



Arts Council Meeting

June 15th, 2015



Agenda

Date: Monday, June 15th, 2015

Time: 5:15 PM

Place: EV3 3406

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

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approve the agenda	Decision
2	Approval of the June 1 st , minutes, <i>Appendix A</i> Motion: That Council approve the above minutes	Decision
3	Items for Report/Announcement <ul style="list-style-type: none">• Executive Reports• Councillor Reports• Society Events	Information
4	Business	Information
5	Adjournment	Decision



Minutes

<<<<<Meeting Commences at 5:15 PM>>>>>

Approval of the Agenda

Motion: That council approve the agenda

First: Human Sciences Society

Second: Economics Society

Vote: Motion Carried

Resolved: The agenda was approved.

Approval of the Minutes

Motion: That council approval of the month day, year council meetings

First: Human Sciences Society

Second: Economics Society

Vote: Motion Carried

Resolved: The minutes were approved.



Executive Reports

Brandon Rad (President)

- Changes this term – in the process hiring office administrator
- AEF committee meeting on Thursday, potentially raising AEF fee will be discussed
- Hagey Hall update – meeting with Super Intendant upcoming
- Meeting with SJU President to discuss future collaboration
- Will bring updates on all of the above to the next council meeting

Amber Keegan (VP Communications)

- N/A

Sofia Li (VP Social)

- Movie night – June 16 at 7 in AL
- Faculty societies meeting – campus wide beach trip July 18 (Grand Bend)
 - Confirming bus bookings then will be selling tickets
 - More information to come

FEDS Arts Councillor Representatives Report

- N/A



Society Reports

Accounting and Finance Students Association (AFSA)

- Just had elections – running by elections for new Endowment fund board of directors

Economics Society

- BBQ in July
- Possible academic Event
- Mostly planning ahead
- Executive hiring process

Human Sciences

- Restructuring promotion, building their own website
- Discussing what to do in the fall, perhaps a Symposium to mingle with profs, appetizers

Religious Studies Society

- Not putting in shelves – safety issue
- Donating textbooks

Motion to Adjourn

First: Human Sciences Society

Second: AFSA

Vote: Motion Carried

Resolved: Council Approves to Adjourn Meeting



Absences

- Anthropology
- Arts and Business
- Arts Councillor
- Classics and Medieval
- English
- French
- German
- Global Business and Digital Arts
- History
- Human Resources Society – not active
- Legal Studies – not active
- Music
- Peace and Conflict Studies
- Philosophy
- Political Science – not active
- Psychology
- Sex, Marriages, and Family Studies
- Society of Fine Arts
- Sociology – not active



- Spanish
- Speech Communications
- Theatre Students Union

<<<<Meeting Adjourned at 5:45 PM >>>>



Appendix A- June 1, 2015 Minutes

Agenda

Date: Monday, June 1st, 2015
Time: 5:15 PM
Place: HH 373

University of Waterloo
Arts Student Union
Arts Council Meeting

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approve the agenda	Decision
2	Approval of the March 23 rd minutes, <i>Appendix A</i> Motion: That Council approve the above minutes	Decision
3	Items for Report/Announcement <ul style="list-style-type: none">● Executive Reports● Councillor Reports● Society Events	Information
4	Business	Information
5	Adjournment	Decision



Minutes

<<<<<Meeting Commences at 5:15 PM>>>>>

Approval of the Agenda

Motion: That council approve the agenda

First: Human Sciences

Second: Religious Studies

Vote: Motion Carried

Resolved: The agenda was approved.

Approval of the Minutes

Motion: That council approval of the month day, year council meetings

First: Human Sciences

Second: Religious Studies

Vote: Motion Carried

Resolved: The minutes were approved.

Executive Reports

Brandon Rad (President)



- How ASU is operating this term – presence, and changes
- Fully operational, description of how these council meetings work
- Meeting with other societies presidents tonight – collaborative event (Niagara falls day trip, sightseeing, waterpark) in the future
- New society – bank account
- Budget coming out soon, waiting on the new society
- How to request money – itemized receipts, if you lose receipts you can ask for it to be reprinted, please pay by debit or credit to make it easier to find the receipts
- AEF proposal due date is June 12 - description how they work
- Hagey Hall expansion – keeping regular contact with the supervisor of the project
- Requests or concerns can be made to us and we can pass it on to others
- Construction is going as planned – minor setback with tunnels has been solve
- Might be doing a BBQ later this term
- Currently gaging who’s active this term, trying to get a hold of everyone
- Cheque request procedures – request two weeks before it is needed so that it can be processed

Amber Keegan (VP Communications)

- Website information

Sofia Li (VP Social)

- Movie night



- Board game night
- Water gun event

Society Reports

Economics

- Board games night – successful, 50 people
- Two more events in the middle and end of the term, movie night or BBQ

Human Sciences

- Minor out of SJ
- Small classes
- Heavily driven by faculty
- 10 members – Facebook page
- First term active – no major plans currently, planning for September

Religious Society

- Not very many events
- Updating reading room – new shelving, book sale

Motion to Adjourn

First: Economics

Second: Human Sciences



Vote: Motion Carried

Resolved: Council Approves to Adjourn Meeting

Absences

- Accounting
- Anthropology
- Arts and Business
- Arts Councillor
- Classics and Medieval
- English
- French
- German
- Global Business and Digital Arts
- History
- Human Resources Society – not active
- Legal Studies – not active
- Music
- Peace and Conflict Studies
- Philosophy
- Political Science – not active
- Psychology



- Sex, Marriages, and Family Studies
- Society of Fine Arts
- Sociology – not active
- Spanish
- Speech Communications
- Theatre Students Union

<<<<Meeting Adjourned at 5:45 PM >>>>