



Arts Council Meeting

Wednesday, Oct 17th, 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	StarterHacks' Event Grant Proposal in Appendix A	Decision
3	Approval of the October 3rd, 2018 Council Minutes in Appendix B Motion: That the Council approve the above minutes.	Decision
4	Approval of the Fall 2018 Budget Motion: That the Council approve the budget	Decision
5	Items for Report/Announcement <ul style="list-style-type: none">● Executive Reports● Councillor Reports● Society Reports	Information
6	Adjournment	Decision

Grant Proposals

StarterHacks Grant Proposal

Proposal: StarterHacks is seeking funding to operate our upcoming hackathon in January 2019.

The non-profit event will host 1370 people over the span of 24 hours. Full budget breakdown spreadsheet can be provided upon request by ASU. The total cost of the event will be \$78,055.

Expected revenues will be \$1500 from Balsamiq. Starterhacks would like to request for a grant of \$10,000 from the ASU.

Questions:

Classics and Medieval Studies

- Where else do you look get sponsors?

Accounting and Finance Student Association

- How are you going to spend the money?
- What is the purpose of the money being asked of ASU?
 - Is purpose specifically geared to Arts Faculty?

Music

- What's hacking?
- Do people have ownership over the ideas that they created at the event?

Finance

- Why didn't you apply to Arts Endowment Fund?

Discussion:

- Funding exceeds our total grant budget for term
 - Cannot fund an event to potentially have Art Faculty student participation

- Proposal lacks transparency
- Can invite them back with a new proposal
- Classics and Medieval Studies
 - Uncomfortable about lack of information on additional funding

Motion: That Council deny the above proposal.

First: Philosophy

Second: Accounting and Finance

Vote: Motion Denied

All for ASU Execs abstain

Resolved: The council denies the proposal

Society Reports

Philosophy

- Present but no new updates

Arts and Business

- Planning pumpkin painting/ goodie bags

Anthropology

- Posts out for Halloween Skeleton Bingo
- Grad Panel

Accounting and Finance

- Midterm study sessions for 2nd year courses on November 9th
- This week
 - Trivia night
 - Good turnout
 - Random acts of kindness – November 2nd week
 - Handing out messages
 - Post its on mirrors of washrooms (Music Society suggestion)

Music

- Event before Valentines
 - Concert
 - Good to showcase what Arts has to show off
 - Requesting performers, set designs, different acts, expose our faculty's talent
 - Alumni will be welcome
 - Looking to collaborate with many other societies
 - Ex] Fine Arts could do programs
 - Concert theme: Love!
 - Looking into funding options
 - Imprint marketing
 - Wants Feridun there
- Discussion:
 - Only for Arts?
 - No but wants to promote the capabilities of the faculty

French

- Before break
 - Conversation night event
 - Good turnout
- Pumpkin carving next Wednesday

- Theatre trip

Theatre Studies

- Halloween Movie Night
- Bill Chesney wanting to do workshops with society on set design, etc.
- Maybe stage management, directing workshop
- Drama Ball

Women's Studies

- Tea and talk
 - November 28th, 2018
 - 11:30am – 12: 45pm

Political Science

- Profs Night on Wednesday
- Study Session

Human Resources

- 23rd event
 - Pizza
- Information session about the minor with profs to speak

History

- Rescheduling coffee social on the 22nd
- Working out locations and speaks for Mackinnon Dinner

Economics

- First meeting tomorrow!
- Prof mixer coming up
- Halloween Movie Night
- Mentorship event this term
 - Academic and coop questions

Classics and Medieval Studies

- Next banquet
 - Halloween theme
- AEF Proposal in works for Classics and Medieval rings
- Rock climbing day
 - try to do this monthly for CMS fitness group
- Lunch and lecture
 - Seeking out prof to speak at that in November

Psychology

- Meet the Profs event next week

- Movie night on the 30th
- Magician
 - \$1000

English

- Movie Night
- Destress

Executive Reports

President

VP Internal

- Constitutions for next council please!

VP Academic

VP Communication

VP Social

- Inventory steady

VP Retail

VP Finance

- Have been holding meetings with all societies with VP Internal to open line of communication, health answer general and financial questions
- Last day to hand out cheque requests
 - November 30th, 2018
- Must attend 4/5 councils to receive allotments
- General statements about grants, encourage the use especially to small societies who only have base funding.

Motion to Adjourn

First: History

Second: French

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

- Spanish
- Human Sciences
- PACS
- Fine Arts
- Sociology
- Global Business Digital Art

- Legal Studies
- German
- Speech Communications
- Speech Communications

Appendix A

StarterHacks Grant Proposal

Organization: Other

Society/club name: StarterHacks (hackathon)

Reason for subsidy:

StarterHacks is seeking funding to operate our upcoming hackathon in January 2019.

The non-profit event will host 1370 people over the span of 24 hours.

Date of event (if applicable): Sat, 2019-01-12

Location (if applicable): University of Waterloo

Number of participants: 1370+

Total expenditures:

Full budget breakdown spreadsheet can be provided upon request by ASU.

General Budget Outline:

\$59,257 - Snacks & Meals: Drinks, Breakfast, Lunch X2 days, Dinner, Snacks X2 days.

\$15,578 - Swag & Branding: T-Shirts, Nametags, Signage.

\$2,500 - Facilities: Tables, Chairs.

\$720 - Security

Total: \$78,055



Expected revenues: \$1500 - Balsamiq

Loan or grant: Grant

Proposed terms of loan repayment (if applicable): :

Allotment already received this term: \$1500 - from Balsamiq (not affiliated with Arts Faculty or University of Waterloo).

Proposed subsidy from Arts Student Union: We are requesting \$10,000 from the Arts Student Union.



Approval of the Sale of the Mini Fridge in the Arts Student Union

Motion: That the council approve the sale of the mini fridge.

Discussion:

Questions:

First: Classics and Medieval Studies Second: Anthropology

Vote: Motion Passes

Resolved: The council approves the sale of the mini fridge

Society Reports

French

- September event boardgames and pizza
 - Good turnout
- Nacho conversation night

AFSA

- AFSA Kickoff event!
 - 100 People turned out, mentor opportunities
- Pollution, solution event
 - Picking up litter, good turnout
- Coming up midterm, study sessions for specific courses: ECON102, AFM101
 - Turnout 100
- Trivia Night

Women's Studies

- Welcome back event with profs
- Queer speaker on November 19th, 2018
- Event for 16 days of Activism

Political Science Student Association

- Process of holding elections week after Thanksgiving
- BOT event collaborating with Balsillie
- Panel with Political Science Alumni and grad students

Psychology

- Welcome to psych event with department heads
- Meet the prof
- Grad info session
- Help session for PSYCH101
- Movie night
- Illusion magician event

Economics

- Finish recruiting team on Monday

Anthropology

- Meet the prof
 - Good turn out
- Lower year recruitment
- Halloween event
- Grad panel with profs event
- Indigenous charity event

Arts and Business

- Headshot event last Thursday
- Pumpkin decorating event
- 1st year rep hiring

Legal Studies

- Had 1st year meet and greet
- Exec meeting happened
- University of Nottingham guest speaker
- University of Toronto speaker
- Prison trip

Music

- Pizza party with recruitment
- Study sessions
- Jam sessions
- Special topic seminar

Human Resources

- 1st event end of October
 - Information night

Philosophy

- BOT last event
 - Good turnout
- Prof speaker series “Philling in the blanks”
 - First speaker end of October

English

- 2nd years reaching out recruitment!
- 3 events
 - Coop panel
 - De stress
 - Harry Potter Night
 - Working on marketing strategy

Sociology

- Events coming up with Legal Studies
- Co-op panel and about EDGE

Executive Reports

President

- COPS meeting earlier fall cross faculty event
- UW smile event, passing out stickers and buttons, societies will give out apples
- AEF committee proposals until Oct 12th 4pm use it!
- M4MH 7th Nov Art with Impact collaborating with Environment
- AVO 2 Destress events
 - 23rd Oct 3:30pm – 6:30pm
 - 28th Nov 11:00am – 2:00pm

VP Internal

- Please provide the ASU with your most up to date constitutions
- Halloween Movie night AL116
 - 6pm – 10pm Oct 30th
- Pie and Cider tomorrow in AL!
- Please provide ASU with any society blurb updates for our site

VP Academic

- Feel free to reach out to me

VP Communication

VP Social

- Events

- Haunt is coming up on Oct 19th
- Health week event, everyday during first week of November in AL120
- Christmas market Nov 16th Distillery District in Toronto
- Bubble for a buck!

VP Retail

- Tuckshop, up and running, stocked
- Volunteers now all in
 - Mondays – Fridays 9am – 4pm

VP Finance

- If you need to be reimbursed, itemised receipt
- GCs name and emails of recipients
- Don't purchase alcohol
- Facilities like Bomber, Grad house, Media POC, can pay with your account "ASU – (Society)"
- Sample budgets, goals outlined for our meetings

Motion to Adjourn

First: Philosophy Second: Classics and Medieval Studies

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting



Absences

Spanish

Global Business and Digital Arts Society

Theatre

Sexuality, Marriage and Family studies

Peace and Conflict Studies

Digital Arts Communications

Religious Studies