



## Arts Council Meeting

Wednesday, July 3rd, 2019

5:30pm Arts Lecture Hall 209

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 June 26 <sup>th</sup> , 2019 Council Minutes in <b>Appendix A</b> <b>Motion:</b> That the Council approve the above minutes.	Decision
3	Approval of the ASU Budget <b>Motion:</b> That Council approves 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: History

**Vote: Motion Passes**

Resolved: The council approves the aforementioned agenda.

## **Approval of the Council Minutes**

**Motion:** That the council approve the June 26th, 2019 Council Minutes

First: Classics and Medieval Studies                      Second: English

**Vote: Motion Passes**

Resolved: The council approves the aforementioned council minutes.

## **Approval of the ASU Budget**

**Motion:** That council approve the ASU Budget

First: Classics and Medieval Studies                      Second: History

**Vote: Motion Passes**

Resolved: The council approves the aforementioned ASU Budget.

## **Society Reports**

### **Classics and Medieval Studies:**

- Accounts with David's Tea in order to bring in tea to the lounge
- Attempt in progress to kick-start the CMS Spartans (Society Fitness Group)

### **History:**

- Made a new website and Instagram Page
- Board Game July 24th at 6:00pm
- Trying to set-up framework for next Fall

### **English:**

- Student Professor Mixer next week
- Order own banner from the WPrint Store; along with custom tablecloths, napkins, etc.

## Executive Reports

### President:

- Last day to drop-off cheque requests is July 22nd
- Make sure to apply to AEF in the Fall term
- ASU Tuck Shop will be closed July 30th
- Upcoming Events: July 20th Feds Beach Day (we are lending them water guns and beach balls); DeStress coming up in July (in Hagey Hall) where we will be doing Trail Mix Bar; Arts 101 Day is coming up and we will be attending, volunteer if you can

### VP Internal:

- If your leadership is changing, please update the contact information
- Any updates that occur to the Constitution this term should be handed in to the office by the last day of class
- Feds Appreciation is on July 15th

VP Academic: Absent

### VP Communications:

- Ping Pong and Pals July 10th (media is coming out), please share that information

VP Finance: Absent

VP Retail: Absent

VP Social: Absent

First-Year Representatives: N/A

### **Motion to Adjourn**

First: English

Second: Classics and Medieval Society

**Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting

## Appendix A

### June 26, 2019 Minutes

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

**Motion:** That council approve the agenda

First: Classics and Medieval Studies

Second: English Society

**Vote: Motion Passes**

Resolved: The council approves the aforementioned agenda.

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

**Motion:** That the council approve the June 13th, 2017 Council Minutes

First: Classics and Medieval Studies

Second: English Society

**Vote: Motion Passes**

Resolved: The council approves the aforementioned council minutes.

## Grant Proposals

### Classical and Medieval Studies Grant Proposal:

**Proposal:** Asking for \$107.29 kettle coffee maker, power bars for the CMS Lounge since previously they were owned by students who took them when they left. The money is intended to make students feel more at home and to increase the quality of life for students.

**Questions:** N/A

**Motion:** To approve the grant proposal.

**Vote:** Unanimous

## Society Reports

### Classics and Medieval Studies:

- Some collaboration with history on events
- Looking over Constitution amendments to make transition between Executive teams easier

### German Studies:

- First event was completed last week which was a board games event
- Looking towards a potential event in October in collaboration with an organization in the community

#### Economics Society:

- Networking and LinkedIn headshots event is being planned
- Amendment of Constitution is underway

#### History Society:

- Name that Tune Night event occurred last week and was successful
- Planning an event with CMS
- Working on Constitution amendments, and other event towards the end of the term

#### Accounting and Financial Management :

- Kick-off event happened recently
- Election process just finished
- Wonderland event is being planned (\$5 per person, which was a subsidized event)

#### English Society:

- Student Prof Mixer Launch Party event July 8, 4:00-6:00 pm
- Launch Party planning has finished and promotion is underway (catering and giveaways has been arranged)

## **Executive Reports**

#### President:

- Review of Cheque Request procedure



- Planning for next term is underway
- Mentioned that large grant proposals for AEF should be underway to have them ready for the beginning of the Fall term
- Partnering with Feds for the July 20th Beach Day
- Event July 10th "Ping Pong and Pals" playing ping pong with freezies
- Destress event with the AUO towards the end of the term, the ASU will be running the Trail Mix bar
- Arts 101 day is coming up, and there are volunteer opportunities available for that event

VP Internal:

- Discussion of Constitution process (all societies should come into the office to sign-off/amend the Constitution every term)
  - A general sub society Constitution is available. In the absence of a society Constitution, that is the one that societies follow
- Next week is the last week for grant proposals (submit them 48 hours in advance)
- Feds Volunteer Appreciation is on July 15th

VP Academic: Absent

VP Communications:

- Keeping social media active (please send us promotion for events you are running)
- Poster runs are happening every Friday

VP Finance: Absent

VP Retail: Absent

VP Social : Absent

First-Year Representatives: N/A

**Motion to Adjourn**



First: Classics and Medieval Studies

Second: English Society

**Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting