



## Arts Council Meeting

Wednesday, Nov 28<sup>th</sup>, 2018

6:00pm Hagey Hall 139

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 Nov 14 <sup>th</sup> , 2018 Council Minutes in <b>Appendix A</b> <b>Motion:</b> That the Council approve the above minutes.	Decision
3	University of Waterloo History Society Grant Proposal in <b>Appendix B</b> <b>Motion:</b> That the Council approve the event proposal	Decision
4	Items for Report/Announcement <ul style="list-style-type: none"><li>● Executive Reports</li><li>● Councillor Reports</li><li>● Society Reports</li></ul>	Information
5	Adjournment	Decision

# 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 14<sup>st</sup>, 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

## Appendix A

### November 14<sup>th</sup> , 2018 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 31<sup>st</sup>, 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 13<sup>th</sup> 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 26<sup>th</sup>
- 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

## Classics and Medieval Studies

- 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 24<sup>th</sup>
- Lunch and lecture had to be cancelled because of scheduling difficulties
- Final holiday banquet at end of month

## Global Business and Digital Arts

- Had event yesterday – GBDA Bops karaoke event for 2<sup>nd</sup> 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 30<sup>TH</sup>
  - Starting to plan packing event

## French

- Crepe night happening tonight (November 15<sup>th</sup>)
- 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)
- 20<sup>th</sup> 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 15<sup>th</sup>
- 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 22<sup>nd</sup>, 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

## Appendix B

### University of Waterloo History Society Grant Proposal

Organization: Society

Society/club name: University of Waterloo History Society

Reason for subsidy: 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. Our current need for ASU subsidies is simply to insure that our current event does not unduly limit our capacity to continue holding events this term and into the next. The lion's share of this subsidy, the approximately \$280-330 (range due to taxes and prize for winning table) would cover this event on the 28th, our trivia night, while the rest would enable us to provide food and drink for the movie night on December 6th, which is the prospective date for our next event. If we do not get the subsidy, we would be severely limited in this term, and the next term due to the long ranging impact this will have for our non-mandatory student events, this would also increase the amount needed from the ASU and AEF next term for the MacKinnon dinner, as the money saved would need to be eaten into for the Trivia Night.

Date of event (if applicable): Wed, 2018-11-28

Location (if applicable): Grad House

Number of participants: 40 (30 students, 10 professors)

Total expenditures:

Two Hours of Grad House Room Rental - \$60 per hour, two hours = \$120.00

Four Food platters - \$40 per platter, each feeding 10-15 people, four x \$40 =  
\$160

Expected revenues:

Loan or grant: Grant

Proposed subsidy from Arts Student Union:

\$375

\$375 would allow us to cover the Trivia night, and provide for food on the Movie night in December. Lower amounts would begin to limit us in terms of what would be available for next term. The lowest amount that would still be completely satisfactory for us would be \$330, but the History Society is happy to accept whatever the ASU sees fit to grant us.

Proposed terms of loan repayment (if applicable): :

Allotment already received this term:

Grants - \$0

Allotment - \$395