



Arts Council Meeting

Tuesday, Jan 29th, 2019

6:00pm Arts Lecture Hall 105

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 Nov 28 th , 2018 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Friendly Amendment (Vacant FEDS Arts Councillor Position) Motion: It is vacant and was offered to Miranda Scambia, but is open to any nomination	Decision
4	Items for Report/Announcement <ul style="list-style-type: none">● Team Ignite Platform Brief● Team Gold Platform Brief● Executive Reports● Councillor Reports● Society Reports	Information
5	Adjournment	Decision

Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Classics and Medieval Studies Second: French

Vote: **Motion Passes**

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the Nov 28st, 2018 Council Minutes

First: Classics and Medieval Studies Second: German

Vote: **Motion Passes**

Resolved: The council approves the aforementioned council minutes.

Friendly Amendment (Vacant FEDS Arts Councillor Position):

Motion: it is vacant and was offered to Miranda Scambia, but is open to any nomination (raised by Miranda)

First: Classics and Medieval Studies **Second:** French

Vote: **Motion Passes**

Team Ignite Platform Brief

Brief:

Finance Platform:

- Review student services fee
- Increasing funding for mental health
- More accessibility for international students to their resources

Different Platform:

- Environmental sustainability: target commercial services, get rid of Styrofoam and plastic within these, work with the university, more leniency on the water bottle policy; financial well-being this will induce
- Foster sense of belonging on campus → reduce feeling of isolation, increase/offer opportunities for engagement
- Expand UW food services eco-container program (introduce to Feds and Societies)
- SLC Pack expansion to have reusable utensils
- Provincial Tuition Framework that builds on the Waterloo ones, supplement cuts in tuition
- Student Life:
 - o Involve societies more with each other
 - o Societies bring things to Feds not just vice versa
 - o Co-op for Arts/Non-STEM students, internships, etc.
 - o Federal government to expand grants for non-STEM areas on campus and increase study for arts research
- Legal Service: legal service protection for students with co-op and employment issues, sexual harassment on campus, and housing issues, immigration law
- Running as a team

Discussion: N/A

Team Gold Platform Brief

Brief:

- Student Life:
 - Equity: advocate for equity within the committees pertaining to the role
 - Introduce anti-racism training for faculty, everyone on campus (voluntary base)
 - LGBT and anti-racial training for Dons
 - Upstream Mental Health and Student Life Resource: creates checklist that works with an algorithm that provides resources, clubs, services that are catered to the individual taking the survey
 - More comprehensive approach to mental health in this way
 - Match-making system to match with counsellors
- Operations and Finance:
 - Easier for clubs and societies to manage their money → ie. Reimbursement process, make it easier and faster to access Feds funds
 - Bring back full campus shuttle and app to track where it is
 - OSAP and Auxiliary cuts → protect current funds
- Education:
 - Accessibility
 - OSAP: advocate for restoration

- Financial Barriers for Students: replacing cost of textbooks with online resources
- Optional Training for professors to dealing with mental health problems of students, and advocating to reduce the fee associated with health documentation
- President:
 - Increase engagement between Feds and student population by increasing accessibility to information about Feds including bylaws, simplifying the information and bringing it to social media through vides, infographics, etc.

Discussion: N/A

Society Reports

History Society

- Events primarily focused on planning Gala, planning almost all formalized March 9th
- Collecting raffle prizes from donor sin the region
- Trivia night planning

Music

- Hot Chocolate drop in session and information or upcoming events with about 20 ppl attending
- Jazz room on Friday night with 8 ppl showing up
- In process of creating swag
- KW Symphony night Feb 15th, Toronto Symphony Orchestra and transportation looking to do it in March
- Careers Seminar planning

English

- Working on booking room for outreach meeting
- 3 events planned: paint night valentine's day card making, Harry Potter movie night, board game and pizza night

German

- 1st meeting passed
- clubs day has passed
- 1st event is board game night Feb 7th, pizza some in English some in

German

- Coffee and Cakes night with German department being planned
- End of term Schnitzel night planned end of March early April
- Movie night trying to be planned, pretzel baking as well
- AEF bought a pull-out banner

Theatre

- working on end of year Drama Ball in April
- Movie Night on the 12th (Valentine's Day)

Classics and Medieval Studies

- New console in office and learning everything
- First Banquet has passed
- First meet with the professors
- Society rings casting will need to be reworked and delayed them by about a month
- Starting a quiz competition amongst society members with gift card prize for whoever solves riddle, separation sections

Fine Arts

- Succulent Sale Feb 4th in SLC atrium 10-4pm
- De-stress with puppies end of February early March
- Possible movie night

Accounting and Finance

- Today: Interview Workshop with mock interviews attendance expected to be around 40
- Tomorrow LaserQuest event of 30/40 students with a bus

- Friday: Charity Dodgeball game for House of Friendship

French

- Night out in the city at restaurant where students were invited for French conversation, 20 people attended
- Friday is French Gala

Psychology

- New tuck shop opened in PAS (9:30-4:20)
- Kahoot Night Jan 16
- Planning to do a graduate panel where grad students come and talk about their experiences
- Therapy dogs in DP for general students and one in PAS specifically for Psych majors
- Recruited VP Com and Retail

Human resources:

- create more awareness within the program, especially for first years
(?)

Executive Reports

President

- have to attend 4/5 meetings to receive winter allotments
- March 12th at University Club Winter Conference from 6-8 (slightly more formal with PowerPoint presentation about the year, and any large future plans)
- Singing of Signing Authority Sheet
- Committee of Presidents Meeting cross faculty event: WinterFest week of March 15th, Arts will do s'mores
- All Societies Assembly meeting a few weeks ago, organizers hoping to be something that happens each term, discussed interesting topics eg. Sustainability, marketing strategies

VP Internal

- will release Doodle to fill out for term meeting and for VPF for any assistance, or questions necessary
- Movie Night 27th of Feb, probably will be Ferris Bueller's day off
- Deans of Arts meeting: wanted to know how often you come into contact with international students, feedback about how ASU can do that more broadly, or if societies have their own initiatives that they do
 - German society: faculty has a study abroad day and is similar to clubs day and for countries and schools that exchange, talking about things to do around the city or abroad, etc.
- Email mirandscambia@gmail.com

- Last Friday was the Arts First courses meeting: feedback for Arts First feedback can be forwarded to Miranda

VP Academic

- March event about a tech workshop with an instructor to explain basic skills
- Co-op meetings and non-tuition related fees meetings, more info to be released about it

VP Communications

VP Finance

- Reminder at least one rep has to attend 4/5 meetings
- Email Kristen for allotments
- Cheque requests available at ASU Tuck Shop, signature of President and another member required along with original itemized receipt (and on website)

VP Retail

- New hardware and software for the Tuck shop
- On the way to becoming fair trade certified
- Spike in volunteer interest so Tuck Shop should be open 9-4 most if not all days

VP Social

- Bubble Tea Event the 30th
- Feb 7th Distillery District Light Festival planned, sign up in Tuck Shop

- Valentine's Week → event everyday Monday polaroids, Tuesday Sundaes, Wed First Year Movie Night, Thursday Treat Yourself where you write yourself a nice note and get a snack; Friday giving out Valentine's
- Arts Gala planned for March 30th → 24K Gala, Gold theme at St. George Banquet Hall with full buffet dinner, dancing
- Early Bird Special from 5th to 15th Feb for Gala but limited amount (\$20 Arts, \$30 non-arts, prices go up after that point)

First-Year Representatives

- Planning Movie night with popcorn snack bar, Movie to be determined Feb 13th
- Porcey Points: card for reusable mugs when you buy five coffees you get the sixth free made from recycled materials (likely to be made from recycled t-shirts)

Motion to Adjourn

First: German

Second: Classics

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Anthropology Society

Arts and Business Society

Digital Arts and Communications Students Society

Economics Society

Global Business and Digital Arts Society

Human Sciences Society



Legal Studies Society

Philosophy Society

Political Science Student Association

Religious Studies Society

Sexuality, Marriage, and Family Studies Society

Sociology Society

Spanish Society

Speech Communications Society

Women's Studies Society

Appendix A

November 28th , 2018 Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: History Society

Second: Women's Studies

Vote: **Motion Passes**

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the Nov 14st, 2018 Council Minutes

First: Classics and Medieval Studies

Second: Women's Studies

Vote: **Motion Passes**

Resolved: The council approves the aforementioned council minutes.

Grant Proposals

University of Waterloo History Society Grant Proposal

Proposal: The subsidy would allow the History Society to continue providing the quality events this term that the History Student body has come to expect. We are on track to have the highest engagement and student involvement in at least three years, and want to be able to continue providing engaging, educational, and exciting events for the student body.

Questions: N/A

Discussion:

- Difficult to budget smaller societies
 - Should accommodate smaller societies

Motion: The council approves this grant

Vote: **Motion passes**

Society Reports

History Society

- Trivia night tonight
- Movie Night
 - Happened first week of December

Music

- Coffee House event
 - 14 People
- Found people interested with future event coming up
- Matthew Sheppard event went well
- Putting book together
 - Looking for people to get involved

Women's Studies

- Tea and Talk
 - Had Humans Rights activist present
- Poster event at Conrad Grebel
 - Partnered up with Philosophy on the event
- Next term
 - Both exec will be on coop
 - May not be running

English

- Destress event yesterday
 - Good turnout

German

- Movie night
 - Was a success
- Gingerbread event
 - Upcoming mid December

Political Science

- Had event
- End of term event Monday
- Contacting debate team to talk

Arts and Business

- Making personal Christmas tree event
- Case competition
 - Details to come soon

Theatre

- Under the sea drama ball
 - Put in request for funds

Legal Studies

- Had an event at Bomber with professors and students
- Done events for the term
- Planning explore options in law
- Prison trip coming up

Global Business and Digital Arts

- Had townhall meeting with admin

- Trying to bridge gap between admin and society

Classics and Medieval Studies

- Consuls stepping down
 - Only 1 replacement
- Had last event recently
- Last banquet coming up
- End of term dinner coming up

Anthropology

- Graduate panel
- Pack-a- thon event
 - Free hot chocolate

Fine Arts

- Christmas party
 - Next Wednesday with food
- Moving art market to next term

Economics

- Mentorship event tomorrow
 - Looking for new members
 - Looking for collaborations
- New merchandise

Accounting and Finance

- BBT talent show
 - Good turnout

- Collecting donations
- Destress kits given out

Sociology

- Mixer
 - Good turnout
 - Not enough professors

French

- Social at Bomber
- French gala

Psychology

- Magic show
 - Good turnout
- Review session
- Most execs are returning

Executive Reports

President

- Events to come next term
- Destress event with AUO
- Movies for Mental Health
 - Not huge turnout
- Committee of President Event to come up
 - Looking into cross faculty event

VP Internal

- Almost done elections
- 2 Roles are claimed
 - VP Academic and VP Communications
- VP Finance elections running
 - Can still vote
- Went to meeting talking about future of faculty
- Movie night
 - Back to school event
- Renewing constitution
 - Expanding exec team

VP Academic

- Had discussion with CECA regarding COOP
 - Trying to improve

VP Communications

VP Finance

- Cheque requests until Friday

VP Retail

- Had volunteer appreciation
- Recruiting more volunteers for next term

VP Social

First-Year Representatives

- Had first year event
 - Slime and food
 - Destress event
 - Gave out kits
- Mural
 - On tuckshop window as of Monday

Motion to Adjourn

First: Women's Studies

Second: French

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Human Resources

Religious Studies

Peace and Conflict Studies



Speech Communications

Digital Arts Communication

Spanish