adjourn the meeting.

**Absences**

- religious studies
- peace and conflicts
- Spanish and Latin American Studies
- Theatre and Performance
- German Studies
- GBDA
- Philosophy
- Fine Arts