



Arts Council Meeting

Tuesday, March 05th, 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 Feb 26 th , 2019 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Classical and Medieval Studies Society Grant Proposal in Appendix B Motion: That the Council approve the event proposal	Decision
4	Items for Report/Announcement <ul style="list-style-type: none">● Constitution Amendment Discussion● Executive Reports● Councillor Reports● Society Reports	Information
5	Adjournment	Decision

Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: French

Second: Classics

Vote: **Motion Passed**

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the Feb 26th, 2019 Council Minutes

First: Economics

Second: French

Vote: **Motion Passed**

Resolved: The council approves the aforementioned Council Minutes.

Grant Proposals

Classical and Medieval Studies Society Grant Proposal

Proposal: In order to pay for the increased design cost, based off of unexpected necessary alterations, we are requesting a small subsidy to prevent increasing the costs for the participants. The design fee is a one time cost that will be able to be reused in future years, and we are already planning on having the rings available to purchase at next years departmental wine and cheese event.

Questions: None

Discussion: Small department

Motion: to approve the motion

English and French

Vote: all for

Society Reports

Accounting and Finance Student Association

- Semi happened with about 100 ppl
- Resume workshop?
- Destress event on Thursday (karaoke)

Anthropology Society

Arts and Business Society

- Focus on rebranding and adding technical workshops had an excel, html coming up; excel had good turn out with about 70 ppl coming
- Destress with econ soc for valentines day with paint night and bubble tea
- Destress planning for end of term, maybe yoga and bbt

Classics and Medieval Studies Society

- Ring sizing last Thursday
- Inviting ppl back to sizing who could not come previously
- Established society tradition through this
- Process of creating resignation from pres? Position with interest from many ppl
- Banquet coming up
- End of term dinner planning beginning

Digital Arts and Communications Students Society

Economics Society

- Updating social media accounts
- Hosting tonight in collaboration with young funds program an event

- End of the month de stress event for arts/econ students, coffee and donuts
- Details finalizing for prof mixer, location tbd

English Society

- Process of picking dates fo harry potter night and pizza and board games

French:

- Talent show last week
- March 13th crepe night
- Last event in April

Fine Arts:

- Destress with puppies sometime this month
- Advertising club to first and second classes
- 19th info session night
- movie night 21st
- 4th year final show

German Studies Society

Global Business and Digital Arts Society

- general meeting tonight
- started to sell on campus tickets for gala
- got decorations

History Society

- Saturday the 9th annual gala/dinner preparations for that with donor prizes for raffle

- Slides for winter conference coming up

Human Resources Society

Human Sciences Society

Le Cercle Français

Legal Studies Society

- General meeting
- Mock LSAT not as successful as expected as it another organized at the same time
- Prison trip planned → end of March
- law school visit happened
- end of term social with profs and students

Music Society

- orders for sweaters, t-shirts, tote bags coming up
- trip to TSO in Toronto

Philosophy Society

Political Science Student Association

- meet the profs night on the 24th (espc with first year turnout)
- discussion on impact of energy policy
- 7th march with bardis jager?
- Designing hoodies

Psychology Society

- dog session happened
- graduate panel

- psych 292 stats workshop

Religious Studies Society

Sexuality, Marriage, and Family Studies Society

Society of Fine Artists

Sociology Society

- alumni game night march 7th
- town hall planning, help from TSU on tips
- partnering with warm workers for providing popcorn

Spanish Society

Speech Communications Society

Theatre Students Union

Women's Studies Society

Constitution approval intro → vote on March 26th council
Questions: none

Executive Reports

President

- reminder if there is interest in an ASU executive position nom forms open 11th, to be turned in by 15th at 4pm

VP Internal

- finished appeal report that was filed with the ASU
- asked for slides for winter conference (at University Club at 6pm) to mirandaascambia@gmail.com by noon on the 10th of March
- constitutional amendment rough copy
- made sure to order grad gifts to have by third week of March
- in charge of ASU booth for March open house, tuck run planned for Friday for chip and drink purchases for the open house

VP Academic

- co-op emails that were sent out were not actually the right ones, apologized for that (CICA)
- working on suggestions to make those emails more sincere
- working Career Corner event → March 20 11-3 @ SLC multipurpose room; resume and cover letter critiques, upper yr students in all majors pertaining to arts

VP Communications

-

VP Finance

- emailed gurpreet about allotment numbers, to come out soon or contact Kristen

VP Retail

- two new thermoses to have break down of prices
- storage for new software

VP Social

- gala posters are up (24K Gala)
- arts gala tickets for sale for march 30, early bird is \$25

First-Year Representatives

- working on kits for AUO de-stress event

Motion to Adjourn

First: Classics

Second: French

Vote: **Motion Passes**

Resolved: Council approves the motion to adjourn the meeting

Absences

Anthropology Society

Digital Arts and Communications Students Society

German Studies Society

Human Resources Society

Human Sciences Society

Philosophy Society

Religious Studies Society

Sexuality, Marriage, and Family Studies Society

Spanish Society

Speech Communications Society

Theatre Students Union

Women's Studies Society

Appendix A

February 26th , 2019 Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Classics and Medieval Studies Second: Le Cercle Français
Society

Vote: Motion Passed

Resolved: The council approves the aforementioned agenda

Approval of the Council Minutes

Motion: That the council approve the Jan 29th, 2019 Council Minutes

First: Classics and Medieval Studies Second: German Studies Society
Society

Vote: Motion Passed

Resolved: The council approves the aforementioned Council Minutes

Approval of the Winter 2019 Budget

Motion: That the council approve the Winter 2019 Budget

First: Le Cercle Français Second: Music Society

Vote: Motion Passed

Resolved: The council approves the aforementioned Winter 2019 budget.

Grant Proposals

hEDGE Financial Services Conference Grant Proposal:

Proposal: Our financial services conferences is a one day conference for only Waterloo students located in Toronto. The conference occurs throughout the entire day and connects Waterloo students to potential recruiters and employers in the financial services industry and capital markets. Throughout the day we have sponsors and recruiters from the big 5 banks, (RBC, TD, Scotia, CIBC, BMO) hosting workshops and providing keynote speeches where students are provided with a networking opportunity before applying through Waterloo works. We are requesting a sponsorship amount from ASU as our conference has a high participation of Arts Students primarily in the school of accounting and finance.

Questions:

- What are your advertising strategies?
 - Although we have not started advertising, we will be placing posters around campus.
- What are the proportion of Arts students vs. other faculties?
 - More than half come from S.A.F. in previous years, are therefore expecting half from S.A.F. again
- What is the cost of the conference?
 - Historically, \$20-30 000 for conference, last year charged \$75 per person, this year will only be charging \$50 per person

Discussion:

- Classics - Budget is \$4000 for grants over the term, this is over a quarter of total amounts for grants. A lot to ask for, and this is only the second meeting. Concerning for other sub-societies.
- ASU - 50% in attendance are arts students, but most likely only AFM students.

- Equal funding to all students in arts, no precedent to give full funding.
- Classics - Are going to do advertising around arts buildings, have not noticed it in other years, good idea to promote to all arts students and nice to see from hEDGE.
- Asking for a grant of \$1,200
- HR - Usually market towards AFM students, also have a SAF grant fund.

Further Questions:

- What would the ASU funding go towards?
 - Students pay money to cover catering, conference busses. Often use the money to cover the expenses for students from that faculty.
- Why is the conference in Toronto?
 - Heart finance, able to form an impression for students
- Where did the \$1,200 come from? Based on what cost?
 - Based on historical figures, estimated amount from arts students
 - SAF giving \$3000
 - \$5000 from educational partners
 - Expected attendance of 100 (50 arts)
- 30% of projected budget is being asked for in the grant, would you take that into account and be willing to receive less?
 - Will try and move funds after receiving official number
 - Will provide equal services to all arts students
 - Asking other faculties as well
- Will any funds be attributed to the catering? Are you serving alcohol?
 - Potentially will be a part of it, as they pool money, then allocate
 - There is a cocktail networking session, alcohol is available to of-age members, but not included as part of the payment.

Final Discussion:

- Cut funding asking price to the percentage of faculty that are AFM students (as per Winter 2019 numbers from Dean's office).
- Making more revenue than costs
 - Also asked for funding from Math Soc and Math Endowment Fund
- Outline of where the grant is actually going? There are no specifics.
- Including the ASU name as a sponsor

Amendment and Motion:

- Partial funding of 17.5% of the \$1,200 = \$210.00
- ASU will be included as a sponsor
- If they are able to reach all Arts students this time around, the ASU could provide more funding in the future with proof.

Vote:

- All For (22)

University of Waterloo Accounting Conference Grant Proposal:

Proposal: The reason that the UWAC is asking for a subsidy is so we can ensure our conference can function at full capacity. The University of Waterloo Accounting Conference aims to promote the accounting profession by stimulating the further development of students through a positive learning environment where delegates can hone in on their advantage and cultivate their own individual brand by forging strong relationships with fellow delegates. For our conference to be a success and function at full capacity we need to ensure we have a significant amount of funding to cover our costs, specifically our AV costs. Over the past few years, we have rented equipment at a subpar rate. There have been complaints by delegates and judges that they cannot clearly see the presentations of case solutions. This is detrimental to presenters and to combat this issue, we are planning on purchasing our own projector screens for a one-time cost that can be utilized for years to come. In addition, we are looking to improve our overall audio and visual effects of the entire conference.

Questions:

- What percentage of attendees are arts students?
 - 80%
- What will the money be going towards?
 - Allocated towards 8 projector screens, and the overall rental for the weekend. AV equipment will end up being much less with purchasing the projector screens
 - Asking for grant of \$2894.00
- Why 8 projectors?
 - Separated into 16 groups, 2 rounds, 8 presentation rooms, screen per room.
- Does the hotel have projector screens?

- Divided ballroom, only one projector for entire ballroom that won't work
- 126 people, 80% arts students, do we know the proportion that are AFM?
 - Do not ask for major until after the event, keep track through feedback survey
 - (attempted to find the figure from last year and couldn't)
- Advertising outside of AFM?
 - Open to everyone, posted on UWAC page
 - Facebook posts
 - Word of mouth
- Considered renting screens from UW?
 - Conference is three days, cannot take them back and forth in 24-hour periods. Plus, with the screens for the future, can be used multiple times
- Office space to keep them?
 - Yes.
- A resource that other students could loan and borrow?
 - Conference is only three days, so yes.
- No way to have fewer than 8 projectors?
 - No space in between presentations to get rid of one of the 8 screens.
- Corporate sponsors?
 - Yes, 40% corporate, 60% educational sponsors.

Discussion:

- Classics - Really expensive.
- Economics - Most likely all AFM attendance.
- Classics - Advertising was done through AFM streams.
- German - not a one-time purchase, can be used multiple times. What about buying for ASU and then UWAC and others can rent them from ASU?

- ARBUS - Can be used for all societies, should partial fund.
- Classics - doesn't make sense to have projector screens when they are readily accessible on campus.
- GBDA - Agreed.
- Music - A lot of money would be used for a small number of students.
- Sociology - is there a point for one or two screens, when they don't have the rest?
- Music - such a large-scale event that is should be easy to change around some numbers and find funding for such a "necessity".
- HR - Spending \$20,000 for two socials during the event, as well as \$2,500 for Miscellaneous, there is enough funding already.
- German - Four screens?
- GBDA - Rentals outside of university too, other places to check out.
- ASU - Hotel would probably have screens, even a white wall would work
- ARBUS - Have to pay a lot of money to fix a rental
- Fine Arts - How does one break a rental?
- ASU - Ambiguous nature of "80% arts students"
- Economics - Hiding what the 80% is, not transparent.
- Music - Spending \$2000 on lanyards, if these projector screens are necessary, they'll find a way.
- GBDA - once again, advertising seems to be only done to AFM students.
- German - Two projectors could be a start, then they only rent 6.
- Fine Arts - UWAC already seems to have enough funding to run the event.
- AFSA - Since we provided funding for hEDGE, we should also provide funding for UWAC
- Music - Agrees with German and AFSA
- ASU - Give money for two screens, then ASU would purchase two, where UWAC could rent them from ASU and only rent four screens?
- Agreed that projector screens aren't something the ASU is looking to invest in

for the time being.

Amendment and Motion:

- 17.5% of AV asking price (going by the precedent set by the hEDGE proposal)
 - \$306.00

Vote:

- 20 for, 2 abstain (GBDA, French), motion carries.

Creator Collective Grant Proposal:

Proposal: We are requesting for a grant to provide buses to our event - RETHINK. RETHINK is an evening where GBDA/MDEI and art students, as well as Stratford locals, have an opportunity to enjoy student artworks, network and discuss. creativity. Our event is situated at the Stratford Campus, which is the heart of the digital creatives of GBDA/MDEI. This fund is critical to the feasibility of this event, as we remain short of funding for transportation and currently have no means to fund for busses.

For more info on our event: <https://www.creatorscollective.ca/gallery-rethink>

Questions:

- Details on the event
 - Looking for funding for busses
 - Already received funding for 2 busses from GBDA society
 - ASU logo would be featured on signs and t-shirts from the event (bronze member).
 - **\$282.50 asking price for one bus**
- What proportion are master's students?
 - Very small percentage, maybe 2 or 3 students.
- Solid numbers yet?
 - Not yet, one of two evenings throughout the whole year however so expecting high interest.
- FEDS funding is not received yet, what happens if FEDS funding is approved?
 - GBDA funds will be allocated towards food, focus on busses first and foremost.
- Has this been done in previous years?
 - Not in this format, with the event happening in one busy night.
- How many tickets sold so far?
 - E-mail is being sent out tonight, as of now only 4 signups, expecting

much more later on.

Discussion:

- ASU - Our funds are reimbursement-protected, funding would come back if 3 busses are not needed. They have gone to other contacts and funding systems and exhausted all options. No confusion as to who is attending the event as well (GBDA students).
- GBDA - Free event, pay \$10 but get it back when students show up.
- German - most would drive or car pool, but if it is reimbursement-protected, why not?

Motion:

- \$282.50 for the one bus (reimbursement-protected)

Vote:

- 23 for, 1 against (Economics)

Society Reports

Accounting and Finance Student Association

- Decorated staff lounge for a photo booth event
- First year semi this week
 - Sold out
- Tax event coming up
 - Doing taxes for free for people in the KW region

Arts and Business Society

- Rebranding, changed up logos
- Technical workshops
- First event finished, good turn-out
 - Microsoft Competition, done with Laurier BBA
- Accelerate your skills tech shop finished
 - Really successful
- Destress being planned with Economics
- Photoshop event coming up
- Last destress breakfast event on April 3rd

Classics and Medieval Studies Society

- Banquet event finished, great turn-out
- Discussion group meeting Thursday, well attended by undergrads and graduate students
- One more discussion group and a couple other banquets to encourage other undergrads to join
- Advertisement planning to encourage more participation

Economics Society

- Teamed up with ARBUS to have a paint night
- Prof mixer coming up
- Investment workshop coming up
- Potential resume critique workshop in the works

English Society

- Valentine's themed paint night happened before break
- Movie night coming up, Harry Potter themed
- Board game destress, mixer coming up

German Studies Society

- Had first event, board game night, good turn out
- Set up date for coffee and cake activity (March 7th, 12-2)
- Movie night later in March
- Schnitzel dinner at the end of the term

Global Business and Digital Arts Society

- Nominations for elections closed, campaign period beginning
- Open general meeting once a month, happening on the 5th of March
- Gala at the end of the term, almost all planned
- First year event in the works

Human Resources Society

- Because of snow day, prof mixing event has been moved to March 19th
 - For everyone, doesn't matter if they are in the minor
- End of term social coming up

Le Cercle Français

- Valentine's day event before the break, board game night, good turn out
- Teaming up with department for talent show (Friday)

Legal Studies Society

- Mock LSAT event
- Law school information panel March 11
- Planning a prison trip

Music Society

- Symphony event (7 attended, good turnout for society)
- Music swag in the works
- Workshops with profs being planned

Political Science Student Association

- Candy grams activity happened
- Meet the profs at Molly Bloom's on Monday, good turn out
- Essay workshop in the third week of March
- Discussion panel on Brexit at the end of March
- Apparel for PSSA

Society of Fine Artists

- Movie night sometime in March, after the 17th
- Destress with puppies (free event, run by donations)
- Info night to start recruiting first and second years for the society

Sociology Society

- Meet the profs mixer on Jan. 24, partnered with LS, big turn out
- Hired a communication executive/society rep
- Alumni games night March 7th
- Looking into doing a town hall for Sociology

Theatre Students Union

- Cancelled movie night because of snow day
- End of term drama ball coming up

Executive Reports

President

- Elections for ASU taking place in March (11th-15th)
- Campaigning (18th-22nd)
- Results announced at Gala on March 30th
- Winter Conference March 12th at University Club
 - Must have slideshow prepared, sent to VP Communications the Sunday before the meeting (10th)
- Cross faculty event coming up, will be the same week as Winter Conference
- Meeting with Deans recently
 - Promote to those graduating this year to apply to either be a valedictorian or sit on the selection committee

VP Internal

- Creating a comprehensive transition document
- Was going to hold a movie night, due to poor attendance of previous movie night, not a good use of resources
- Working with AUO to finalize planning for pizza selling at March Break Open House
- Sat in on the AEF meeting
- Updated constitutions are being handed in, if you have not it is a good idea to update those

VP Academic

- Academic event March 20th
 - Career corner
 - Resume critiques
 - Cover letter and resume critiquing
 - LinkedIn headshots
 - Questions and tips from people in Coop and EDGE
- Promoting more AFSA and AFM events for all students
 - More cross-major steps to put in

VP Finance

- Better if the costs this term are brought in soon, to get them sorted before term ends
- If you bill an invoice to the ASU, put the society name so that we know whose account it is from.

VP Retail

- Shop is open 9-4 without any periods of closing
- Inventory run completed recently, all stocked up
- New software system incoming, not enough space on hard drive to apply software
 - In the process of planning the purchase of a new hard drive, at \$40.00

VP Social

- Gala Planning in the works
 - Focusing on DJ and photographer

- AEF funding came through for what we asked
 - 65% of food costs (Past Galas have had 65% of attendees in Arts majors)
 - Photobooth
 - Busses

First Year Representatives

- Valentine's movie night on the 14th
 - Not a good turnout, possibly because of it being on Valentine's day, possibly because of midterms

Motion to Adjourn

First: Le Cercle Français

Second: Sociology Society

Vote: Motion Passed

Resolved: Council approves the motion to adjourn the meeting

Absences

Digital Arts and Communications Students Society,

History Society,

Human Science Society,

Philosophy Society,

Psychology Society,

Religious Studies Society,

Sexuality, Marriage, and Family Studies Society

Spanish Society

Speech Communications Society,

Women's Study Society

Appendix B

Classical and Medieval Studies Society Grant Proposal

Organization: Society

Society/club name: Classical and Medieval Studies Society Society

Reason for subsidy: In order to pay for the increased design cost, based off of unexpected necessary alterations, we are requesting a small subsidy to prevent increasing the costs for the participants. The design fee is a one time cost that will be able to be reused in future years, and we are already planning on having the rings available to purchase at next years departmental wine and cheese event.

Date of event (if applicable): Monday, 2019-03-11

Location (if applicable):

Number of participants: 32 current beneficiaries, potentially unlimited future beneficiaries

Total expenditures: 610.20 Design process

1440.00 32 rings (this cost is based off of the current number of orders and may increase, some rings may be upgraded from bronze to silver upon participants request and increase further)

Expected revenues: 1440.00 Students, Alumni and faculty



350.30 AEF grant

Loan or grant: Grant

Proposed subsidy from Arts Student Union: \$259.90

Proposed terms of loan repayment (if applicable):

Allotment already received this term:

\$ 200.00 allotment

\$ 350.30 AEF funding