



Arts Council Meeting

Tuesday, October 22th, 2019

6:00pm Arts Lecture Hall 105

Arts Student Union

University of Waterloo

Agenda

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approve the agenda.	Decision
2	Presentation from Minute School	Presentation
3	Approval of the July 3th, 2019 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
4	PSSA Grant Proposal Proposal in Appendix B Motion: That Council approves the grant.	Decision
5	Approval of the Fall 2019 Budget Motion: That Council approve the budget.	Decision
6	Items for Report/Announcement <ul style="list-style-type: none">● Executive Reports● Councillor Reports● Society Reports	Information
7	Adjournment	Decision

Minutes

Approval of the Agenda

Motion: That council approve the agenda.

First: Theater and Performance

Second: Psychology

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the October 1st, 2019 Council Minutes.

First: Psychology

Second: ARBUS

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Minute School Presentation:

- App created by former Waterloo students to help students with exams
- Includes videos, practice questions
- \$2.99/month
- Looking for test banks, giving 30 day free access

PSSA Grant Proposal

Proposal:

- \$500 for Political Science merchandise (sweaters)
- 40-45 sweaters planned to order

Questions:

- How will payment be received? Some sweaters could be left over because no one picked them up
- Arrived at the 40-45 sweaters because of recurring presence of people at events

Discussion:

- More visibility in arts, so this would be a positive proposal
- ASU vs non-ASU student price since subsidized with ASU fees

Motion: The grant proposal will be accepted, contingent on the fact that professors pay full price. All promotional items should also include the ASU logo.

Motion passed with one abstention from Music Society.

Approval of the ASU Budget

Approval: That Council approve the ASU budget

First: Music

Second: Psychology

Vote: Motion Passes

Society Reports

Accounting Society:

- 3v3 Basketball Game this Sunday, having approx 12 teams at CIF
- E-Mentorship Social for students happening Tuesday October 22
- Starting to plan for Upper Year Semi

French:

- Theater night on Thursday in Toronto
- Cafe Conversation

German:

- Coffee and Cake moved

Spanish:

- Movie night Coco
- Mid November Professor vs Student board game night

CMS:

- Historical Halloween party next week

GJ:

- Movie night next wednesday

- Working on logo, and buttons with logo

GBDA:

- First year event with lcc
- Merch on the way
- Made an intro for board team

ARBUS:

- Halloween destress event next week
- Giving out free t-shirts
- Professional development workshop next week

Legal Studies:

- UofT Law
- LSAT event
- End of Term event coming up

English:

- Going through exec recruitments
- Bubble tea social coming soon

PSSA:

- Federal Debate
- Election night
- Sweaters
- Potential panel

Economics:

- Destress event before midterms
- Prof Mixer
- Collaboration with Young Funds Program

Fine Arts:

- Halloween movie night
- Art market fundraiser
- Christmas Market in November
- Helping with tours for Open House

Sociology:

- Boards and Bites
- Town hall on November 20

Theater and Performance

- The Seagull (play that is happening this term)

Psychology:

- Laser Tag event on Thursday
- Updating Constitution
- Tuck Shop is doing well
- Planning study sessions
- Formulating interviews of alumni and professors to help bring attention to the field as a whole

Music:

- Jazz Room
- Drop in every 4 weeks for music classes
- Next week, Nov. 5 Halloween + Profs+ Karaoke
- Symphony trip
- Therapy animals

Executive Reports

President:

- Fall Open House November 2
- Student engagement booth (9:00-4:30)
- Will be collaborating with Housing Services to hold a housing rights seminar

VP Internal:

- Wrapping up society exec meetings (meetings are not optional)
- ASU is applying for AFSA endowment fund

VP Academic:

- WUSA has formed a committee about housing crisis
- Education Fair happening tomorrow
- Fall Open House on November 2
- Exchange applications due November 1
- Digital learning resources can exceed \$50

VP Communications:

- Emailing advisors
- Exec board
- Enforcing that the ASU logo must be on sub-society posters (will be sending out zip-file for the logo)

VP Finance:

- Approval of the budget

VP Social:

- Midterm Destress event, good turn out
- Halloween Week starts Friday
- Halloween Haunt Friday
- Thrive Week coming up
- Events Committee about to have their first meeting
- Christmas Market coming up

First-Year Representatives:

- Introductions
- Planning Halloween Event (slimes, treats, painting, etc)

Motion to Adjourn

First: Psychology

Second: Music

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences: Anthropology, Communication Arts, Peace and Conflict Studies, Human Resources,

CMS, Fine Arts, Philosophy

Appendix A

Minutes Oct 4 2019 Approval of the Agenda

Motion: That council approve the agenda

First: Gender and Social Justice Second: Psychology

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the September 17th, 2017 Council Minutes

First: Gender and Social Justice Second: Psychology

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Oct 4 th , 2017 - 3 - Arts Student Union

Society Reports

Accounting and Finance Student Association:

Hired 50 first years, training on sunday, bonding

-Kick off event with tacos at Hagey Hall

-Trivia night on Sunday

Classics and Medieval Studies

-banquet

-looking at creating swag

Arts and Business Society

-first year co-op panel

-Excel techshop Thursday

Economics

-Prof mixer

-Trivia night

-Planning to do a joint event with ARBUS

Legal Studies Society

-First general meeting

-Joint prof mixer with Sociology society, prof mixer

- Law school info sessions this month
- Over 30 applications for lower year reps
- In the process of hiring

Political Science Student Association

- Ran three events these past couple of weeks (LinkedIn event, first year paper event, Meet the Prof Mixer)
- Upcoming events, how to vote event with the women's centre
- Televised debate event in the next couple of weeks
- 21st Election event, prof panel,

Sociology

- student prof mixer
- hiring lower year reps

Theater and Performance

- established role for the team
- The Seagull-outreach initiatives, Nov 13-16 in ML
- Drama Ball planning

Gender and Social Justice

- welcome back dinner with profs
- re-launch HH 373, getting more involved in the program
- Brand new logo almost done, swag
- Halloween event-murder mystery

German Studies

- boardgame event
- cake and coffee event with profs
- potential bbq

Human Resources

- hiring first year reps
- creating a growth plan
- 3 events planned (pizza oct 24, study oct 6, interview tbd)

French

- first meeting on Friday
- oct 10 conversation cafe at williams
- Field trip to to, french play oct 24

English

- looking for new execs and first year reps

-potential study groups

Psychology

- Meet the profs last week
- kahoot night on Friday
- updating constitution
- working out funding

History

- Meet the profs
- planning a halloween event (costume party) with cms
- looking to do an info event with Waterloo regional museum

Spanish

- Pupusa night, profs
- movie night at KPL
- guest lecture with phd student on ven. crisis
- next event Oct 30, Coco (los muertos)
- Mid November board game night with profs

Executive Reports

President

- Please use proper events forms, use society forms, its on our website, can use it for room bookings
- AEF proposals due oct 11
- raise event last week
- housing crisis in uw, feds council, shared concerns, wusa made housing committee
- event on housing, possible
- Arts first meeting, implementation of a new evaluation
- society meetup, not a great turn out

Feedback:

- an event with more foot traffic, suggestions? Arts Quad, 1st floor of Hagey, SLC great hall or MPR, SAF area, St.Jermoes, DP main floor,

VP Internal

- Oct 9 AUO event
- hired 4 first year reps, over 50 applications
- society one on one meetings next week
- need help with grant or AEF proposals, reach out

VP Academic

- co-op council meeting

VP Communications

- bring posters to AL 120, not mailed
- send posters to ASU Facebook and Instagram

VP Finance

- allotment numbers are in
- money carries over

VP Retail

- training volunteers
- leads
- tuck runs, inventory

VP Social

- halloween haunt
- social committee

First-Year Representatives

Motion to Adjourn

First: Gender and Social Justice Second: Psychology

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

GBDA

Music

Fine Arts

Anthropology

Religious Studies Society

Sexuality, Marriage, and Family Studies Society

Appendix B

PSSA Grant Proposal

Organization: Society

Society/club name: Political Science Student Association

Applicant name: Vidyut Ghuwalewala

Applicant email: pssa.uw@gmail.com

Applicant phone number:

Reason for subsidy: To subsidise PSSA merchandise for PSCI students. We are currently looking at selling hoodies to students that cost \$28.83+ tax each.

We are asking for \$500 in grants to help subsidise each by \$10 approximating we sell 50 in the first round of orders.

Date of event (if applicable):

Location (if applicable):

Number of participants:

Total expenditures: -

Expected revenues:

Loan or grant: Grant

Proposed subsidy from Arts Student Union: \$500

Proposed terms of loan repayment (if applicable): :

Allotment already received this term: \$445