Arts Council Meeting

Thursday, November 10th, 2016

6:30pm Hagey Hall 373

Arts Student Union

University of Waterloo
# Agenda

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<td><strong>Motion:</strong> That Council approves the agenda.</td>
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<td>Approval of the October 27(^{th}), 2016 Council Minutes in Appendix A</td>
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<td><strong>Motion:</strong> That the Council approve the above minutes.</td>
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<td>University of Waterloo Sports Business Association Grant Proposal in Appendix B</td>
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Approval of the Agenda

**Motion:** That council approve the agenda

First: Music Society  
Second: English Society

**Vote:** Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

**Motion:** That the council approve the October 6th Council Minutes

First: Legal Studies  
Second: Sociology Society

**Vote:** Motion Passes

Resolved: The council approves the aforementioned council minutes.
Grant Proposals

University of Waterloo Sports Business Association
An organization that educate students through sports across all faculties. It combines both business and sports. Looking for $161.60 to sponsor prizes and to cover food and water their next event, a professional speaking event from sport business professionals currently in the business. The grant money budget is divided up by attendance from each faculty. Roughly 27% are projected to be Arts students not including AFM. They have been looking at other funds as well to complete their budget.

Approval of the above proposal

Motion: That the Council approve the above proposal.

First: Speech Communications Society Second: Legal Society

Vote: Motion Passes/Denied

Resolved: Approve – All for

Undergraduate Mock Trials Canada Grant Proposal
A way to experience the mock trials at an undergraduate level. A large number of attendees are Waterloo students (75%) with a majority in Arts (90%). A competition spans over 5 weeks. There are mentors guiding students throughout the trials and hope to expand on a national level. A closing dinner will be happening next weekend and looking to award students. Looking for $800 from ASU to subsidize the awards.

Approval of the above proposal

Motion: That the council approve the above proposal

First: VP Academic Second: French Society

Vote: Motion Passes/Denied

Resolved: Grant approved - 3 abstain

Trophies must specify that it is sponsored by ASU
Society Reports

English Society

- Had a English grad school panel, good turn out with students, grads and profs
- Having a Harry Potter movie night for next event

Legal Studies Society

- Executive team formed
- Undergraduate Journal

Arts and Business Society

- Had a event in early October
- Planning Arts Entrepreneur event - Start Up, bring arts students together with ideas and look for partnership and advise

Political Science Society

- Had an election event, big success – event wise, not the election
- Having a talk event
- Distress event at the end of the term

Women’s Studies Society

- Held first event, and Fall open house presence
- Partner with the department to

Sociology Society

- Held Halloween event with English
- Sociology 101 for students interested in sociology
- Graduate panel
Philosophy Society

- Represented department at Fall open house
- In touch with profs and undergraduate philosophy students
- Organizing student and prof night

Peace and Conflicts Society

- Fall open house
- Speak English Café visits were successful
- Meet and greet with professors next week

German Society

- Movie night next Thursday

Classics and Medieval Society

- Partnership with history for movie night
- Process planning end of term dinner

Theater’s Student Union

- Coordinating with profs to do workshops
- Doing audition workshop for the play next term at end of November
- End of term dance in early December

Speech Communications Society

- Working on arranging leadership workshop with professor open to all students
- End of term event
History society

- Partner with Classics for movie event
- Election event went well
- Trivia event planning under progress

French Society

- Had first event for pumpkin carving event
- Crepe event is happening tonight
- Working on next event, giving out apple cider and hot chocolate
- First big dance event for next term is being planned

GBDA Society

- Mental health
- Random Acts of Kindness
- Stratford fall open house
- Constitution updated
- In works of co-hosting lunch and learn event in the coming weeks

Music Society

- Movie night went well
- Mock jury master class in preparation for the exams
- Getting tickets to assembles for Students
- Reviewing Constitutions
Executive Reports

President
- Student engagement officer would like to reach out to help students to reach out to more students
- By-elections are happening, VP Social and VP Academic positions are open this Friday. Please come pick up a nominations form starting tomorrow
- Working with environment to paint the mural is working well, have alternative options to work with environment to have Art sculpture

VP Executive
- Work on to reach out to plan out cross faculty Niagara trip event

VP Academic
- No puppies can be on campus, but still looking to host event
- Update for Arts showcase, got $2000 funding from AEF, sending out survey soon to structure showcase better, please circulate it around your students and societies

VP Communication
- Working on ASU site, will be looking for feedback

VP Finance
- Please don’t wait till the end of the term to put in check requests
- Please pick up checks from the office

VP Retail
- T-shirts are officially on sale

VP Social
- ASU Bubble tea event happening next week
- Ice skating event is being finalized

First Year Reps
- Pillow fight Event is in the works
- Stress relieving packs
Motion to Adjourn

First: Speech Communications Society    Second: VP Executive

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Accounting and Finance Student Association
Anthropology Society
Digital Arts and Communications Student Society
Economics Society
Human Resources Society
Psychology Society
Religious Studies Society
Sexuality, Marriage, and Family Studies Society
Society of Fine Artists
Spanish Society
## Agenda

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<td>Arts Undergraduates Showcase Presentation</td>
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<td>UW Economics Society Grant Proposal in <strong>Appendix B</strong></td>
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<td>Model UN – Model G20 Conference Grant Proposal in <strong>Appendix D</strong></td>
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Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Psychology Society  Second: Speech Communications Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the October 6th Council Minutes

First: History Society  Second: Speech Communications Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.
Arts Undergraduate Showcase Presentation

Plan to establish several committees and a central board to coordinate this project. A committee with one of every society member sit on it, logistics committees, academic committee and marketing committee. This is the basis of the organizational structure.

At the event, students showcase what they have been working on, research or projects and more. Could be presented as poster board presentation, thesis presentation, and excreta.

The timeline for the project is explained below, November to December will be for recruiting. Looking for submission in January so people can submit previous term or current research term paper and projects. From end of February to beginning of March to inform students who have been selected in order to prep them for the presentation. And it will be hold it in new Hagey hub in March.
Grant Proposals

**UW Economic Society**

Looking for $800 to fund graduate studies showcase from different grad schools, expecting over 100 people to attend. Money will be going to catering and at $6 to $7 per person and AV equipment, no other sponsors other than ASU.

Council discussions says this is a great opportunity for students to look at possible schools, catering is expensive but necessary for professional events.

**Approval of the above proposal**

**Motion:** That the Council approve the above proposal.

**Vote:** Motion Passes

Resolved: All for

**UW Economics Society and History Society**

Joint event for U.S election event, prof will there to provide commentary. Asking for $200 to provide pizza and pop. It will be held at the political science lounge.

**Approval of the above proposal**

**Motion:** That the council approve the above proposal

**Vote:** Motion Passed

Resolved: All for
Model UN – Model G20

Model UN conference, second time to organize, in 2 years, it has became an international conference with guests attending from around the world.

Nov 10\textsuperscript{th} – 13\textsuperscript{th}. 30 participants, majority Arts Students. This year have doubled, hoping to reach capacity at 75, total involvement can be up to 150 students.

$18,000 cost to the conference, looking for $500 to fund business cards ($60), prizes, awards-gabbles ($212), and banner ($250). ASU would be the silver level donor to be featured throughout the conference. Half of the attendees are from Arts, as well as the political science department are heavily involved.

Approval of the above proposal

\textbf{Motion:} That the council approve the above proposal

\textbf{Vote:} \textit{Motion Passes}

Resolved:

For - 22

Abstaining - 1
Motion to skip to society reports

**Motion:** Motion to skip to society reports

First: Psychology Society

Second: History Society

**Vote:** Motion Passes

Resolved: The council approves the aforementioned motion.

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**Society Reports**

Psychology Society

- Executive team have grown, design position, making new logo and swag
- Meet the prof on November 8 or 9
- Contacted alumni for meet the alumni networking event
- UW Mental health awareness event went well

Politic Science Student Society

- US election debate party went well
- Finalize election event planned on Nov 8th

History Society

- Movie event tonight showing “Denial” with professors
- Team up with classical to watch a movie next week
- End of the term trivia
- Partner with polici for election coverage event

Women’s Studies Society
- Feminist murder mystery

Classical and Medieval Studies Society
- Wine and cheese event
- Guest lecture events high school recruiting event
- Movie night with history
- End of term dinner

Religious Studies Society
- Connect more with Renison Islam studies
- Gender questioning event
- Lecture from U of T professor coming up

Speech Communication Society
- Social media up and running
- Halloween movie night with theater went well
- Organize a academic workshop and promoting speech com

Theater’s Student Union
- Movie night with speech com great outcome
- Logo design contest moved back
- Princess theater event coming up next Monday
Legal Studies Society
- Mock LSAT last week – struck people’s fears
- Round table event coming up
- Third event coming up

Sociology Society
- Partnering with English Halloween event
- On Nov 16 grad student panel event

Philosophy Society
- Just finished exec elections
- Had beginning of term meeting went well
- Accepting submission for undergraduate journal

Economics Society
- Just had second general meeting
- Grad showcase event coming up

Peace and conflicts Studies Society
- Host visits to speak English café
- Meet and greet with profs

Society of Fine Artists
- Just updated logo
- Upcoming movie night
- Painting night
- Vendor’s alley event to sell Arts
- Upcoming headshots

Music Society

- Had movie night
- Planning board game night
- Concerts at end of November

Anthropology Society

- Rebuilding
- Reaching out to profs for academic events

Global Business and Digital Arts Society

- Resume event good turn out
- UW mental health in Stratford
- Exec meeting
- Reorganizing society, updating constitution
- Host Halloween Event
- Random acts of kindness day - Providing breakfast
- 3-D event
- International exchange event

German Society

- BBQ event last week
- Movie night coming up
AFSA

- To send competitors to go to business competitions
- E-mentorship event, meet their mental
- Reach for the stars
- Upper year semi coming up
- Charity event coming up
Executive Reports

President

- Hagey Hall Hub booking, use it as a study space, first floor is not used unless for large events. Tree house will be ready to book when flooring is in. Grand opening is set for January.

- AEF to increase the fee, possible referendum.

- Looking for feedback on possibilities to have Instead of individual journals for societies, we have a one general journal for ASU so it won’t be disconnected.

  Either to fund the one journal or keep the individual societies journals.

VP Executive

- Meeting with the dean, better furniture for the Arts Spaces

- New Hagey Hall furniture

- From feds council meeting supported removing WPIRG fee for next term to the board of governors

- Taking in Learn and Quests feedbacks

- Have Arts Councillors to attend ASU Council meetings

- Looking to bring up policies to bring up to council, such as profs uploading lectures onto learn, grades, minimal online presence policies, and student housing not able to advertise in SLC

- Here to represent you
VP Academic

- Went to coop education meeting, looking for student feedback
- Co-op 2.0 making it more lenient for what constitute as a co-op term, less restrictions
- A new project such as concentrations coops, like research, International and other specializations for students who do 3 co-op within that concentration
- Waterloo Works will officially be starting up Next term
- Online career hub, double degree exchange program
- Google drive to store society constitution is ready to go
- Hosting a prof and puppy events

VP Communication

- Reminder that logo is to be used on promotional materials, it increases visibility and supports each other
- Updates about arts swag, coming along really well

VP Finance

- Don’t wait till the end of the term to submit check requests
- Have receipts stabled to the end of the form
VP Social

- November events are trick or treat event, random acts of kindness day, hot chocolate and coffee giveaway, skating event, and bubble for a buck

**Motion to Adjourn**

First: Speech  
Second: Classics

**Vote:** Motion Passes

Resolved: Council approves the motion to adjourn the meeting

**Absences**

Arts and Business Society  
Digital Arts and Communications Student Society  
English Society  
Human Resource Society  
Human Sciences Society  
Le Cercle Français  
Sexuality, Marriage, and Family Studies Society  
Spanish Society
Appendix B

Society/club name: University of Waterloo Sports Business Association

Reason for subsidy: USWBA will be hosting a speed networking session with sports industry professionals on November 10, 2016, and our annual basketball tournament December 1, 2016. Both our events will be available for any University of Waterloo student. Unfortunately, we are lacking fund to run the event on our own and we are unable to raise any funds within the short timeline we have before our events. Thus, we wish to apply for a grant to help fund our events.

Date of event (if applicable): Thu, 2016-11-10

Location (if applicable): STC (speed networking event), basketball tournament (CIF)

Number of participants: A total of 80-100 participants are expected to show up for both events.

Total expenditures:
Speed Networking Industry professional fees: $630
Food and water- $314
Referees for basketball tournament- $90
Gifts - $215
Expected revenues:
We have applied to these sources of funding so far:
AHSEF - $424.2
MathSoc- $202
AFEF _ $202

Loan or grant: Grant

Proposed subsidy from Arts Student Union: We are requesting a grant of $161.60 from ASU to help us fund our events.

Proposed terms of loan repayment (if applicable):
Allotment already received this term: We have not received any grants or loans and we are currently funding the event based off of ticket sales to our events (which have not been determined at this time due to the fact that the event hasn't happened yet)
Appendix C

Society/club name: Undergraduate Mock Trials Canada

Reason for subsidy:
This grant will be used to subsidize our Closing Ceremony Gala award costs. This year, we are ordering the following awards:

- 5 trophies (Individual Recognitions: The Best Lawyer Award, The Best Witness Award, The Professionalism Award, The Leadership Award and The Chapman Award for the Most Improved).
- 11 trophies (Mentor and Judge Awards for thanks and recognition of their support).
- 10 trophies (Sponsor Awards for thanks and recognition of their support).
- 7 medals (Team Awards for the Third Place Winners of the Competition)
- 7 plaques (Team Awards for the Second Place Winners of the Competition)
- 7 trophies (Team Awards for the First Place Winners of the Competition)

The approximate cost of these awards is: $2,050

We are asking for $800 to subsidize some of the costs associated to this expense.

Date of event (if applicable): Sat, 2016-11-19
Location (if applicable): Crowne Plaza Hotel, Kitchener
Number of participants: 112 Participants + 11 Executive Members

Total expenditures:
Team Meet & Greet and Information Session: $100
Welcome Social Networking Event: $300
Closing Ceremony Gala: $6,000
Closing Ceremony Gala Awards: $2,050
Mentor, Judge and Sponsor Appreciation Gifts: $600
Miscellaneous Administrative Costs (advertising, printing, banner fees, business cards, website domain expenses, etc.): $1,700

Total Expenditures: $10,750

Expected revenues:
Sponsorship: $3,550
AEF Grant: $1,500
Surplus from 2015 Competition: $400
Participant Revenues (Participation Fee and Closing Ceremony Fee): $4,500
Total Expected Revenue: $9,950

Scholarships Attached to Winning Team: $1,000
Scholarships Attached to Chapman Award: $250

Loan or grant: Grant
Proposed subsidy from Arts Student Union: We are asking for $800 to subsidize some of the costs associated to the Closing Ceremony Gala Awards. The expected expenditure for the awards is $2,050.

Proposed terms of loan repayment (if applicable): N/A

Allotment already received this term: Nothing from ASU for Fall 2016.