



## **Arts Council Meeting**

June 1<sup>st</sup>, 2015



## Agenda

**Date:** Monday, June 1<sup>st</sup>, 2015

**Time:** 5:15 PM

**Place:** HH 373

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

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



## Appendix A- March 24, 2015 Minutes

### Agenda

**Date:** Tuesday March 23, 2014

**Time:** 5:30 PM

**Place:** AL 211

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

<b>Time</b>	<b>Agenda</b>	<b>Action</b>
1.	Approval of Agenda	
	<b>Motion:</b> That Council approve the agenda	Decision
2.	Approval of the March 10 <sup>th</sup> minutes, <i>Appendix A</i>	
	<b>Motion:</b> That Council approve the above minutes	Decision
3.	Items for Report/Announcement	
	Executive Reports	Information
	Councillor Reports	Information
	Society Events	Information
4.	Business- New	
5.	Adjournment	

### Minutes





<<<<<Meeting Commences at 5:30 PM>>>>>

## **Absences**

- Accounting
- Arts Councillors
- Classical and Medieval Studies
- English
- French
- German Studies
- Global Business and Digital Arts
- History
- Music
- Peace and Conflict Studies
- Philosophy
- Political Science
- Sex, Marriage, and Family Studies
- Social Development Studies
- Spanish
- Women Studies

## **Approval of the Agenda**

**Motion:** That council approve the agenda



First: Psychology Second: Society of Fine Arts

**Vote: Motion Carried**

### **Approval of the Minutes**

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

First: Sociology Second: Speech Communications

**Vote: Motion Carried**

### **Executive Reports**

Koren Leung/Michelle Tan (VP Finance)

- N/A

Alecs Romanisin (VP Communications)

- Elections

Alisha Sumar (VP Academic)

- Succession planning workshop next week with ASU executives

Sofia Li (VP Marketing)

- N/A

Jonathan Choo (VP Social)

- Gala wrap up
- End of term social

(First Year Representatives)

- N/A



Brandon Rad (VP executive)

- AL television got a date – April, has been purchased, waiting for the last day of classes for it to be put up
- Website progress update – Fall 2015 completion

Dylan Ball (President)

- Ground breaking for HH (completed in eight months approximately)
- Thanking people for coming and involvement

### **FEDS Arts Councillor Representatives Report**

- N/A

### **Society Reports**

Arts and Business society (ARBUS)

- End of term movie

Econ

- Done

Human resources Society (UWHRS)

- N/A

Legal Studies Society (LSS)

- N/A



#### Psychology Society (Psych Soc)

- End of term social – expecting large turn out

#### Religious Society

- End of term social – prof/student

#### Society of Fine Arts (SoFA)

- N/A

#### Sociology Society

- Student prof mixer with ls – successful
- Board game night has been pushed

#### Speech Communications Society (SCS)

- Prom coming up

#### Theatre Students Union (TSU)

- Drama ball – April 14
- End of term coffee house

#### **Motion to Adjourn**

First: Theatre Student Union

Second: Sociology Society

**Vote: Motion Carried**

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