



Arts Council Meeting

September 30th, 2015



Agenda

Date: Wednesday, September 30th, 2015

Time: 5:30 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 Fall 2015 budget, <i>Appendix A</i> Motion: That Council approve the attached budget	Decision
3	Approval of the Le Cercle Français Pumpkin Carving Grant Proposal, <i>Appendix B</i> Motion: That the Council approve the above Grant Proposal.	Decision
4	Items for Report/Announcement <ul style="list-style-type: none">• Executive Reports• Councillor Reports• Society Events	Information
5	Business	Information
6	Adjournment	Decision



Minutes

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

Approval of the Agenda

Motion: That council approve the agenda

First: Legal Studies Society

Second: Sociology Society

Vote: Motion Carried

Resolved: The council approves the aforementioned agenda.

Approval of the Budget

Motion: The council approve the Fall 2105 budget

First: Legal Studies Society

Second: Music Society

Abstentions: ASU executives

Vote: Motion Carried

Resolved: The council approves the aforementioned budget.



Grant Proposals

Le Cercle Français Pumpkin Carving

Grant Proposal- Explanation + Presentation

- Grant of \$150 to run pumpkin carving night a week before Halloween
- Money spent on pumpkins, pizza dinner, and other supplies used to eat and carve pumpkin
- On campus – room is not booked yet but it will be in the arts quad
- Gives students a chance to speak French, meet profs, and other students
- Tradition
- High success rate in the past
- Pumpkins get put around arts quad afterwards
- Questions:
 - What is your budget?
 - \$200 at end of term

<<<Society exec vacates the room and societies begin discussions>>>

- How long do pumpkins sit?
 - Not very long



- Its for arts students, not very much money

Motion: That council approve the Grant Proposal

First: Dylan Ball

Second: Legal Studies Society

Abstentions: N/A

Vote: Motion Carried

Resolved: The council approves the aforementioned Grant Proposal.

Executive Reports

Dylan Ball (President)

- Explain how council works
- Explain how funding works – not for profit rules
- AEF referendum
 - Hasn't been raised in a really long time
 - Raising the fee from \$12 to \$20 - it would allow us to do a lot more on campus
 - How to introduce the idea to students
 - Slowly
- Dean selection committee
 - What students think of him?
 - Deciding whether to keep him or find a new Dean at the end of his term



Amber Keegan (VP Communications)

- ASU has a new website
- There is a society page, every society should submit a description of their society in order to have it added to this page

Michelle Tan (VP Finance)

- Waiting on an account update from Feds
- Will be sending an email explaining how to create a budget as well as how much money you currently have and will be provided
- Willing to make a meeting to explain or help
- Feds Finance Officer is currently in the process of being hired, expect delays
- Cheque request times – Within a week to two weeks depending on when you get the cheque requests in

Galen Perera (VP Academic)

- Wants to team up with each society to see what they would like to see as an academic event



Sofia Li (VP Social)

- Tomorrow is first event, bonfire at EV3
- Next event, hypnotist on October 15
 - Online tickets
 - Link will be posted shortly
 - It will be free
- Halloween haunt October 23

Brandon Rad (Speaker)

- Not enrolled in studies this term
 - No voting rights but will still be involved
- Will be a speaker until his return in the Winter term
- Open to any questions
- The need to raise the AEF fee was made clear when there was a desire for more funding to go into the new building but there wasn't enough – for the future it would be nice if there was more available for endeavours like this
 - It was a clear indication that the fee had been too low for too long



Society Reports

Human Resources Society

- Professional headshot event was not as successful as anticipated, but may host again later in the term
- Prof mixer coming up – planning still underway

Philosophy Society

- First social tomorrow, it is a pizza social
- Trying to build the society back up as it disappeared for a little while

Classics and Medieval Studies Society

- Trip to the ROM on Saturday
- End of term dinner
- Spring term trips

Economics Society

- No concrete plans at this point

Sociology Society

- Board games in PAS lounge
- Academic event central to first years



History Society

- Board game social night
- Meet the prof
- Usually very successful
- Wing night

Accounting and Finance Student Association

- Semi formal
- Bubble tea event
- Two charity events
- No specific times yet

Legal Studies Society

- No specific timeline yet
- Same events as past years
- Lecture series with guests
- Mock LSAT
- Next term, prison trip to Milhaven – usually has a great turnout

Society of Fine Artists

- No timeline yet
- Bake sale



Speech Communications Society

- Kick off prof student mixer tomorrow
- Hoping to have one major event a month
- End of term event
- Come up with what goes in the middle as we go

Political Science Student Association

- Held an event of world leaders debate – well attended
- In the middle of elections
- Tuesday, social night in the bomber to meet new PSSA and prof
- Undergraduate academic journal currently in print, distributed at event
- Should go onto the open journal event at the library
- Thinking of another live airing of debate
- Feds voting is open for society's to use when doing their own elections

Arts and Business Society

- Getting a new constitution
- Focus on transition
- Backend work
- Hold three events this term – charity, professional, and more social
- Details to come later
- Would like to form events with other societies



Le Cercle Français

- A couple events – pumpkin carving
- Meet the prof social event tomorrow night
- Crepe night is always very successful – will be in November this year
- Skate coming at end of term or January

Human Sciences Society

- Introducing Human Sciences – St. Jerome's based, studies various aspects of humanity
- Plan to hold a symposium – normally funded out of pocket
- Movie nights
- Meet the prof

Religious Studies Society

- Meet the prof/welcome event
- Local fieldtrip
- Religious studies swag
- Identify themselves as a society – getting a logo/revamp



German Studies Society

- Looking for new executives
- Looking to hold elections, need students to become involved to do so
- BBQ tentative
- Movie nights
- Meet the prof
- Local field trips

Music Society

- Based out of Conrad Grebel
- Trying to build the society back up
- Concert crawl – check out music venues in are
- Had a meet and greet
- Trying to organize a cross campus scavenger hunt
- Music symposium and coffee house coming up

Motion to Adjourn

First: Music Society

Second: Philosophy Society

Vote: Motion Carried

Resolved: Council approves the motion to Adjourn Meeting



Absences

- Anthropology Society
- English Society
- Feds Arts Councillor
- Global Business and Digital Arts
- Peace and Conflict Studies Society
- Psychology Society
- Sexuality, Marriage, and Family Studies
- Social Development Studies Society
- Spanish Society
- Theatre Student Union
- Women's Studies Society

<<<<<Meeting Adjourned at 6:20 PM >>>>>



Appendix B – Cercle Français Pumpkin Carving

Reason for Subsidy: We are in the process of planning a pumpkin carving event/evening and pizza dinner for students in the French Department. This event is to celebrate Halloween, encourage students to speak in French and to practice the language, meet other students in the department, and to have fun in the process. This event has become a tradition in the French Studies department and has been a success every year.

Date of Event: October 21, 2015

Location: On campus

Number of Participants: 15-20

Total Expenditures: \$60.00- pumpkins

\$60.00- pizza

\$30.00- carving tools, napkins, etc.

Expected Revenues: N/A

Loan or Grant: Grant

Proposed Subsidy from ASU: \$150

Proposed Terms of Loan Repayment: N/A

Allotment Already Received This Term: No allotment has been received as of yet this term however we may be receiving \$200 at the end of the term from ASU.