



Arts Council Meeting

Tuesday, May 30th, 2017

6:00pm Modern Languages 246

Arts Student Union

University of Waterloo

Agenda

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approve the agenda.	Decision
2	Approval of the May 16 th , 2017 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Items for Report/Announcement <ul style="list-style-type: none">● Executive Reports● Councillor Reports● Society Reports	Information
4	Adjournment	Decision

Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: German

Second: AFSA

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Spring Budget

Motion: That council approve the Spring 2017 budget

First: German

Second: History

Vote: Motion Passes

Resolved: The council approves the aforementioned budget

Approval of the Council Minutes

Motion: That the council approve the May 16th, 2017 Council Minutes

First: AFSA

Second: Fine Arts

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Society Reports

German – Movie night on June 6th

AFSA – Done elections, retreat in June (going to Niagara), planning semi-formal social

English – Harry Potter movie night middle of June

Fine Arts – Board game night, paint night, increase student flow in their lounge for this term

History – Movie night, trivia night, prep for fall term

Executive Reports

President

VP Executive – Budget for Spring 2017 has been passed around to be approved

ASU Refunds will be given out next week

AUO sent the ASU all the locker locations in the Arts Buildings, currently being reorganized to ASU needs

AL is under construction due to floor renovations

VP Academic

VP Communication

VP Finance – Allotments, talk to VP Finance if you have questions

VP Retail

VP Social

Motion to Adjourn

First: History

Second: AFSA

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Appendix A

Agenda

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

Motion: That the council approve the March 15th, 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 9th
- 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