Arts Council Meeting

Monday, November 30th, 2020

5:00pm Zoom

Arts Student Union

University of Waterloo
## Agenda

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<th>Order</th>
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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 November 16\textsuperscript{nd}, 2020 Council Minutes in Appendix A</td>
<td>Decision</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>Co-op Council</td>
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<td>4</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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<td>Adjournment</td>
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Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: AnthSoc  Second: Legal

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the Nov 16th, 2020 Council Minutes

First: English  Second: History

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.
Co-op Council

Honours Arts Co-op Launch

- Starting with the Fall 2019 Cohort
- Working on developing jobs through contact with:
  - New and Current Employers
  - Associations
  - Alumni
  - A few others referred in the slides
- More information can be found in the website:
  uwaterloo.ca/hire/hire-uwaterloo-arts-co-op-student

Student Survey

- Please participate in the survey to give any insight on your experiences or expectations

All resources will be sent by email
Society Reports

SMF
- Q&A with SMF alumni (last event)
- Movie Night and Game Night

History
- Online Social to destress with students

English
- Preparing giveaways for next term
- Finalized merch

Legal Studies
- First year Q&A
- Merch is available

Econ
- Excel finance workshop
- Looking to hire more exec for net term

Accounting
- Online talent show
- A few more education packages will be sent out to help students study

SOC Society
- Continuing Instagram live takeovers
- Trivia night prizes have been sent out

Anthro
- Elections have been complete
- Destress event on Thursday
- Merch is ready

Communication
- Kahoot event
- Opened up executive applications

Nov 30th, 2020
Theatre
  ● Virtual play reading
  ● Searching for first year rep
  ● Student Care packages are being finalized
  ● Designing merch

Executive Reports

President
  ● Undergoing by-elections for VP Social
  ● Getting ready for the Winter 2020 term

VP Social
  ● Movie Night - we recommend having an incentive to encourage people to come for future movie night events

First Year Representatives
  ● Arts Spirit Week
  ● Finalized the winners

Motion to Adjourn

First: AnthSoc

Second: English

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting
Attendance

SMF
History
English
Legal Studies
Econ
Accounting
SOC Society
Anthro
Communication
Theatre
Appendix A

November 16th, 2020 Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: SMF  Second: Psychsoc

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the Nov 2nd, 2020 Council Minutes

First: PsychSoc  Second: Legal Studies

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Nimbus Learning Program

Proposal: Building a peer-tutoring service for Arts Students using Nimbus Learning

Motion: That the council approve the Nimbus Learning Program

Vote: We will NOT be launching the nimbus program
Discussion

- ASU will not be assessing a Winter 2021 Term fee

Society Reports

Econ

-had an info session, planning one more event

SMF

-last week they did a social media submission event, doing a trivia night tonight with Prism, also doing a Q&A with alumni in two weeks, and a game night in December

CommArts

-Kahoot planned for this week, thinking of doing an alumni IG takeover in December

Legal Studies

-had a career networking event; next one this Wednesday, also doing a Prof Spotlight at the end of the term, a Q&A for the first years

Clas and Medieval Studies

-had their second prof led discussion meeting, continuing to have 2 more of those (next on Nov. 26), lounge hour events

Sociology

-had a virtual trivia night on Kahoot, thinking of doing another virtual game night event, looking into getting a grad gift set up
AnthSoc
- last week they had their grad student panel, election application closes Friday, merch store launched on RedBubble

SLASS
- recently started to talk to people wanting to get involved, planning a holiday movie event

ARBUS
- had 2 excel events recently, one last week, had over 30+ students attend our workshop with giveaway contests, doing weekly takeovers for engagement, having a meeting tonight about other events we are thinking of running for the rest of the semester.

PsychSoc
- had a grad student panel, Kahoot night, planning an info session for how students can apply their studies in the real world

Theatre & Performance
- had a virtual play reading, currently working on making care packages for students and first years, in the process of seeking a first year rep, looking to have a theatre trivia night soon, designing merch and sweaters

Executive Reports

President
- Dean town hall event tomorrow on ASU IG, answering anonymous questions

VP Academic
- Had an IG live on Tues that went well, answered coop and academic related questions
VP Finance
- talking to staff accountant about merch finances

VP Retail
- Looking at making merch right now for ASU

VP Social
- movie night next week on Thurs, starts at 8 PM

First Year rep
- Planning a week-long event to increase spirit

**Motion to Adjourn**

First: PsychSoc  
Second: AnthSoc

**Vote:** Motion Passes

Resolved: Council approves the motion to adjourn the meeting
Attendance

Econ
SMF
CommArts
Legal Studies
Clas and Medieval Studies
Soc
AnthSoc
Arbus
SLASS
Theatre and Performance