



## Arts Council Meeting

Tuesday, May 16<sup>th</sup>, 2017

5:30pm Modern Languages 246

Arts Student Union

University of Waterloo

# Agenda

Order	Subject	Action
1	Approval of the Agenda <b>Motion:</b> That Council approve the agenda.	Decision
2	Approval of the Spring 2017 Budget <b>Motion:</b> That council approve the budget	Decision
3	Approval of the Mar 15 <sup>th</sup> , 2017 Council Minutes in <b>Appendix A</b> <b>Motion:</b> That the Council approve the above minutes.	Decision
4	Items for Report/Announcement <ul style="list-style-type: none"><li>● Executive Reports</li><li>● Councillor Reports</li><li>● Society Reports</li></ul>	Information
5	Adjournment	Decision

# Minutes

## Approval of the Agenda

**Motion:** That council approve the agenda

First: Psychology

Second: Philosophy

**Vote: Motion Passes**

Resolved: The council approves the aforementioned agenda.

## Approval of the Spring Budget

**Motion:** That council approve the Spring 2017 budget

First:

Second:

**Vote: Motion Passes**

Resolved: The council approves the aforementioned budget

## Approval of the Council Minutes

**Motion:** That the council approve the March 15<sup>th</sup>, 2017 Council Minutes

First: Psychology

Second: German

**Vote: Motion Passes**

Resolved: The council approves the aforementioned council minutes.

## Society Reports

- German Studies
  - Had their first meeting and may possibly want to use the Grill this term.
  
- Accounting
  - The society is currently in the mist of their elections, which is very competitive this term.
  - They have a few events planned but nothing set in stone.
  - They are also currently working on the reimbursements from last term.
  
- Psychology
  - Psychology is currently focusing on the restructuring of their society internally, and focusing on wanting to function properly and at full force for the Fall/Winter terms.
  - Working on keeping their brand strong with swag.
  - Gave the ASU flyers about suicide prevention and this initiative.
  
- Philosophy

- This term is about preparing for new executives and setting things up internally for the future.
- Long term planning for restructuring.
- May do one or two events but nothing is set in stone.

## Executive Reports

### President

- Cheque requests:
  - Gurpreet is requiring ONLY itemized receipts – not going to be accepting anything else (originals ONLY)
  - In regard to online purchases, it has to have an itemized receipt along with the credit card statement including the person's information.
- AEF has 3 seats open each term to any student, and Juli-Ann would like the societies to pass along this information.
  - AEF proposals close on June 9<sup>th</sup>
- Nga from the AUO asks for societies to promote the role of Orientation leaders
- There is a lot of revamping and new processes within the ASU
  - Lockers:
    - In the past, they weren't promoted properly and many didn't know about them.
    - So, starting this term the locks are currently being cut.
    - Updating signage and zip tying lockers.
  - Tuck shop:
    - Closed this term due to renovations in ALH.
    - Changed the process of tuck runs from doing it ourselves to having to it delivered to us.
  - Trying to get more space for the ASU to separate the ASU office and Tuck Shop.
- Caroline Dack will be acting as the active VPF this term for Tony Kwok.
- The budget is currently not ready as there are other factors that have to be added
- Society Allotments are in the process due to waiting for enrollment numbers.

### **VP Executive**

- Lockers and the system alongside it are currently being revamped and will hopefully, be done properly and run smoothly from this term onwards.

### **VP Academic**

### **VP Communication**

### **VP Finance**

- Has cheques for societies to pick up in needed.
- Society allotments will be available at the next meeting due to not having enrollment numbers yet.
  - Stating that a representation should be present at 3 out of the 4 meetings to qualify for allotment.

### **VP Retail**

- The tuck shop will not be open due to renovations this term.
- Getting new swag for the ASU; Porcellino socks.
- Working internally on the ASU's volunteer system.

### **VP Social**

### **Motion to Adjourn**

First: Psychology

Second: Accounting

### **Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting

### **Absences**

# Appendix A

## Agenda

Order	Subject	Action
1	Approval of the Agenda <b>Motion:</b> That Council approve the agenda.	Decision
2	Approval of the March 15 <sup>th</sup> , 2017 Council Minutes in <b>Appendix A</b> <b>Motion:</b> That the Council approve the above minutes.	Decision
3	Approval of the updated ASU Constitution	Decision
4	Undergraduate Mock Trials Canada Grant Proposal in <b>Appendix B</b>	Decision
5	Accounting and Finance Orientation Week Grant Proposal in <b>Appendix C</b>	Decision
6	German Society Grant Proposal in <b>Appendix D</b>	Decision
7	Waterloop (UW Hyperloop) Grant Proposal in <b>Appendix E</b>	Decision
8	St. Jerome's Students' Union Grant Proposal in <b>Appendix F</b>	Decision
9	History Society Grant proposal in <b>Appendix G</b>	Decision
10	Arts and Business Grant Proposal in <b>Appendix H</b>	Decision
11	Items for Report/ Announcement	Information

- Executive Reports
- Councillor Reports
- Society Reports

Decision

12 Adjournment

## Minutes

### Approval of the Agenda

**Motion:** That council approve the agenda

First: Le Cercle Français

Second: Theater's Student Union

**Vote: Motion Passes**

Resolved: The council approves the aforementioned agenda.

### Approval of the Council Minutes

**Motion:** That the council approve the February 1<sup>st</sup> Council Minutes

First: Legal Studies Society

Second: Speech Communications Society

**Vote: Motion Passes**

Resolved: The council approves the aforementioned council minutes.

### Approval of the Updated ASU Constitution Amendments

**Motion:** That the council approve the updated ASU Constitution Amendments

For- 15



Abstain- German Society, Women's Studies Society and ASU Executives

**Vote: Motion Passes**

Resolved: The council approves the aforementioned constitution

## Grant Proposals

### Undergraduate Mock Trials Canada

Trial competition held at the University of Waterloo in the undergraduate student level.

Looking to hold first civil trial completion, in the past 84% have been arts students enrolled. 5 weeks of intensive competition that provide invaluable experience and mentorship for arts students.

As this is the first time a civil trial competition instead of a criminal competition, so there has been a lack of sponsorship money to hold the competition.

Looking for \$1200 to sponsor the awards. Sponsorship package include logo on website, closing ceremony to speak at and present Arts Student Union, and one promotional package.

### **Approval of the above amendment**

**Motion:** Motion to grant the Undergraduate Mock Trial \$1200

**Vote: Motion Passes**

Resolved: For: 22

Abstain: Sociology Society and English Society

### **Accounting and Finance Orientation Week:**

Runs AFM orientation day event with 79% of the students from under the Arts Faculty.

Trying to decrease the fees the students pay by 10% to be more inclusive, but at the same time increase the quality of the programs, therefore looking for an increase number of sponsors.

Asking for \$1000, money will be going to various events. Sponsorship will allow Arts Students to promote to the new students, Logo on T-shirts and events.

Approximately 7-% of AFM students attend this event.

A majority amount of students who request the ASU refunds are AFM students. There is a concern that this is going to continue in coming years.

The past year we have approved a \$750 funding to fund on condition that we have more visibility and positive promotion to the Arts Student Union.

**Counter Motion: \$750 in funding provided that the ASU logo appear on the website, T-shirts, promotional materials, and registration page, as well to speak positive words about the Arts Student Union to first years from O-week leaders**

**Vote: Motion Passes**

Resolved:

For: 18

Against: 3

Abstain: AFSA, Sociology Society

### **German Society**

Asking for \$300 to subsidize for end of term schnitzel dinner

### **Approval of the above amendment**

**Motion:**

**Vote: Motion Passes**

Resolved:

For: 23

Abstain: Women's Studies Society

### **Waterloop UW Hyperloop**

Only team in Canada that will be competing in the SpaceX hyperloop competition, it is a High-speed pod that runs on renewable energy. In the past, there have only been students from the engineer faculty participating but saw a need and greater increase in interests from Arts students. Looking to increase Arts participation through many different roles. In doing so, looking for donation in building the next improved version of the hyperloop.

Sponsorship tiers:

\$2500 tier – Logo on the pod, website, and one social media post

\$5000 – Logo, events, booth, and event launch

\$10,000 – Naming one integral system of the pod

Discussion: It is only trying to expand into the Arts Faculty; there is currently little to no involvement of Arts students. However, with our donation, they will be looking to fill more roles and encourage cross faculty collaboration.

Concern that there is no solid plan that Arts students will be involved, the money seem to go to intangible places. There is no direct benefit to Arts students if the money is going toward building the Hyperloop pod. Another concern that in the past kick-starter page did not follow through with the promised tier of prizes, so there is the problem of not following through after the grant has been made.

This is a great way for arts to be represented on an international level, and to encourage arts' participation in a start-up environment and STEM.

- Friendly recommendation to re-apply next term with proof of sponsorship packages and more arts students' involvement.

**Motion:** Proposal for no money to be given until more arts students are involved in the initiative.

**Vote:**

For: 10

Against: 13

Abstain: Sociology Society

**Counter Motion:** Motion to award a grant of \$500, with the following conditions

- Use social media to promote the Arts Student Union and logo on website
- Give preference to Arts students when hiring to be involved in the project
- Attend a future council meeting to show the results of the above conditions have been followed through

**Vote:**

For: VP Communications VP Finance, Peace and Conflicts Society, Classic and Medieval Society, Speech Communications Society, Theater's Student Society, Political Science Student Society, Society of Fine Arts, Anthropology Society, Music Society, GBDA, ARBUS, AFSA, German Society, History Society, VP Social, VP Retail

Against: Le Cercle Français , English Society, Psychology Society, President

Abstain: Legal Studies, Sociology Society

**Vote: Motion Passes**

**St. Jerome's Students' Union**

The annual Green and Gold gala is held every year to recognize outstanding students and professors. It is held on March 24<sup>th</sup>, 2017.

There are more student interests this year due to the new residence building. The money will be going to providing a \$386 for extra bus, student photographer, and Snapchat filters.

**Approval of the above amendment**

**Vote: Motion Passes**

Resolved:

For: 22

Abstain: Legal studies, and Women Studies Society

**History Society**

Asking for \$10/sweater for an amount between \$240 to \$300

**Approval of the above amendment**

**Vote: Motion Passes**

Resolved:

For: 22

Abstain: History and Women's Studies

**Arts and Business Society**

\$136 to cover ARBUS care packages given out to students during exams

**Approval of the above amendment**

**Vote: Motion Passes**

Resolved:

For: 22

Abstain: Sociology Society

## Society Reports

### Psychology Society

- Ordered more swag
- Distress event
- Study sessions
- Movie Night

### PSSA

- Trump discussion event
- Getting ready for elections

### French Society

- Crepe Night on March 30<sup>th</sup>

### German Society

- Schnitzel Night
- Video game night

### AFSA

- Exam help sessions
- Tax clinics
- Charity event to raise money for food bank
- Distress event

### Peace and Conflicts Society

- Conflict resolution workshop
- Speak English café

#### Legal Studies Society

- Prison Trip
- Swag order
- Elections
- End of term de-stress
- Applying to law school event

#### Classics and Medieval Society

- Prof discussion series
- Classics Journal
- Classics conference along with Laurier
- New couches
- End of term dinner

#### Speech Communications Society

- Lecture series
- End of term dinner

#### Theater's Student Union

- Show week
- Planning drama ball
- Swag for future

#### Society of Fine Arts



- 4<sup>th</sup> year exhibition
- Election
- Potluck

#### Anthropology Society

- Flint napping event
- Movie Night
- AEF for lounge updates

#### Music Society

- Elections
- Sushi end of term
- Exams for instrumentalists

#### GBDA

- Sticker design contest
- Elections coming up
- GBDA Gala will be on April 1<sup>st</sup>
- Final lunch and learn for portfolio building
- March Break open house

#### ARBUS

- Care Packages
- Sustaining ARBUS society for the future

#### English Society

- Declare your major night

- Harry Potter night
- Ordering sweaters

#### Women's Studies Society

- Looking for executives

#### Sociology Society

- Planning nominations
- Continue to work with department to be more sustainable

#### History Society

- Swag order
- Nomination form
- Editing journal
- Trivia night
- McKinnon Dinner

## Arts Councillor

- Local transits policy reacting to potential GRT strike, making it an essential service, looking for professors to accommodate students
- Looking to advocate new grade draft policy to have at least 50% of your grade before final drop period. Prevent the possibility of having final exams worth close to 100% of your grade
- Sexual violence policy for Ontario undergraduate alliance
- Campus free speech policy

## Executive Reports

### President

- Elections are coming up and results will be announced at Gala
- Mural projects coming up, will be applied sometime in the Spring
- Constitution changes
- Term wrap up, transition new president
- Thank you and it has been great to work with you!

### VP Communications

- New responsive updated website

### VP Finance

- Reminder people without signing authority cannot sign
- Get cheque in before 3:30pm on April 7<sup>th</sup>

### VP Social

- Buy tickets to Arts Gala!

## Motion to Adjourn

First: Legal Studies

Second: English Society

## **Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting



## **Absences**

**Digital Arts Communications Student Society**

**Economic Society**

**Human Resources Society**

**Philosophy Society**

**Religious Studies Society**

**Sexuality, Marriage, and Families Studies Society**

**Spanish Society**