Arts Council Meeting

Monday, October 19th, 2020

5:00pm Zoom

Arts Student Union

University of Waterloo
Agenda

<table>
<thead>
<tr>
<th>Order</th>
<th>Subject</th>
<th>Action</th>
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<tbody>
<tr>
<td>1</td>
<td>Approval of the Agenda</td>
<td>Decision</td>
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<tr>
<td></td>
<td><strong>Motion</strong>: That Council approve the agenda.</td>
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<td>2</td>
<td>Approval of the Sept 29\textsuperscript{th}, 2020 Council Minutes in <em>Appendix A</em></td>
<td>Decision</td>
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<td></td>
<td><strong>Motion</strong>: That the Council approve the above minutes.</td>
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<td>3</td>
<td>Items for Report/Announcement</td>
<td>Information</td>
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<td></td>
<td>● Executive Reports</td>
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<td>● Councillor Reports</td>
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<td>● Society Reports</td>
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<td>4</td>
<td>Adjournment</td>
<td>Decision</td>
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Minutes
Approval of the Agenda

Motion: That council approve the agenda

First: Psych                      Second: Legal

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the Oct, 19th, 2020 Council Minutes

First: Anthro                    Second: Psych

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.
Society Reports

AnthSoc
- Meet the profs event
- Coming up: Virtual slime event and Costume contest
- Planning to do swag this term
  - Is using Red Bubble to sell the merch

Theatre
- Virtual play readings
- Movie night watching Hamilton
- Planning on making care packages

Sociology
- Working on events for students online (ex. gaming)
- Weekly Instagram lives for tips and tricks (academics, social life, wellness tips, etc)

UW SLASSS
- Did a cooking live
- Website description has been updated

Psych
- Baking this Thursday,
- Weekly office hours starting tomorrow

ARBUS
- Co-op Panel
- Thanksgiving giveaway on Instagram
- Introduction to Excel workshop
- Halloween giveaway for best costume

English
- Canceled resume critique, starting a buddy program
- Planning a giveaway in November

Communication
- Had a games night, having a week-long IG questionnaire for first-years or new students this week
- Having a Halloween movie night next week with a raffle
SMF
- Had a movie night
- Had a Gratitude event over the reading week
- Next week they are having a Q&A event with upper years

AFSA
- Finished training new executives
- Releasing education packages to help students study
- Excel workshop at the end of October

Classics
- Discussion event over Teams on Thursday
- Team Trivia Night at the end of the month

Legal Studies
- Had Western and Ryerson Law School info session
- Looking to create merch

History
- Running a Meeting Profs event (Thursday, October 22)
- Closer to Halloween, there will be a Spooky event
- Close to launching sweaters (history merch)

Executive Reports

President
- AEF meeting coming up - Thursday, October 22, 2020
  - You will hear the verdict the week after
- Commissioner role details are in progress

VP Internal
- Selected four first year representatives

VP Academic
- Co-op Council wants to come to the next council to ask a few questions
- Planning to host an Instagram Live to answer any questions able Co-op

VP Retail
- Looking into selling merch
VP Social
  ● Among Us event via Zoom before the reading week

**Motion to Adjourn**

First: Anthro  Second: Psych

**Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting

**Absences**

Economic Society
French Society
Gender and Social Justice Society
German Society
Global Business and Digital Arts Society
Human Resources Society
Music Society
Peace and Conflict Studies Society
Philosophy Society
Political Science Students Association
Society of Fine Artists
Appendix A

Sept 29th, 2020 Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Psych
Second: English

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the June 4th, 2020 Council Minutes

First: Psych
Second: Anthro

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.
Society Reports

AFSA
- Finished recruitment
- Hosting weekly trivia

Anthro
- Ran a prof talk event series
- Upcoming events: Meet the profs and grad students

ARBUS
- Hosting bi-weekly events
- Tips & tricks to remote learning
- Co-op panel

Classics
- Planning on doing discussion group events, social media events, and potentially a halloween trivia

ECON
- Check out their W Store giveaway on Instagram
- Started a Discord channel for anyone taking econ courses
- Planning to host an online prof mixer

English
- Buddy program
- Ongoing resume critiques
- Planning future giveaways

History
- Planning history related merch

Legal Studies
- Student/Professor spotlight this week
- Law school application prep event
- In the process of finding their first year reps

Psych
- Hosting guest lectures
- Meet the professors YouTube series
SMF
- Hired two new executives
- Movie night every week or two
- Panel interviews with upper year students and alumni
- Trivia night and bingo

SLASS
- Established new team
- Updating all society material including website description, videos, and other online information
- Hosting a heritage month event

Executive Reports

President
- Working on getting more student & office spaces for all arts societies when the campus starts to reopen again
- Allotments Update: working with the accountant right now, further detail will be sent out when everything is finalized

VP Internal
- Going through first year rep applications
- If you have any questions about constitutions feel free to reach out to Internals

VP Academic
- Co-op Council wants to know any comments or concerns about the co-op recruitment process
- ARBUS: employers are finding that their deadline are a little messed up (struggling a little bit about the guidelines)

VP Communications
- If you have any events that need promoting, feel free to email us (asu.waterloo@gmail.com)

VP Finance
- Thinking of increasing budget for societies
VP Retail
- Working on sponsorships
- AL is currently not open

VP Social
- All events this term will be virtual
- Upcoming event: Among Us on Zoom

**Motion to Adjourn**

First: Anthro  
Second: Econ

**Vote:** Motion Passes

Resolved: Council approves the motion to adjourn the meeting
Absences

Communication Arts Society
French Society
Gender and Social Justice Society
German Society
Global Business and Digital Arts Society
Human Resources Society
Music Society
Peace and Conflict Studies Society
Philosophy Society
Political Science Students Association
Society of Fine Artists
Sociology Society
Theatre Students Union