



# Arts Council Meeting

Tuesday, Oct 1<sup>th</sup>, 2019

6:00pm Arts Lecture Hall 211

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 September 17 <sup>th</sup> , 2017 Council Minutes in <b>Appendix A</b> <b>Motion:</b> That the Council approve the above minutes.	Decision
	Approval of the Budget	
3	Items for Report/Announcement <ul style="list-style-type: none"> <li>● Executive Reports</li> <li>● Councillor Reports</li> <li>● Society Reports</li> </ul>	Decision
		Information
4	Adjournment	Decision

# Minutes

## **Approval of the Agenda**

**Motion:** That council approve the agenda

First: Gender and Social Justice

Second: Psychology

**Vote: Motion Passes**

Resolved: The council approves the aforementioned agenda.

## **Approval of the Council Minutes**

**Motion:** That the council approve the September 17th, 2017 Council Minutes

First: Gender and Social Justice

Second: Psychology

**Vote: Motion Passes**

Resolved: The council approves the aforementioned council minutes.

## Society Reports

Accounting and Finance Student Association:

Hired 50 first years, training on Sunday, bonding

-Kick off event with tacos at Hagey Hall

-Trivia night on Sunday

Classics and Medieval Studies

-banquet

-looking at creating swag

Arts and Business Society

-first year co-op panel

-Excel techshop Thursday

Economics

-Prof mixer

-Trivia night

-Planning to do a joint event with ARBUS

Legal Studies Society

-First general meeting

-Joint prof mixer with Sociology society, prof mixer

- Law school info sessions this month
- Over 30 applications for lower year reps
- In the process of hiring

#### Political Science Student Association

- Ran three events these past couple of weeks (LinkedIn event, first year paper event, Meet the Prof Mixer)
- Upcoming events, how to vote event with the women's centre
- Televised debate event in the next couple of weeks
- 21st Election event, prof panel,

#### Sociology

- student prof mixer
- hiring lower year reps

#### Theater and Performance

- established role for the team
- The Seagull-outreach initiatives, Nov 13-16 in ML
- Drama Ball planning

#### Gender and Social Justice

- welcome back dinner with profs

- re-launch HH 373, getting more involved in the program

- Brand new logo almost done, swag

- Halloween event-murder mystery

#### German Studies

- boardgame event

- cake and coffee event with profs

- potential bbq

#### Human Resources

- hiring first year reps

- creating a growth plan

- 3 events planned (pizza oct 24,study oct 6,interview tbd)

#### French

- first meeting on Friday

- oct 10 conversation cafe at williams

- Field trip to to, french play oct 24

- pumpkin sc oct 30

#### English

- looking for new execs and first year reps

-potential study groups

### Psychology

-Meet the profs last week

-kahoot night on Friday

-updating constitution

-working out funding

### History

-Meet the profs

-planning a halloween event (costume party) with cms

- looking to do an info event with Waterloo regional museum

### Spanish

-Pupusa night, profs

-movie night at KPL

-guest lecture with phd student on ven. crisis

-next event Oct 30, Coco (los muertos)

-Mid November board game night with profs

## Executive Reports

### President

- Please use proper events forms, use society forms, its on our website, can use it for room bookings
- AEF proposals due oct 11
- raise event last week
- housing crisis in uw, feds council, shared concerns, wusa made housing committee
- event on housing, possible
- Arts first meeting, implementation of a new evaluation
- society meetup, not a great turn out

### Feedback:

- an event with more foot traffic, suggestions? Arts Quad, 1st floor of Hagey, SLC great hall or MPR, SAF area, St. Jermoes, DP main floor,

### VP Internal

- Oct 9 AUO event
- hired 4 first year reps, over 50 applications
- society one on one meetings next week
- need help with grant or AEF proposals, reach out

### VP Academic

- co-op council meeting

### VP Communications

- bring posters to AL 120, not mailed
- send posters to ASU Facebook and Instagram

### VP Finance

- allotment numbers are in





-money carries over

VP Retail

-training volunteers

-leads

-tuck runs, inventory

VP Social

-halloween haunt

-social committee

First-Year Representatives

### **Motion to Adjourn**

First: Gender and Social Justice

Second: Psychology

**Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting

### **Absences**

GBDA

Music

Fine Arts

Anthropology

Religious Studies Society

Sexuality, Marriage, and Family Studies Society



Arts Council Meeting

Tuesday, September 17th, 2019

6:00pm Arts Lecture Hall 211

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 July 3th, 2019 Council Minutes in Appendix A

Motion: That the Council approve the above minutes.

Decision

3

Items for Report/Announcement

Executive Reports

Councillor Reports

Society Reports

Information

4

## Adjournment

## Decision

## Minutes

### Approval of the Agenda

Motion: That council approve the agenda.

First: Classics and Medieval Studies

Second: German Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

### Approval of the Council Minutes

Motion: That the council approve the July 3rd, 2019 Council Minutes.

First: Classics and Medieval Studies

Second: Gender and Social Justice

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

## Society Reports

Fine Arts:

Planning BBQ for 1st and 2nd year students; planning activities for this event and also opportunity to meet professors

Biweekly events planned: more casual (eg. tea)

Political Science:

Upcoming Event: LinkedIn Event (Thursday)

PSCI 100 How to Write a Reflection Essay seminar

Annual Meet the Professors event on September 25th

Gender and Social Justice:

Have a new name

Meet the Profs and Celebration of new name coming up

Welcome Back Dinner coming up

Planning a 'Murder Mystery' for Halloween time

Classics and Medieval Studies:

Banquet coming up (Thursday)

Looking to make new swag items

Looking at more inter-society opportunities

German Society:

Board Game Night next week

Prof Night in October

AFM:

Recruitment focus (eg. Free Taco event, applications for positions open)

Communication Arts Society:

Planned four events for the term

General Meeting coming up on Thursday

Bonfire planned for September the 23rd from 7-9pm

Legal Studies:

Accepting applications for Lower Year Representatives

Info Session coming up next week

Sociology and Legal Studies mixer October 2nd at 6-9pm

GBDA:

Had an Instagram Q&A in the Spring Term

GBDA Café coming up for First Year Students

Looking into merchandise

Psychology:

Tuck Shop opened yesterday (PAS)

Meet the Professors night on Wednesday the 25th of September

Became a non-voting member of Science Society in the Spring term

English Society:

Recruitment focus for September

French Club:

Recruiting process

Music Society:

Small event in the music atrium to meet students, looking to recruit more students

Meet the Profs event (Music Pizza Party)

Study sessions for students later in the term

Human Resources:

Planned a study night

Had the first general meeting

ARBUS:

Upper Year Experience Panel coming up on September 26th in QNC

Continuing Tech Shop Thursdays

Looking at hosting networking and professional portfolio events

Looking into hosting TedX event for ARBUS

Looking for collaborations

Sociology:

Upcoming Professor-Student Mixer

Town Hall Event for students to come in to discuss any questions or concerns students may have

Recruiting new members

Executive Reports

President:

We will be at Clubs Day both days

For any event that you host on campus, a Society Event Form must be submitted to get events insured

Arts Endowment Fund: you can apply up to October 11th (you must have paid the AEF fee to apply to this)

They also need two representatives to be on a committee

A Global Climate Strike is happening next Friday (meeting in front of DP)

For Society Meet-Up please do not play any music



VP Internal:

Focus of position as welfare of societies under the ASU

Contact Aparna for mediation of conflicts, Constitution amendments, and other questions

Will be meeting with all of the societies one-on-one for a check in (VP Finance or President is preferred to attend, mandatory meeting)

VP Academic:

Meghan sits on many Councils

Co-op now open to every Honours Arts major

Academic event will most likely be in November

Seeking Academic Commissioners

VP Communications:

Role comprises of contacting other societies, and poster approvals (maximum of 10 accepted)

Manage social media

Society Meet-Up Event: good event for recruitment; planning to do an Instagram takeover (please provide a short Instagram video so that we can post it online)

Quetzal is looking for collaborative opportunities

Please promote ASU volunteering and First Year Representative applications on  
[leads.uwaterloo.ca](http://leads.uwaterloo.ca)

VP Finance:

Updated cheque request forms (can pick-up cheques in ASU Tuck Shop from 9-4)

Allotments will be going out; you have to attend  $\frac{1}{2}$  Council meetings to receive the  
allotment

Update on new WUSA club participation rules

VP Retail:

Introduction of Melissa

VP Social:

Halloween Haunt is being planned

A potential event next Friday (Blue Jays Game)

Christmas Market at the Distillery District planning

LaserQuest event planning

Arts Gala is starting to be planned

An Events Committee is being organized, trying to gear it towards upper year students

First-Year Representatives: N/A

Motion to Adjourn

First: GBDA

Second: Psychology

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Spanish

SMF

Economics

Philosophy

Human Sciences

Peace and Conflict Studies

Anthropology

Theatre and Performance