Arts Council Meeting

May 30, 2016
## Agenda

**Date:** Monday, May 30, 2016  
**Time:** 5:00 PM  
**Place:** ML 246

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

<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 May 16 Council Minutes in *Appendix A*  
**Motion:** That the Council approve the above minutes | Decision |
| 3     | Items for Report/Announcement  
- Executive Reports  
- Councillor Reports  
- Society Reports | Information |
| 4     | Adjournment | Decision |
Minutes

Approval of the Agenda

**Motion:** That council approve the agenda

First: German Studies Society  
Second: History Society

**Vote:** Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

**Motion:** That the council approve the May 30, 2016 Council Minutes

First: History Society  
Second: German Studies Society

**Vote:** Motion Passes

Resolved: The council approves the aforementioned council minutes.

Society Reports

**German Studies Society**

- June 17th-28th - Bratwurst event at some point during that week – very successful last year
- Hiking trip is currently in the works
- Movie night – possibly The Terminator in German

**History Society**

- Planning Meet & Greet with Profs
- Planning Movie night
Economics Society

- Freezie event being planned out
- Interview help for students even in the works

Executive Reports

VP Exec - Alexa

- Got signing authority this week
- Updates on FEDS Council → Joined IFC, PAC, Co-op Students Committee. Update on MATES program, Sexual Harassment Policy.

President - Amber

- Beach day – 12 bucks / ticket – update after cops meeting
- Looking for O-Week involvement ideas/ planning of orientation bags
- AEF June 10th deadline – good time to ask for money for initiatives
- Grant proposal next week

Motion to Adjourn

First: German Society  Second: History Society

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

- Arts and Business Society
- Accounting and Finance Student Association
- Anthropology Society
- Classics and Medieval Studies Society
- Digital Arts and Communications Society
- English Society
- Le Cercle Français
- Global Business and Digital Arts Society
- Human Resources Society
- Human Sciences Society
- Legal Studies Society
- Music Society
- Peace and Conflict Studies Society
- Philosophy Society
- Political Science Student’s Association
- Psychology Society
- Religious Studies Society
- Sexuality, Marriage, and Family Studies Society
- Society of Fine Artists
- Sociology Society
- Spanish Society
- Speech Communications Society
- Theatre Students Union
- Women’s Studies Society
Appendix A: May 16, 2016 Council Minutes

Agenda

Date: Monday May 16, 2016  
Time: 5:00 PM  
Place: ML 246

<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 March 22, 2016 Council Minutes in *Appendix A*  
|       | **Motion:** That the Council approve the above minutes | Decision |
| 3     | Items for Report/Announcement  
|       | ● Executive Reports  
|       | ● Councillor Reports  
|       | ● Society Reports | Information |
| 4     | Adjournment | Decision |

University of Waterloo  
Arts Student Union  
Arts Council Meeting
Minutes

Approval of the Agenda

Motion: That council approve the agenda
First: German Studies Society Second: Arts and Business Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the March 8, 2016 Council Minutes
First: Political Science Student Association Second: History Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Society Reports

History Society

- Upcoming events for Spring Term:
  - Planning Meet & Greet with Profs
  - Planning Movie night

German Studies Society

- Upcoming events for Spring Term:
  - Beginning of term event, Movie night
  - End of term hiking event

Political Science Students Association

- Upcoming events for Spring Term:
Arts Student Union Council Minutes
May 30, 2016

- Pints & Profs Event planned
- Debate event/American Politics event

**Arts and Business Society**
- Upcoming Projects for Spring Term:
  - Buddies program – Attempt to get upper year students to be buddies/mentors to incoming first years
  - Fix office for ARBUS office (renovate to make it safer)

**Executive Reports**

**Amber – President**
- Beach Day update – July 16th
- Officially transitioning on May 16th
- Breakdown of rough budget draft shown, completed budget to be e-mailed out when completed

**Alexa – VP Executive**
- FEDS Arts Councillor – Will be coming to Arts Council for opinions and with information
- Office will be closed majority of the time during spring term, get in touch through email if needed

**Motion to Adjourn**

First: German Studies Society  Second: Political Science Students Association

**Vote:** **Motion Passes**

Resolved: Council approves the motion to adjourn the meeting
Absences

- Accounting and Finance Student Association
- Anthropology Society
- Classics and Medieval Studies Society
- Digital Arts and Communications Society
- Economics Society
- English Society
- Le Cercle Français
- Global Business and Digital Arts Society
- Human Resources Society
- Human Sciences Society
- Legal Studies Society
- Music Society
- Peace and Conflict Studies Society
- Philosophy Society
- Psychology Society
- Religious Studies Society
- Sexuality, Marriage, and Family Studies Society
- Society of Fine Artists
- Sociology Society
- Spanish Society
- Speech Communications Society
- Theatre Students Union
- Women’s Studies Society