

Arts Council Meeting

Thursday, Feb 1st, 2018

6:00pm Psychology Anthropology Sociology 2438

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 Jan18 th , 2018 Council Minutes in Appendix A Motion : That the Council approve the above minutes.	Decision
3	Approval of the Winter 2018 Budget Motion: That the Council approve the budget.	Decision
4	Accounting and Finance Student Association Grant Proposal in <i>Appendix B</i> Motion: That the Council approve the grant proposal.	Decision
5	St. Jerome's Green and Gold Gala Grant proposal in Appendix C Motion: That the Council approve the grant proposal.	Decision
6	Sociology Society Merchandise Grant Proposal in Appendix D Motion: That the Council approve the grant proposal.	Decision
7	Classics and Medieval Studies ROM Excursion Grant Proposal in <i>Appendix E</i> Motion: That the Council approve the grant proposal.	Decision
8	Economics Society Prof Mixer Grant Proposal in Appendix F Motion: That the Council approve the grant proposal.	Decision
9	Items for Report/Announcement	Information
10	Adjournment	Decision



Minutes

Approval of the Agenda

Motion: That council approve the agenda.

First: Classics and Medieval Studies Second: Anthropology Society

Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the Jan 18th, 2018 Council Minutes

First: Philosophy Society Second: Anthropology Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Approval of Winter 2018 Budget

Motion: That the Council approve the budget.

First: Classics and Medieval Studies Second: Legal Studies Society

Society

Vote: Motion Passes

Resolved: The council approves the aforementioned budget.



Grant Proposals

Accounting and Finance Student Association Grant Proposal

Proposal: The society requests funding for AFSA Goes for Gold. The society is hoping to use an ASU grant to subsidize the cost for SAF students to participate in these competitions. Most specifically they ask for \$3000 to subsidize the cost SAF participation in 2-3 competitions this term. The costs for students to participate are quite high at \$200 per delegate (whereas last year it was \$100).

Questions: How much of the society's allotment are they using? AFSA is using some of their allotment to cover a portion. How many students are being sent? 12 students per competition.

Discussion: The society wishes to postpone their decision as the requested amount is high and the details of additional funding as well as the way that the ASU's grant would be utilized are not provided. The society also notes that this delayed response will not affect the students' attendance as they have already paid their fees and the grant would be used for reimbursement.

All against

Vote: Motion Denied

Resolved: The Council requests a more comprehensive breakdown of the budget, as well as that of their external funding.



St. Jerome's Green and Gold Gala Grant Proposal

Proposal: The grant would be used for SJ's Green and Gold Gala. They are asking for \$600 to cover the cost of buses to the event, as the venue has raised its price by \$1000 in order to account for the minimum wage increase.

Discussion: The council has no issue with this proposal.

Motion: That council approve the above proposal.

First: Classics and Medieval Studies Second: Anthropology Society

Society

Vote: Motion Passes

Resolved: That council approve the aforementioned proposal.

Sociology Society Merchandise Grant Proposal

Proposal: The society is ordering pens and notepads with their logo in order to spread awareness about the society. The cost of the merchandise in total will be \$500, the society has secured half of the necessary funding from the Sociology Department and finally they are asking ASU for \$150.

Discussion: The council expresses no discomfort with approving this grant.

Motion: That council approve the above proposal.

First: Women's Studies Society Second: Philosophy Society

Vote: Motion Passes

Resolved: That council approve the aforementioned proposal.



Classics and Medieval Studies ROM Excursion Grant Proposal

Proposal: The society requests a grant of \$847 for busing services in order for the society to take a trip the Royal Ontario Museum. 30 students have expressed interest and the event is open to all Arts Students and so busing services would allow for more students to attend the event.

Motion: That council approve the above proposal.

First: English Society Second: Anthropology Society

Vote: Motion Passes

Resolved: That council approve the aforementioned proposal.



Economics Society Prof Mixer Grant Proposal

Proposal: The society is planning a mixer for the 15th of February and is requesting for the ASU to fund the space rental cost (at the Graduate House) and snacks; most specifically they are asking for \$500. The society feels that this is a productive use of money as it is a comfortable environment for student-professor interaction. The cost of the room rental is \$60/hour and they are hoping to rent the space for four hours (\$240). The additional cost of food for the event is based on the attendance of 40 students last term.

Questions: How much of the society's allotment has been used for this event? Has the society reached out to their department for financial assistance (as departments often cover the costs for on-campus venues. The society expresses that they want a financial "cushion" for upcoming terms. The VP Finance expresses the Accountant, Gurpreet's sentiment that societies should not be saving their allotments and should be termly allotments as are paid for by students on campus that term. Allotments are meant to be spent on students who fund those allotments. The society expresses their desire to use their allotment for their mentorship program, rebooting their marketing team, etc. They express that they have been in contact with their department and the department is more inclined to provide their services by the means of professors and not so much in a financial sense.

Discussion: The Council agrees that the event is positive for students, but raises concern about the society not utilising their allotment. This of course raises a past concern of creating a precedent where the ASU pre-emptively provides funding for events which have yet to be planned. The Council feels that there is a lack of clarity in the budget breakdown of the proposal, excluding the cost which will be covered by the society. The Council desires more clarity of this kind in the future so that it is easier to track just how much the ASU is funding society events in proportion with the society.

Motion: That council approve the above proposal.

First: Classics and Medieval Studies Second: Le Cercle Français

Society

Vote: Motion Passes

Conditional based on more clarity in future proposals which outline the entire budget for event which clarify the uses of the grant.

Resolved: That council approve the aforementioned proposal.



Society Reports

Music Society

- -Two society executives are graduating, reminding the society of the necessity of elections for the term.
- -The VP Finance is drafting a budget.
- -The society has yet to have events, but will be doing similar events as usual (i.e. sushiday, trips to the symphony, study sessions).

Legal Studies Society

- -Holding a Networking Event next Wednesday, expecting a turnout of 65 people.
- -Releasing merchandise soon.

Global Business and Digitals Arts Society

- -Society has had 3 successful Lunch and Learn events with high turnouts.
- -Will soon be releasing a swag order.
- -Planning charity bake sale over the course of Valentine's Week where proceeds will go to the Stratford Humane Society.
- -Elections starting next week to allow for exhaustive campaigning.

Le Cercle Français

- -French Ball is tomorrow.
- -Hosting Board Games Nights in the next bit.
- -Upcoming Crepe Night.
- -Hosting a small trip to a French play.

Accounting and Finance Student Association

- -As of now holding Change for Change, ongoing charity event.
- -Laser Quest event this Saturday.
- -Pop tab collection going on to donate, to make a wheelchair!
- -Upcoming Charity Dodgeball Event where entrance fees are donated to charity.
- -During reading week an event will happen where AFSA goes downtown to volunteer at the foodbank.
- -Holding study sessions next week for AFM students' upcoming midterms.

Women's Studies Society

- -Successful Alumni Panel held last week but they are hoping for more student participation in the future.
- -Finalizing constitutional amendments.
- -Hosting drop-in bracelet making event with Philosophy Society, next week.

German Society

-Hosting a Board Game Night next week.



- -DIY Pretzel Event coming up.
- -Term will end off with a Schnitzel Dinner.

Philosophy Society

- -Upcoming event with Women's Studies.
- -Submitting a grant proposal for merchandise in the next month.
- -Upcoming Phil Talk Event coming up based on either academic liberty, or harm reduction theory.
- -Drafting constitutional amendments in collaboration with the Philosophy Department.

English Society

- -Upcoming Bomber Night.
- -Upcoming Movie Night.

Classics and Medieval Studies Society

- -Held first meeting of the term which was a success.
- -Upcoming ROM trip.
- -Monthly society banquets ongoing.
- -Introducing brown bag lunches initiative where students can confer and discuss their research developments.

Speech Communications Society

- -Doing a lot of collaboration with professors, and working on creating new bulletin boards based on SPCOM program Q&A, and professor showcases.
- -Starting Ask Me Anything initiative this term where students can talk with professors about current events.
- -Planning student-staff mixer for March 1st.
- -Planning EOT which they probably request ASU funding for.
- -New swag is coming out with the society's new logo.

Society of Fine Arts

- -Two movie nights have taken place so far and another will be held on Monday.
- -Art Market Event happening in March.
- -Pop-Up Gallery Event happening this month, exhibiting alumni artwork.
- -Two succulent sales have taken place to fund the EOT art exhibition.

Anthropology Society

- -Finalized Pottery and Plants event on the 15th of February.
- -Working on the arrangement of an academic event for the term.

Theatre Students Union

- -First movie night of the term was a success.
- Swag being release on Monday.



- -Termly Drama Ball is coming up, and the society will be requesting a grant for the event.
- -A question is raised about the society changing their name (the ASU Exec are required to see if the society is constitutionally bound to follow a sort of name amendment policy).

Arts and Business Society

- -Just held Start-Up which was successful, but the society desires higher turnout for the next time.
- -Holding Headshot Session next week.
- -Brainstorming about social events for March.

Economics Society

- -Just finished setting up recruitment mentorship program, based on building connections.
- -The next big event coming up is the Prof Mixer.



Executive Reports

President

- -The ASU will be working with the AUO on the De-stress and Refresh Event (happening next Thursday) with succulents, popcorn and trail mix bar being provided by the ASU.
- -Valentine's Week; we will have a photo booth on 14th, build your own sundae on the 16th, a prize spinner all week, and candy grams.
- -Winter conference will be happening on March first and it counts as a Council meeting. It will be more formal, held at the University Club, at 5:30. One or two members from each society are welcome to attend.
- -Gala will be held on March 24th at 7PM, cocktail style, at THEMUSEUM in Kitchener.
- -Bubble for a Buck happened yesterday and it was a success.

VP Executive

N/A

VP Academic

- -Attended UGAG meeting where the department heads are discussing setting up Honours Arts Co-op (hopefully being piloted next year).
- -After more Council deliberation, it is unanimously decided that the ASU's position regarding the petition of the Co-op fee increase is that it should be delayed, pending the completion of the deep-dive investigation of CECA.

VP Communications

-Requests that societies submit all grant proposals by no later than 6PM on the Tuesday prior to each council meeting so that they may be put in the agenda, and that the agenda can be released in decent time prior to the upcoming Council meeting.

VP Finance

-Reminds societies that cheque requests require itemized receipts and proof of payment. If this cannot be provided, cheque requests require printed bank statements.

VP Retail

N/A

VP Social

N/A



First-Year Representatives

-Bubble Soccer Event happening for Arts and non-Arts first-years on February 15th from 12-2PM.

Motion to Adjourn

First: Legal Studies Society Second: Anthropology Society

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

<u>Absences</u>

Human Resource Management Society

History Society

Human Sciences Society

Political Science Student Association

Psychology Society

Religious Studies Society

Sexuality, Marriage and Family Studies Society

Spanish Society

Digital Arts Communication Society

Peace and Conflicts Studies Society



Appendix A January 18th Council Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Philosophy Society Second: Classics and Medieval Studies

Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the Nov 29th, 2017 Council Minutes

First: German Society Second: Theatre Students Union

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.



Grant Proposals

Assyrian Chaldean Syriac Student Union's Event Grant Proposal

Proposal: N/A

Discussion: N/A

Motion: That Council approve the above amended proposal.

First: Second:

Vote: N/A

Arts and Business Society's Start-Up Event Grant Proposal

Proposal: The Arts and Business is requesting a grant in order to fund food for their Start-Up event on January 23rd. The event will go from 6-8PM. The society requests \$380. The event is meant to encourage discussion about entrepreneurship, and shifting the focus from STEM field based start-ups to those related to arts.

Discussion: The council agrees that the event is positive and feels that the requested amount is reasonable.

Motion: That Council approve the above proposal.

First: German Society Second: Theatre Students Union

Vote: Motion Passes

All for

Resolved: That Council approve the aforementioned amended proposal.



Society Reports

Political Science Student Association

- -EOT Event for fall was a success.
- -First event of the term, involved discussion with two local MPs; had good turnout.
- -Jan boot camp for those applying to Graduate School (working on statements of intent, etc.)
- -Meet the Prof will be held on January 31st.

Psychology Society

- -Meet the Prof Event will be on February 1st from 2-4PM.
- -Upcoming Games Night at Bomber.
- -First general meeting for the society will take place on the week of the 29th of January.
- -Psych Gala will be held on March 9th.

Human Resources Society

- -Planning to have more events this term (1-2 per month) as the society settles into its reactivation.
- -Social Networking Event will take place at the end of the month.

Economics Society

- -Exec changes occurring as recruitment takes place.
- -Planning a Prof Mixer for mid-February.
- -Mentorship Event will take place this term.
- -Planning on holding 1-2 Study Session Events for midterms and finals.

Music Society

- -Valentine's Day Coffee House Event in February.
- -Planning the termly trips to the Symphony.
- -Sushi/Study Day happening this term.
- -Organizing a swag order for later in the term.
- -Working on promoting exec recruitment for next year.

Women Studies Society

- -Inactive last term.
- -Working on ratifying a new constitution.
- Planning an Alumni Discussion Panel for this term.

History Society

- -Final preparations for the MacKinnon Dinner.
- -Rebuilding the exec team which has lost a lot of its members this term.
- -Planning more modest events for the term due to previous low turnout, i.e. Pub Nights.



Philosophy Society

-Just had a BOT Event which had good turnout consisting of new students and perspective majors.

Anthropology Society

-Recently had their first exec meeting; beginning to plan events for the term.

German Society

- -Holding a Do-It-Yourself Pretzel Event.
- -Hosting a Bratwurst Cook-out Event.
- -Planning Movie and Games Nights.
- -Beginning arrangements for the termly Schnitzel Dinner.

English Society

- -Upcoming first exec meeting for the term.
- -Holding a Harry Potter Event.
- -Doing Valentines.

Classics and Medieval Studies Society

- -Already held the first of monthly banquets for the term.
- -Upcoming Graduate Student Panel on the 29th.
- -Swag planning.
- -Planning a trip to the ROM this term.

Accounting and Finance Student Association

- -Upcoming Kick-off event.
- -Recruiting new exec.
- -Planning a LaserQuest Night.
- -Planning a workshop for 1st year students.
- -Upcoming swag order.

Global Business and Digital Arts Society

- -First exec meeting has happened.
- -Planning an Animation and Lunch Event.
- -Holding a charity fundraiser for Valentines.
- -GBDA Gala will happen on March 23rd.
- -Elections will occur just after reading week.

Sociology Society

- -Hosting Co-op Panel on January 31st with ARBUS.
- -Putting in a swag order this term.



Legal Studies Society

- -First meeting will occur next week.
- -Working on a Law and Career Networking Event with CECA.
- -Swag order will be submitted by the end of January.

Theatre Students Union

- -Restructuring the society and scaling back in terms of multitude of events.
- -Ordering swag this term.
- -Watching archived performance videos (Movie Event).
- -Hosting a Prof and Student Feedback Event (conceptualizing the nature of the society).

Speech Communications Society

- -Seminar coming up on January 22nd.
- -Holding a Prof Event at the Graduate House this term.
- -Hosting a mixer on March 1st at the Graduate House.
- -Rebranding the society with a new logo which will be put on new swag for the term.

Le Cercle Français

- -The French Ball will take place on February 2nd.
- -Upcoming trip to Toronto to see a play in French this March.
- -Planning termly Crepe Night.
- -Swag will be released mid-February.

Arts and Business Society

- -Upcoming Start-Up Event.
- -Planning a Bomber Social for February.
- -Job Jam event will happen this term where students can speak with recruiters, take headshots and build resumes.
- -New execs.
- -De-stress Event in April.



Executive Reports

President

- -The president first off, gets feedback regarding the time and location of council meetings for the term (Societies request that council meetings happen at 6PM rather than 7PM if possible).
- -The ASU is intending to hold a lot of events this term.
- -Bubble for a Buck will happen on January 31st in AL 120 from 11AM while supplies last.
- -The ASU will again be working with the AUO for De-stress and Refresh succulent event on February 8th from 4-6PM,
- -We are planning activities during each day of Valentines week including candy grams, building sundaes, making valentines and a photo booth.
- -March 1st Council will be the Winter Conference, to be held at the University Club.
- -Trying to plan a weekend trip Niagara Falls in the beginning of March.
- -Health week will take place from March 12th to the 16th with each day being devoted to financial, sexual, physical and mental health respectively.
- -Puppies and Popcorn with the AUO will happen again this term in the Hagey Hub on March 28th.
- -The ASU budget will be released at the next council meeting.

VP Executive

N/A

VP Academic

- -Attended the Arts Faculty meeting where it was revealed that 9 departments in the faculty are looking for department chairs.
- -Arts have the third highest entrance average at 87% behind only Science and Engineering respectively.
- -With CECA again raising the co-op fee, the ASU has been approached by a student petitioner requesting their stance on the subject. Our position has remained neutral but we as the opinions of our societies to get a better sense of consensus on the topic. Discussion: It is requested that the societies take a look at Deep-Dive which is investigating the fee increase. The societies wish to delay the discussion upon further individual research. The VP Academic will circulate a link to the investigation and additional information for societies' members to go over at their leisure.



VP Communications

- -Reminds societies of the necessity of dropping off their event posters for approval in the ASU (AL 120).
- -Requests that societies please submit their grant proposals for upcoming councils on the Tuesday prior, at no later than 6PM so that they may be put in the agenda in decent time.
- -Editing the website is done for the most part; the focus for this term will be taking photos so that they can be submitted to be put up on the site at the end of this term.
- -Currently working on new Meet the Execs posts for social media.

VP Finance

- -Allotments from last term will promptly be released now that Gurpreet has returned from vacation. Societies will receive an email once their allotments have been deposited.
- -The amounts for this term's allotments will be known once the ASU refund period ends on February 6th.
- -The VP Finance mentions the importance of itemized receipts being attached to all cheque requests in order to keep tabs on spending. It is crucial that all cheque requests are signed by society presidents.

VP Retail

- -Tuck shop is presently open with minimal hours; the ASU is always looking for volunteers and encourages societies to let their exec know.
- -Recently submitted a stock order so Tuck Shop should have improved inventory by next week.

VP Social

N/A

First-year Representatives

- -Bubble Soccer Event is coming up!
- -First-year Reps will also be constructing wellness kits for Puppies and Popcorn, as well as De-stress and Refresh.



Motion to Adjourn

First: Philosophy Society Second: History Society

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

<u>Absences</u>

Society of Fine Arts

Spanish Society

Digital Arts and Communication Students Society

Peace and Conflicts Society

Sexuality Marriage and Family Studies Society

Religious Studies Society

Human Sciences Society



Appendix B

Accounting and Finance Student Association Grant Proposal

Society/club name: Accounting and Finance Student Association Reason for subsidy: This subsidy will provide funds for our committee to subsidize students within the School of Accounting and Finance competing in Nation Wide Competitions for the University of Waterloo. Moreover, with the already high prices of tuition and other residence fees, AFSA External offers an 80% subsidy for specific conferences throughout both 1A and 1B. Conferences range from \$200-400+. Thus, funds will allow us to subsidize these cost for our students. As well, AFSA External also likes to give back to the Waterloo community through 2-3 fundraising events per term. Last term we had a Movember and "Sauce the VP" event that raised \$700+ towards charity. Subsidy would really help with the cost of these events.

Date of event (if applicable):

Location (if applicable): Number of participants:

Total expenditures: All of our cost will be sent by email.

Expected revenues: On document

Loan or grant: Grant

Proposed subsidy from Arts Student Union: On Excel document

Proposed terms of loan repayment (if applicable): :

Allotment already received this term: All cost outlined on excel sheet



Appendix C

St. Jerome's Green and Gold Gala Grant Proposal

Society/club name: St. Jerome's Students' Union

Reason for subsidy: The St. Jerome's Students' Union is holding our annual Green and Gold Gala event, an end of the year banquet, awards night, and dance for arts students at St. Jerome's. This event is made possible each year with the help of grants from ASU. All the expenditures and revenues listed below are as of 2017. This year, in order to put on the same quality of event as we have in the past, we require additional funding due to the

provincial minimum wage increase.

Date of event (if applicable): Fri, 2018-03-16 Location (if applicable): Bingeman's, Kitchener

Number of participants: 300

Total expenditures:
Food: \$10, 720.88
Equipment: \$141.25
Room: \$760.00
Resound: \$55.52
Socan: \$123.38
Security: \$169.50
Other: \$23.26
Discount: -\$195.00

Screen and Projector: \$460.00 Additional Food: \$1221.00 Centerpieces: \$627.15 Backdrop: \$565.00

DJ: \$225.00 Busses: \$678.00

Photographer: \$100.00 Photo Booth: \$734.50 Tickets: \$105.63 Expected revenues:

SJU Office of Advancement - DJ: \$225.00

Registrars Office (SJU): \$50.00

President's Office (SJU): Photobooth, programs and printing: \$1234.00

Office of Student Experience (SJU): \$Merch for gifts: \$200.00

Paying Students: \$4540.00

Loan or grant: Loan

Proposed subsidy from Arts Student Union: Since labour and other costs have increased from revenues based off of last year's event, we are requesting a subsidy of \$600.00 to cover the cost of buses for the safe transportation of

arts students to and from the event.
Allotment already received this term: N/A



Appendix D

Sociology Society Merchandise Grant Proposal

Society/club name: Sociology Society

Reason for subsidy: We are looking to subsidize our purchase of Sociology Society merchandise. At a total of \$514.15 we are looking to ask the Arts Student Union and all clubs/societies for a grant of \$150. The reason for this is that we are a small society with a small allocation funds on a term-to-term basis. Building our brand has been one of our objectives over the years and this purchase helps further this. This total would take up a significant portion of our funds, and would limit our ability to host other events this term/moving forward, that is the reason for our subsidy request.

Total expenditures: 300 Pens - \$195.00 500 Notepads - \$210.00 Shipping - \$50.00

Expected revenues: \$250 from our Sociology Department

Loan or grant: Grant

Proposed subsidy from Arts Student Union: \$150 Proposed terms of loan repayment (if applicable): :

Allotment already received this term: We were told \$1131.38 (though we have

asked to verify)



Appendix E

Classics and Medieval Studies ROM Excursion Grant Proposal

Society/club name: CMS

Reason for subsidy: In order to ensure that all parties interested in attending this trip are able the CMS society requires transport to and from the event. The CMS society is not capable of financing this expenditure

considering the large number of interested parties. Date of event (if applicable): Tue, 2018-02-13 Location (if applicable): Royal Ontario Museum

Number of participants: 48

Total expenditures: Bus rental 847.50

- Bus rental fee - 750.00

- Taxes - 97.50 Expected revenues: Loan or grant: Grant

Proposed subsidy from Arts Student Union: 847.50 Proposed terms of loan repayment (if applicable): :

Allotment already received this term: unsure as we have not to this point had our allotment finalized, we expect approximately 700 for the term based off of previous presidents estimates.



Appendix F

Economics Society Prof Mixer Grant Proposal

Organization: Society

Society/club name: Economics Society

Reason for subsidy: We would like to host a prof mixer on the evening of February 15, 2018 at the Grad House on campus. We believe that it would be a great opportunity for students to get to interact with their professors outside of the classroom and that it would be a fun and productive event for

both parties.

Date of event (if applicable): Thu, 2018-02-15

Location (if applicable): Grad House

Number of participants: Total expenditures:

Rent: \$60/hr * 4 hrs = \$240

Food: Veggies & Dip Platter - \$52/ea * 2 = \$104 Spinach Dip Platter - \$35/ea * 2 = \$70 Hummus Dip Platter - \$35/ea * 2 = \$70 Corn Chips and Salsa Platter - \$35/ea * 2 = \$70

Total cost of food = \$304

Total cost of event = \$544 Expected revenues: Loan or grant: Grant

Proposed subsidy from Arts Student Union: We wish to ask the Arts Student Union for a grant in order to finance this event. We are asking for \$544 to cover all costs as listed in the expenditures section.

Proposed terms of loan repayment (if applicable):

Allotment already received this term: Econ Society Account Balance: \$3,736.35