



## Arts Council Meeting

Wednesday, Jun 12<sup>th</sup>, 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 12 <sup>th</sup> , 2019 Council Minutes in <b>Appendix A</b> <b>Motion:</b> That the Council approve the above minutes.	Decision
3	Items for Report/Announcement <ul style="list-style-type: none"><li>● Executive Reports</li><li>● Councillor Reports</li><li>● Society Reports</li></ul>	Information
4	Adjournment	Decision

# Minutes

## **Approval of the Agenda**

**Motion:** That council approve the agenda

First: Classics and Medieval Studies

Second: Political Science Student  
Association

**Vote: Motion Passes**

Resolved: The council approves the aforementioned agenda.

## **Approval of the Council Minutes**

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

First: Classics and Medieval Studies

Second: Political Science Students  
Association

**Vote: Motion Passes**

Resolved: The council approves the aforementioned council minutes

## **Society Reports**

### **Economics Society**

-Will be working with economics department to provide study spaces

-looking with clubs to collaborate

-Up coming events include LinkedIn in head shots, escape room, scavenger hunts, destress events

### **Classics & Medieval Society**

- one or two banquets planned for the term
- society constitution will be reviewed to create amendments for term transitions
- holding an event where there will be an examination future courses, with a question and answer period with students who have taken courses for future students

### **History**

- Name that Tune event happening this Friday
- possible events this term could occur
- long term goal includes having the academic journal up and running by 2020
- changes have occurred in the exec team
- plans to make changes to the societies constitution

### **English Society**

- rebranding society image including new colours and new logo
- launch event will be happening in mid July
- refurbishing the office currently underway

## **Political Science Student Association**

- two events coming up, including an event in collaboration with The Women's Centre
- Meet the Profs Night happening at the end of June in The Graduate House

## **Executive Reports**

### **President**

- attended a meeting with accessibility coordinators (topics discussed included safe LGBTQ+ spaces, gender neutral washrooms)
- attended meeting with Federation of Students
- events this term by the ASU include taking a bus to a Blue Jays event, a few breakfast giveaways, possible ping pong tournaments
- reminder to drop off cheque requests to execs, not the mail slot
- individual meetings with all societies will be happening in the next couple of weeks
- Destress event taking place with the Arts Undergraduate Office June 18  
11:00am-2:00pm
- email will be sent out this week with a document from the Federation of Students for societies to read over and edit
- reminder that when societies have events, a Feds Event form must be filled out (form can be found online)

### **VP Internal**

- planning and set up for the fall term
- New POS system has been implemented in the tuck shop
- Deadline for AEF proposals is this Friday
- tuck shop is open this spring term
- VP Internal also as a liaison for the societies, so reach out if there are any questions or concerns
- basic society constitution can be provided to societies

### **VP Communications**

-ASU social media accounts has been active through posting different events on Facebook and Instagram

-poster runs have occurred for the past couple of weeks

### **VP Finance**

-reminder on how to fill out a cheque request form (can't reimburse alcohol or drugs)

-emails for the estimated allotments for each society will be sent out on Friday

### **Motion to Adjourn**

First: CMS

Second: Political Science

### **Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting

### **Absences**

Accounting and Finance Student Association

Legal Studies Society

Psychology Society

Sociology Society

Sex, MARRIGES, and Family Studies

Anthropology Society

Digital Arts and Communications Students Society

Global Business and Digital Arts Society

Human Resources Society

Human Sciences Society

Le Cercle Français



Philosophy Society

Psychology Society

Religious Studies Society

Society of Fine Artists

Spanish Society

Speech Communications Society

Women's Studies Society