



Arts Council Meeting

February 1st, 2017

6:00pm Hagey Hall 373

Arts Student Union

University of Waterloo

Agenda

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approves the agenda.	Decision
2	Approval of the January 18 th , 2016 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Approval of the Winter 2017 Budget	Decision
4	Approval of Society Fee increase	Decision
5	Items for Report/Announcement <ul style="list-style-type: none">● Executive Reports● Councillor Reports● Society Reports● Feds Update	Information
6	Election Campaign	Information
7	Adjournment	Decision

Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Classics and Medieval Society

Second: Religion Studies Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the January 18th Council Minutes

First: Sociology Society

Second: Classics and Medieval Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Approval of the Winter 2017 Budget

Motion: That the council approve the Winter 2017 Budget

First: AFSA

Second: Philosophy Society

Vote: Motion Passes

Resolved: The council approves the aforementioned Budget.

Approval of the Society fee increase

Discussions: Currently Arts Society charges students \$7 per students, it is the lowest student fee on campus, so it'll be great to have a slight increase to \$10 as it will allow societies to do so much more for students.

How much will the increase go to societies and how much will go to ASU? If it's up to \$10, \$5 goes to societies and \$5 goes to ASU.

Can it be opt-out of; do you think this increase will make more students opt out more?

Yes, but the people who are currently getting a refund will still be the same people.

Other opt-out of fees are getting more and more people who demands refunds, the majority of the students reclaiming should still stay the same. It will still be a greater net increase, however the societies will not be affected.

This is just a first meeting to get input, and the fee would be implemented in September. It will go through several advisory boards but not a referendum.

Wondering if it needs a campaign to raise more awareness for the positives of what we do? No because we do not need to do a referendum.

Motion: That the council approve the increase of Arts Society fee

All For

Vote: Motion Passes

Resolved: The council approves the increase of Arts Society fee

Society Reports

Peace and Conflict Society

- Current event conflict resolution event
- Speak English Café

History Society

- Board game night
- In the process of editing journal
- Sold half of the ticket to End of term dinner

Legal Studies Society

- Prof mixer with sociology
- Swag Sale
- Journal entry coming in
- Prison Trip

AFSA

- 3v3 Basketball tournament
- Education tutorial events
- Black card sign ups

Philosophy Society

- Prof mixer
- Host movie night possibility in collaboration with other societies

Speech Communications Society

- Speech Com end of term event
- Hope to host an educational workshop series
- Call submissions for swag

Theatre Student Union

- 8 hour play writing workshop
- Planning end of term event

Classical and Medieval Society

- Informal Prof student discussion group
- Ordered swag
- Starting online achieve
- Redesign for lounge
- Board game night

Society of Fine Artist

- Holding events in SLC selling work
- Fine arts exhibition
- Mentor workshop

Music Society

- Good turnout for symphony event
- Board game night
- Looking for logo
- End of term event

German Society

- First event coming up
- Movie night
- Cake and coffee event

Political Science Student Society

- Pint and politics
- Trump discussion panel
- Info session for 1B future students
- Bring back Polis ci journal

English Society

- Collaboration with Dana porter to run event
- Faculty declare your major night
- Harry Potter night

Psychology Society

- General meeting
- Swag selling
- Planning gala at university club
- Safe talk workshop

Global Business and Digital Arts

- Resume Review event
- Start preparation for GBDA Gala
- Participating in bake sale with humane society
- Media team up and running
- Just launched sticker contest

Economics Society

- Grad house prof mixer
- Guest speaker
- Small Valentine's day event

French Society

- Gala is coming up on Friday
- February 28 crepe night
- March 3rd Talent night
- Looking to hold skating event

Anthropology Society

- Arrowhead event
- Movie night

Women's Studies Society

- Lunch and learn
- Fund raiser

Sociology Society

- Panel for co-op students
- Waterloo works event
- Distress event

ARBUS Society

- Job Jam event
- Working with women's society to put on sex toy bingo night
- Started office hours
- Looking to collaborate with x and business students

Feds Councillor – Antonio

- Issues about student housing and the concern about unfinished buildings advertising in SLC
- Attending the OUFSA, concern municipal, international students, and access to post secondary education

Executive Reports

President

- Winter Conference is next week
- Please sent presentation slides sent to Daihan
- Tunnel mural project
- Hagey Hall grand opening next week
- AEF Deadline is February 10th
- Generic constitutions will be applied to all society that do not already have a constitution

VP Communication

- First newsletter sent out, looking for feedback

VP Finance

- Please pick up cheque requests

VP Social

- Valentine week food and chocolate event

First Year Rep

- Mini Carnival and scavenger hunt

Elections Campaign

Team Gold

VP Education - Looking to explore how the University spent co-op fee, will be seeking clarity and transparency for these fees. Looking to bring more advisory help for students and educating them to know their rights.

VP internal – Working on to develop closer relationships with societies; bridge the gap with societies, satellite campuses, and colleges. Bring more awareness for counselling services.

President – Increase relationship with societies and ingrain society with feds. Proposing all the presidents to have a voting seat on Fed’s student council. Have more say in advocacy and student engagement from all faculties. Making the campus more compassionate, specifically the university is more committed to proactively prevent on sexual violence and mental health issues.

VP Finance and Operation - Looking to decreases food prices and adding more options. As well as to reform feds budget procedures in efficiency.

Questions:

In terms of budget breakdown, what will be done to decrease the amount of staff salaries and administrative fees?

Full time staffs cannot be cut, looking to look elsewhere to increase more efficiency.



Motion to Adjourn

First: Sociology Society

Second: Speech Communications Society

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Digital Arts Communication Student Society

Human Resources Society

Human Science Society

Religious Studies Society

Sexuality, Marriage, and Family Studies Society

Spanish Society

Appendix A

Agenda

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approves the agenda.	Decision
2	Approval of the November 24 th , 2016 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	UW Economics Society Grant Proposal in Appendix B	Decision
4	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: Speech Communications Society Second: Drama Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the November 24th Council Minutes

First: English Society Second: Legal studies Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Grant Proposals

UW Economic Society

Looking for funding for their 2017 prof mixer. Hosted at the grad house. The biggest cost is food and venue cost. The event is free for all arts students to attend, so no revenue will be received. Asking for \$175 to cover venue cost. Their total cost for the event is \$550.

Questions: How much has it cost in the previous terms? 600 – 700 dollars.

Discussions: \$600 for the event seems rather high. Past events have been quite impressive from past attendance.

Approval of the above amendment

Motion: That the Council approve the above proposal.

First: French Society

Second: Legal Studies Society

Vote: Motion Passes

Resolved: All for

Society Reports

Political Science Society

- Prof Mixer coming up
- Legal studies journal has been published

History

- Semi formal in March coming up
- Looking for submission for undergraduate journal
- Board game night coming up

Philosophy Society

- Working with women's studies for coming up event and journal
- Department prof mixer coming up

German Studies Society

- Formed society executives
- Board game, movie night, dinner at the Metro

Music Society

- Going to the symphony
- Board game night
- Study session
- Sushi date at the end of semester

Psychology Society

- Looking for more recruitment
- Released swag for their society
- Planning professor lecture series
- Safe talk workshops for suicide prevention
- Study sessions
- Planning gala coming up

Global Business and Digital Arts Society

- Launched media team
- Several workshops happening
- Logo contests for upcoming swag
- Creative space launch
- Planning gala

English Society

- First general meeting and board games
- February 9th board game café
- End of term event in March
- March 30th Harry Potter extravaganza

Le Cercle Français

- February 3rd gala, ticket is on sale now
- March 3rd talent show
- CIF public skating event in the plans

Arts and Business Society

- StART up was yesterday and was very well attended
- Job jams – getting employed workshops
- More events in the plans

Women's Studies Society

- Event to highlight the courses in the department

Sociology Society

- Panel of co-op students
- Prof mixer

AFSA

- New recruitments
- New merchandise
- AFSA kick off events
- Planning to host excel workshops
- AFSA tax client applications
- E-mentorship applications
- AFSA external – AFSA goes for gold, sponsor AFSA students to go to conferences to attend case competitions throughout Ontario, also trying to break a world record for fun and charity- longest line of business cards.

Peace and conflicts Society

- New exec members
- Looking to adjust constitutions

- Speak English café – volunteer event in Kitchener
- Conflict resolution workshop
- Documentary Screening

Theater Student Union

- Looking to get swag soon
- 8 hour play writing competition
- Movie night

Speech Communications Society

- Hot Chocolate event in ML
- Student Prof Mixer
- Planning to have swag

Classical and Medieval Studies

- Start off the term by redesigning logo
- New Instagram and Facebook Page
- High School out reach initiative
- Biggest Classics conference coming up
- Informal prof mixer coming up

Economics Society

- Prof Mixer
- Weekly econ tutorial
- Professional photo-shoot
- Introduced two statistic tutorials

- Kick off last week
- Alumni panel coming up
- Weekly articles written by students
- Looking for econ lounge this term

Anthropology Society

- New Logo, looking to rebrand

Arts HeforShe

- First event tomorrow, meet and greet and share circles

Quetzal

Arts online magazine, looking for submissions at uwquetzal.ca

Spread the words

Executive Reports

President

- Facebook Executive group
- Working on mural in the tunnels
- Please sent in Constitutions
- ASU Elections coming up
- Winter Conference February 9th at 6pm, please prepare presentation about your society

VP Academic

- Looking to hold prof and puppy event
- Mental health event in the works

VP Communication

- Emails mailing list
- Blood donation clinic

VP Finance

- Come see me to see how much money is in your account

VP Social

- Arts Gala is on March 24th
- Treat yourself day
- Valentines day event
- Arts does Lazer tag
- Arts care day clothing day

First Year Rep

- Brainstorming events for this semester



Motion to Adjourn

First: Theater Student Union

Second: Speech Communications

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Digital Arts and Communications Student Society

Human Resources Society

Human Sciences Society

Religious Studies Society

Sexuality, Marriage and Family Studies Society

Society of Fine Artists

Spanish Society