



## Arts Council Meeting

Wednesday, Oct 31<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 Oct 17 <sup>th</sup> , 2018 Council Minutes in <b>Appendix A</b> <b>Motion:</b> That the Council approve the above minutes.	Decision
3	Approval of the Fall 2018 Budget <b>Motion:</b> That the Council approve the budget	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: 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

- 3<sup>rd</sup> Banquet
- 2<sup>nd</sup> 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 8<sup>th</sup>
  - 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 10<sup>th</sup> 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 25<sup>th</sup>
- Had to postpone Halloween movie night
- Filled volunteer positions for FOH pizza lunch

### VP Academic

### VP Communications

### VP Finance

- Nov 30<sup>th</sup>
  - 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
    - 1<sup>st</sup> 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



## **Absences**

Society of Fine Arts

Anthropology Society

Psychology Society

Accounting and Finance

History Society

Religious Studies Society

Sex, Marriages and Family Studies Society

Digital Arts Communication

Speech Communications Society

Spanish Society

Human Science

Peace and Conflicts Studies

## Appendix A

### October 17<sup>th</sup>, 2018 Minutes

#### **Approval of the Agenda**

**Motion:** That council approve the agenda

First: Classics and Medieval Studies

Second: Anthropology

**Vote: Motion Passes**

Resolved: The council approves the aforementioned agenda.

#### **Approval of the Council Minutes**

**Motion:** That the council approve the October 3rd, 2018 Council Minutes

First: French

Second: Anthropology

**Vote: Motion Passes**

Resolved: The council approves the aforementioned council minutes.

## 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 the 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 approve the above proposal.

First: Philosophy

Second: Accounting and Finance

All for, ASU Execs abstain

**Vote: Motion Denied**

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 2<sup>nd</sup> year courses on November 9<sup>th</sup>
- This week
  - Trivia night
    - Good turnout
  - Random acts of kindness – November 2<sup>nd</sup> 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 28<sup>th</sup>, 2018
  - 11:30am – 12: 45pm

#### Political Science

- Profs Night on Wednesday
- Study Session

#### Human Resources

- 23<sup>rd</sup> event
  - Pizza
- Information session about the minor with profs to speak

## History

- Rescheduling coffee social on the 22<sup>nd</sup>
- 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 30<sup>th</sup>
- 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 30<sup>th</sup>, 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