



Arts Council Meeting

Tuesday, September 17th, 2019

6:00pm Arts Lecture Hall 211

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

Minutes

Approval of the Agenda

Motion: That council approve the agenda.

First: Classics and Medieval Studies

Second: German Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the July 3rd, 2019 Council Minutes.

First: Classics and Medieval Studies

Second: Gender and Social Justice

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Society Reports

Fine Arts:

- Planning BBQ for 1st and 2nd year students; planning activities for this event and also opportunity to meet professors
- Biweekly events planned: more casual (eg. tea)

Political Science:

- Upcoming Event: LinkedIn Event (Thursday)
- PSCI 100 How to Write a Reflection Essay seminar
- Annual Meet the Professors event on September 25th

Gender and Social Justice:

- Have a new name
- Meet the Profs and Celebration of new name coming up
- Welcome Back Dinner coming up

- Planning a 'Murder Mystery' for Halloween time

Classics and Medieval Studies:

- Banquet coming up (Thursday)
- Looking to make new swag items
- Looking at more inter-society opportunities

German Society:

- Board Game Night next week
- Prof Night in October

AFM:

- Recruitment focus (eg. Free Taco event, applications for positions open)

Communication Arts Society:

- Planned four events for the term
- General Meeting coming up on Thursday
- Bonfire planned for September the 23rd from 7-9pm

Legal Studies:

- Accepting applications for Lower Year Representatives
- Info Session coming up next week

- Sociology and Legal Studies mixer October 2nd at 6-9pm

GBDA:

- Had an Instagram Q&A in the Spring Term
- GBDA Café coming up for First Year Students
- Looking into merchandise

Psychology:

- Tuck Shop opened yesterday (PAS)
- Meet the Professors night on Wednesday the 25th of September
- Became a non-voting member of Science Society in the Spring term

English Society:

- Recruitment focus for September

French Club:

- Recruiting process

Music Society:

- Small event in the music atrium to meet students, looking to recruit more students
- Meet the Profs event (Music Pizza Party)
- Study sessions for students later in the term

Human Resources:

- Planned a study night
- Had the first general meeting

ARBUS:

- Upper Year Experience Panel coming up on September 26th in QNC
- Continuing Tech Shop Thursdays
- Looking at hosting networking and professional portfolio events
- Looking into hosting TedX event for ARBUS
- Looking for collaborations

Sociology:

- Upcoming Professor-Student Mixer
- Town Hall Event for students to come in to discuss any questions or concerns students may have
- Recruiting new members

Executive Reports

President:

- We will be at Clubs Day both days

- For any event that you host on campus, a Society Event Form must be submitted to get events insured
- Arts Endowment Fund: you can apply up to October 11th (you must have paid the AEF fee to apply to this)
 - They also need two representatives to be on a committee
- A Global Climate Strike is happening next Friday (meeting in front of DP)
- For Society Meet-Up please do not play any music

VP Internal:

- Focus of position as welfare of societies under the ASU
 - Contact Aparna for mediation of conflicts, Constitution amendments, and other questions
- Will be meeting with all of the societies one-on-one for a check in (VP Finance or President is preferred to attend, mandatory meeting)

VP Academic:

- Meghan sits on many Councils
- Co-op now open to every Honours Arts major
- Academic event will most likely be in November
- Seeking Academic Commissioners

VP Communications:

- Role comprises of contacting other societies, and poster approvals (maximum of 10 accepted)
- Manage social media
- Society Meet-Up Event: good event for recruitment; planning to do an Instagram takeover (please provide a short Instagram video so that we can post it online)
- Quetzal is looking for collaborative opportunities
- Please promote ASU volunteering and First Year Representative applications on leads.uwaterloo.ca

VP Finance:

- Updated cheque request forms (can pick-up cheques in ASU Tuck Shop from 9-4)
- Allotments will be going out; you have to attend $\frac{1}{2}$ Council meetings to receive the allotment
- Update on new WUSA club participation rules

VP Retail:

- Introduction of Melissa

VP Social:

- Halloween Haunt is being planned
- A potential event next Friday (Blue Jays Game)
- Christmas Market at the Distillery District planning
- LaserQuest event planning
- Arts Gala is starting to be planned
- An Events Committee is being organized, trying to gear it towards upper year students

First-Year Representatives: N/A

Motion to Adjourn

First: GBDA

Second: Psychology

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

- Spanish
- SMF
- Economics
- Philosophy
- Human Sciences
- Peace and Conflict Studies

- Anthropology
- Theatre and Performance

Appendix A

July 3rd, 2019 Council 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