



Arts Council Meeting

Wednesday, February 3rd, 2021

6:00 pm Zoom

Arts Student Union

University of Waterloo

Agenda

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approve the agenda.	Decision
2	Constitutional Amendment	Decision
3	Items for Report/Announcement <ul style="list-style-type: none">● Executive Reports● Councillor Reports● Society Reports	Information
5	Adjournment	Decision

Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: PsychSoc

Second: Econ

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Constitutional Amendment

- ASU elections - trying to move collecting nomination signatures to voting on WUSA.ca

Society Reports

PsychSoc

- Elected new president for next year, going to start hiring for next year in late March or early April
- Office hours going on, Kahoot night coming soon as well as other events
- Newsletter has gone out regarding jobs and grad school
- Working with science society to sell merch

Classics and Medieval

- Had 2 online events on Microsoft Teams (22nd - lounge event and 28th Jan - Kahoot Night) ; Had a good turnout of first and second years especially
- Having another event, on the 11th

UW Econ Society

- Already recruited 5 new members, need a lot for marketing
- Had their student night and resume critiques, turned out well; over 60 resumes came in
- Coming up - trivia/kahoot night, replacing prof mixer
- Other events coming up soon as well, along with merch

PSSA

- Already had two events, election inauguration and prof trivia night; good turn out for both
- Just got two new exec positions for VP com and VP social, continuing planning another event for next week - coop and resume critiques

History

- Few different events planned, next week - meet the profs, planning a joint event with the Laurier history society for early March, working on annual dinner (virtual),

SMF

- General meeting, looking at possibly getting merch, recruiting next year's president

Comm Art

- Lots of new members, divided team into different sections
- First event - tomorrow; JackBox night

English

- Merch is ready, orders were scheduled but students have to come pick it up after lockdown provisions ease down
- Week of reading week - students and profs trivia night

- Two alumni events - collaboration with alumni office (march 18) and panel with english alumni and splitting into breakout rooms (in Microsoft Teams)
- Plan to have interviews with English alumni later in the term

Sociology

- Jan 27th - meet the profs w/ LS on Zoom with breakout rooms
- Trivia night
- Want to host future events; Jubilee / Netflix Party

SLASS

- Preparing to recruit members to the society, but not receiving a lot of engagement
- Wondering if non-students can be on the society

Legal Studies

- Winter general meeting; missions and information session with law schools (online through zoom)
- Giveaway for merch

Executive Reports

VP Internal

- Constitutional amendment

VP Academic

- Asked to send out a survey for Coop; experience with applying in class learning to the field

VP Finance

- Cheque requests - they have been processed and have been sent to staff accountant
- Merchandise - Finances; sales go directly into personal accounts instead of the sub societies account (email VP Finance for more details on how to transfer funds into the accounts)
- Delay in response from VP finance due to co-op

VP Social

- Planning various events for winter term, starting with Trivia night, as well reading week events, ASU discord has been made, Virtual GALA

VP Communications

- Posted for first live event (Bingo Night on Feb 8) and will be promoting it throughout the rest of the week

First Year Reps

- Working to assist different VPs in their positions as commissioners

Motion to Adjourn

First: Psych

Second: LS

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Attendance

PsychSoc

Classics and Medieval

UW Econ Society

PSSA

History

SMF

Comm Art

English

Legal Society