



Arts Council Meeting

Wednesday, Nov 14th, 2018

6:00pm Hagey Hall 139

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 Oct 31 st , 2018 Council Minutes in Appendix A Motion: That the Council approve the above minutes. | Decision |
| 3 | hEDGE Financial Services Conference Event Grant Proposal in Appendix B Motion: That the Council approve the event proposal | Decision |
| 4 | French Club “Crepe Night” Event Grant Proposal in Appendix C Motion: That the Council approve the event proposal | Decision |
| 5 | 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: 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 Oct 31st, 2018 Council Minutes

First: Classics and Medieval Studies Second: French

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Grant Proposals

hEDGE Financial Services Conference Event Grant Proposal

Proposal: hEDGE Financial Services Conference 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. Sponsors and recruiters are from the big 5 banks, (RBC, TD, Scotia, CIBC, BMO) hosting workshops and providing keynote speeches where students are provided with a networking opportunity. hEDGE Financial Services 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: N/A

Discussion: N/A

Motion: N/A

Vote: N/A

French Club "Crepe Night" Event Grant Proposal

Proposal: The French Club is requesting financial aid for society events "Crepe Night" (November 14) and "Social outings" (next outing on November 27).

Questions:

What are you asking for?

- Asking for \$160 for crepe nights (ingredients and cutlery)
- 2 social outings for \$200

How many students are coming out?

- Around 60 students come out to each event

Philosophy likes the crepe nights + quite popular

German likes the nights, but are concerned about the spending for this term.

- Will ask them about their budget for this term

Discussion:

Classics and Medieval Studies

- As representative from a smaller society, it is challenging to put on events without assistance of grant proposal

Philosophy

- Is it in the budget? → yes

What is the total amount you are asking for → \$380

German was wondering sort of budget for the term

- Had you already dedicated budget to events that already happened and that's why you are asking for more money
- For social events, spent more money then they thought they would
- Were you originally planning on having ASU support the event → nah but needed support because they ran out of money

Motion: The council approves of the grant.

Vote: Motion Passes

Society Reports

Women's Studies

- Had board game night November 13th with okay turnover
- Want to join philosophy on EOT event

Economics

- Prof mixer November 15 expecting good amount
- Membership event coming out and applications have been sent out
- Trying to collaborate with other societies

Sociology

- Just had co-op panel (small but good turnout)
- Planning prof student mixer with Legal Studies Society and are trying to book the Grad House

Arts and Business

- Just finished hiring for next term
- Work with econ society for paint night December
- Looking for more swag to give out to first years in the fall

English

- Harry Potter movie night happening today (November 15)
- De-stress night coming up for end of term (pizza and board games)
- Meeting with faculty coordinator to have more professor involvement in coming terms

Legal Studies

- Working with Sociology Society for prof mixer
- Justice Flynn event coming to do Q and A session (Nov 21)

Human Resources

- Had information night at end of October
- Looking for replacements on exec team

Psychology

- Supposed to have movie night but room was double booked
- Magician coming November 26th
- Just elected new president but still looking for finance executive

Theatre and Performance

- Planning EOT dance
- Looking into swag

German

- Holding movie night soon
- Held coffee reception – great turnout
- Hoping to do schnitzel night in a couple of weeks
- Asked about creating a doodle to schedule council meetings

CMS

- Fairly quiet month
- Working on society rings and they are coming along nicely – should be done by end of this term
 - Sending them to alumni will happen next term
- CMS Spartans will be doing rock climb November 24th
- Lunch and lecture had to be cancelled because of scheduling difficulties
- Final holiday banquet at end of month

GBDA

- Had event yesterday – GBDA Bops karaoke event for 2nd years in Stratford
 - Everyone was really enthusiastic so it was a change from previous terms
- Have had a lot of money built up and GBDA will be supporting Creator's spaces
 - Will follow up with VPF
- Restructuring bylaws and elections

Anthropology

- Had Halloween skeleton bingo
- Nov 26 – grad panel
- Shoebox drive for “I love first peoples” charity
 - Sends toys to Indigenous communities in northern areas
 - Drop off in PAS 2012 until November 30th
 - Starting to plan packing event

French

- Crepe night happening tonight (November 15th)
- 2 social events coming up (board game and conversation night)
- Starting to prepare for French gala

Music

- Went to Jazz room Friday
- Movie marathon Saturday
- Weekly jam sessions are growing
- Mathew sheppard concert Saturday
- 25 coffee house

Philosophy

- Event with Women's Studies society went well
- Planning to host an EOT event with Women's Studies

History

- Successful "meet the society" event

Executive Reports

President

- By-elections happening now (VPF, VPC, VPA)
- 20th November de-stress event with AUO
- Reminder about submitting event forms
- Working on planning social events for next term

VP Executive

VP Academic

VP Communications

VP Finance

VP Retail

- Volunteer appreciation happening November 15th
- Tuck Shop inventory slowly going down
- Last inventory will occur in the first week of December

VP Social

- Movies for mental health (teamed up with St Jerome's and Environment)
 - STC 0020 5:30-7:30 next Tuesday
- November 19-22 is health week (breakfast bar, movies for mental health, sexual health, first year event, care package giveaway)
- Gala will be happening March 22nd, 2019

First-Year Representatives

Motion to Adjourn

First: Classics and Medieval Studies

Second: French

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

- Religious Studies
- SMF
- Peace and Conflict Studies
- Human Sciences
- Spanish
- Speech Communications
- Digital Arts Communications
- Political Science
- Fine Arts

Appendix A

October 31st, 2018 Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Classics and Medieval Studies Second: Music

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the Oct 17th, 2018 Council Minutes

First: Classics and Medieval Studies Second: French

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Approval of the Fall 2018 Budget

Motion: That the council approve the Fall 2018 Budget

First: Classics and Medieval Studies Second: French

Vote: Motion Passes

Resolved: The council approves the aforementioned budget.

Society Reports

Economics

- Prof mixer on Nov 15, 2018
- Mentorship Event this term
- Planning trivia night

Classics and Medieval Studies

- 3rd Banquet
- 2nd Prof meeting
- AEF grant for rings
 - Working on designs
 - Then will get orders in for these
- CMS Spartans Rock Climbing Event
- Lunch and Lecture coming up

Global Business and Digital Arts

- Just had G-Boo-DA
 - Trying to gap upper and lower years
 - Fair attendance
- Currently running sticker competition
- Trying to market for GBDA Bop soon Karaoke

French

- Pumpkin carving last week
- Crepe night

Theatre Studies Union

- Had snacks and hangout
- Prof workshops

English

- Harry Potter Night for November

German

- Boardgames night
- Schnitzel
- Gingerbread house

Arts and Business

- Midterm de-stress
 - Good turnout

Political Science Student Association

- Small Halloween Event
- Midterm panel for elections
- Ministers giving talks

Sociology

- Co-op panel on Nov 8th
 - Marketing currently
- Prof mixer with Legal Studies

Human Resources Management

- First event with good turnout
- Ordering swag

Legal Studies

- Just had 3 law schools come in for panels
- Prof mixer

Music

- Jam session on the weekend
- November 10th movie night!

Philosophy

- Coffee socials have been consistent all term
- Hoping to do speaker series next term
- Board game Night
 - End of term

Executive Reports

President

- Looking for two student panellists for M4MH
- By elections coming up for Academic/ Finance
- Make sure you're submitting event forms, always get confirmation
- Feds wants all subsociety contacts with general emails

VP Internal

- Helped with tuck run on Friday
- Went to CSC meeting on the 25th
- Had to postpone Halloween movie night
- Filled volunteer positions for FOH pizza lunch

VP Academic

VP Communications

VP Finance

- Nov 30th
 - Last day for cheque requests
- Campus services always pay with "ASU/ Your society" to pay on account

VP Retail

VP Social

- Christmas Market
 - Friday Nov 16, 2018
 - 5:00pm to 10pm
 - Tickets on sale soon
- Health week
 - Nov 19- 23
 - Mon
 - Breakfast
 - Tues
 - Movies for Mental Health
 - Wed
 - 1st year event
 - Thurs
 - Sexual Health
 - Friday
 - Mystery event
- Gala
 - Planning has begun
 - Venue selection ongoing

First-Year Representatives

Motion to Adjourn

First: Philosophy

Second: Classics and Medieval Studies

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Appendix B

hEDGE Financial Services Conference Event

Grant Proposal

Society/club name: hEDGE Financial Services Conference

Reason for subsidy: 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.

Date of event (if applicable): Fri, 2019-05-10

Location (if applicable): Downtown, Toronto, Exact Location TBD

Number of participants: 100+

Total expenditures:

Catering - Labour, Rentals, etc.: 11,000

Breakfast:1,900

Beverages: 1,300

Lunch: 2,800

3 Course Dinner: 7,000

Venue: 5,000

AV and staging: 3,390

Bus and Transportation: 2,260

Judge & Speaker Gifts: 250

Conference Insurance: 150

Printing and Supplies: 565

Selling and Admin: 108

Business Cards: 240

Domain Costs: 140

Total Expenses: 36,103

Expected revenues:

CIBC: 1,500

CPPIB: 1,500

RBC: 1,000

BMO: 1,000

TD: 1,000

Capital One: 1,000

Scotiabank: 1,000

Other Corporate Sponsors: 1,000

Delegate Fees: 7,500

MEF:5,500

SAF: 5,500

CECA: 1,500

AFEF (Winter): 5,500

Math Soc: 500

Total Revenue: 35,000

Loan or grant: Grant

Proposed subsidy from Arts Student Union: We are proposing to receive a grant of \$1,200. Based off of previous conferences, sponsors have been always eager to attend our conference as they are provided with a more concentrated number of students interested in finance. Additionally, students who have attended the conference have directly been provided jobs for their next co-op terms. Currently, with the estimated revenues and estimated expenses, there is a net loss of \$1,103. Our proposed amount of \$1,200 would provide some margin of safety to break-even as hEDGE operates as a non-profit organization.

Proposed terms of loan repayment (if applicable): :

Allotment already received this term: As of the current moment, \$0 has been received



this term regarding the conference occurring as many societies have not confirmed amounts or only process proposals on a same-term basis.

Appendix C

French Club “Crepe Night” Event Grant

Proposal

Organization: Society

Society/club name: French Club (Cercle français)

Reason for subsidy: Financial aid for society events "Crepe Night" (November 14) and "Social outings" (next outing on November 27)

Date of event (if applicable): Wed, 2018-11-14

Location (if applicable): ML 349 (Crepe Night) / Locations to confirm for the Social Outings

Number of participants: 60 or more (Crepe Night); 30 (Social Outings)

Total expenditures:

Crepe Night (\$180):

- ingredients (flour, milk, sugar, eggs, etc.) ~ \$30
- spreads, toppings (berries, fruit) ~\$60
- drinks (water, juice) ~\$30
- cutlery and cleaning supplies ~\$60



2 Social Outings (\$200) :

- pizzas and drinks ~\$100 (for event taking place in a classroom)
- appetizers/nachos to share ~\$100 (for event taking place in Bomber)

Expected revenues:

Loan or grant: Grant

Proposed subsidy from Arts Student Union: \$380 (for 3 events)

Proposed terms of loan repayment (if applicable):

Allotment already received this term:

Nothing received yet this term.

Current balance unknown (estimate \$150)