



Arts Council Meeting

June 29th, 2015



Agenda

Date: Monday, June 29th, 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 June 15 th , 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: Religious Society

Second: AFSA

Vote: Motion Carried

Resolved: Council approves the agenda.

Approval of the Minutes

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

First: AFSA

Second: Economics Society

Vote: Motion Carried

Resolved: Council approves the minutes.



Executive Reports

Brandon Rad (President)

- St. Jerome's Student Union meeting – collaboration coming up in the fall, increased communication between the unions
- Hagey Hall extension – progressing well, there have been a couple incidents of broken windows
- Storage space complications – looking for a new one
- Website is being constructed
- Getting ready and refreshing for fall – including new swag lines
- AEF fee increase – how to market it to students, action plan under development

Amber Keegan (VP Communications)

- N/A

Sofia Li (VP Social)

- Beach trip coming up – July 18 at Grand Bend, information with details upcoming
 - Tickets ready tomorrow, \$10 including transportation, hoping to partner with a food vendor at the location



FEDS Arts Councillor Representatives Report

- Council meeting upcoming
- Not much happening right now, preparing for O-Week
- Sending out a questionnaire to find out what students want to know about their candidates so that they can supply that information

Society Reports

Accounting and Finance Students Association (AFSA)

- By-election results announced, transitioning currently
- Not running beach trip, but will advertise the cross campus one

Economics Society

- Planning one more event before the end of term, will be finalized by tomorrow

Human Sciences Society

- Working on website
- Trying to inform people about the existence of the new society

Religious Studies

- Organizing current books, donating some, selling others
- Preparing for fall events



Motion to Adjourn

First: AFSA

Second: Human Sciences Society

Vote: Motion Carried

Resolved: Council is adjourned.

Absences

- Anthropology
- Arts and Business
- 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 6:30 PM >>>>



Appendix A- June 15, 2015 Minutes

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 >>>>