



Arts Council Meeting

Wednesday, Oct 3rd, 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 July 10 th , 2018 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Approval of the Fall 2018 Budget Motion: That the Council approve the budget	Decision
4	Approval of the sale of the ASU mini fridge. Motion: That the Council approve the sale of the mini fridge.	Decision
5	Items for Report/Announcement <ul style="list-style-type: none"> ● Executive Reports ● Councillor Reports ● Society Reports 	Information
6	Adjournment	Decision



Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Classics and Medieval Studies Second: Philosophy

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the July 10th, 2018 Council Minutes

First: Philosophy Second: Classics and Medieval Studies

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: Second:

Vote: Motion Passes

Resolved: The council approves the aforementioned budget.



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 aforementioned sale.

Society Reports

French

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

Accounting & Finance Student Association

- 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

Fine Arts

- Welcome back BBQ
- Bi weekly movie nights
- Art Market
- De-Stress event

German

- Sept first general meeting
- Meet the profs event
 - Good turnout
- October boardgame night
- Schnitzel
- Gingerbread deco
- Study Abroad event

History

- 3 Events
- Meet the society influx of 2nd years, integrate membership
- Trivia night
- Pub night

Classics and Medieval Studies

- Strong start
- Monthly banquets
 - Great turnout
- Meet the prof
 - Great turnout
- Working on CMS rings
- CMS Spartans fitness group pilot
 - Spartan run ahead of the year
- Anthropology meeting monthly
- Lunch and lecture series with Professors

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 Communications

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

VP Retail

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

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!



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

Appendix A

July 10th 2018 Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Classics and Medieval Studies Second: History Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the June 26th, 2018 Council Minutes

First: Classics and Medieval Studies Second: History Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Approval of the Spring 2018 Budget

Motion: That the council approve the budget.

First: Political Science Student	Second: Classics and Medieval Studies
Association	Society

Vote: Motion Passes

Resolved: The council approves the aforementioned budget.

Grant Proposals

Political Science Journal Grant Proposal

Proposal: The society is asking for funding which would supplement the running of the journal for the next year, having journals at a length of about 38 pages. The Journal is a valuable pursuit as all of the work is edited and written by Political Science students making it a valuable example for the department to show prospective and current students.

The main cost is of course printing and publishing of the journal and so the final cost will be \$883 for 100 copies. The society has been granted \$330 by the AUO and minimal funding coming from the society's allotments but the society would like the ASU to grant 553.21 to the project.

Questions: N/A

Discussion: N/A

Motion: That council approve the grant.

First: History Society

Second: Classics and Medieval Studies

Society

Vote: **Motion Passes**

Resolved: The council approves the aforementioned grant.

Society Reports

History Society:

– Planning for fall, looking for people to speak at MacKinnon Dinner.

Political Science Student Association:

– Working on journal, looking to run event this month, filling bulletin board.

Human Resources Society:

– Running this term, had an prof mixer, planning for fall.

German Society:

– 2 game nights (soccer), having one more game night for FIFA finale, want to do a German bakery event, schnitzel dinner could be EOT but might also be fall BOT, revamping posters and pictures planning for clubs day.

Classics and Medieval Studies Society:

– Planning for next academic year, Camelot Conference at St. Jeromes , society is joint hosting that event in Sept.

Executive Reports

President

-FEDs beach day is this weekend, volunteer appreciation is July 16 and arts 101 is July 16, working on frosh presently.

VP Executive

N/A

VP Academic

N/A

VP Communications

N/A

VP Finance

-The Tuck shop is closed for the term.

VP Retail

N/A



VP Social

N/A

First-Year Representatives

N/A

Motion to Adjourn

First: History Society

Second: Classics and Medieval Studies

Society

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting