



## Arts Council Meeting

Monday, February 24th, 2020

5:30pm Hagey Hall 373

Arts Student Union

University of Waterloo

# Agenda

Order	Subject	Action
1	Approval of the Agenda <b>Motion:</b> That Council approve the agenda.	Decision
2	Approval of the February 3rd, 2020 Council Minutes in <b>Appendix A</b> <b>Motion:</b> That the Council approve the above minutes.	Decision
3	Introduction of WUSA Arts Councillors	Decision
4	French Society Grant Proposal <b>Appendix B</b> <b>Motion:</b> That Council approve the Grant Proposal	Decision
5	SLASSS Grant Proposal <b>Appendix C</b> <b>Motion:</b> That Council approve the Grant Proposal	
6	Items for Report/Announcement <ul style="list-style-type: none"><li>• Executive Reports</li><li>• Councillor Reports</li><li>• Society Reports</li></ul>	Decision
7	Adjournment	Decision

# Minutes

## **Approval of the Agenda**

**Motion:** That council approve the agenda.

First: French

Second: CMS

**Vote: Motion Passes**

Resolved: The council approves the aforementioned agenda.

## **Approval of the Council Minutes**

**Motion:** That the council approve the November 19, 2019 Council Minutes.

First: Psych

Second: French

**Vote: Motion Passes**

Resolved: The council approves the aforementioned council minutes.

## **Approval of the French Society Grant Proposal**

**Discussion:**

- March 18th: Crepe Night
- Requesting: \$280/ Location ML 349

- Sociology
- Money for: snacks, cutlery

**Questions:**

- What snacks?
- Do they need more cutlery?

**Motion:** That the council approve the Grant Proposal.

First: GSJ

Second: GBDA

**Vote: Motion Passes**

**Approval of the SLASSS Society Grant Proposal**

**Discussion:**

- Money for Board Games-- Spanish and Latin American themed
- \$215

**Questions:**

**Motion:** That the council approve the Grant Proposal.

First: French

Second: History

**Vote: Motion Passes**

## **Society Reports**

PSCI: Finished 2020 Exec team. Planning for the new term. Meet the prof was a success (\$185). Putting in another sweater order.

Communication Arts: weekly meeting tomr. Molly blues with Profs. Speech com prom

English: books and boba. DIY De-stress event. Co-op panel/ meet the profs event

GSJ: Pin making event

SMFS: board night next month. Designing a new symbol.

CMS: Monthly discussion group this Thursday. Having people send in papers and publish them. Grant proposal in the near future

Fine Arts: no updates.

Anthropology: This friday; movie night watching Indian Jones (serving popcorn), next week is a prof-talk lecture, pottery making de-stress event

Economics: recap of valentine's week. Prof mixer

GBDA: recap of free pancake giveaway, and bake sale giveaway. Sticker contest and merch-- was voted on. BLND event for networking (speakers).

History: Next Tuesday 6:30-9:30 History trivia (ancient, modern). Miccinnon Dinner on March 7th (discounted for students \$25). Tickets are sold at first floor of Hagey (history department).

Legal Studies: recap UofT info session, mock LSAT this saturday, Law School admission info session (march 4th), Prison trip happening soon.

French: Crepe night march 18th

Sociology: field trip march 24th at Waterloo Regional Police Station-- apply on facebook.

Theatre: Plays held on March 18th-21st (\$10)

Human Resources: Branding event coming up soon. Speaker from D2L to teach students how to market themselves. Headshots. Applications for Spring ambassadors next semester.

Psych: Tomr (2:45-3:15). Wednesday Alumni panel @6. Psychology conference-- keynote speakers, oral presentations-- free to present and attend if in psych. Recruiting VPs for Fall 2020.

Accounting: finalizing merch orders and constitution

SLAS: March 18th Kahoot Trivia night

German Studies: Board game night on Friday. Escape room night on the 13th (maybe)

## **Executive Reports**

VP Retail: tuck shop run by the end of the week

VP Education: town hall

VP Finance: budgets will be sent out, sign up for the society meetings

President: attend 1-on-1 meetings to get society allotments. Message Aparna if none of the times work for you

VP Internal: ASU Elections are coming up next week. All positions are opening up and you can co-run as well. Arts Grad send off March 11th at 3pm. Register online

VP Social: looking forward to planning events and de-stress events soon. Planning a Scavenger hunt

### **Motion to Adjourn**

First: GBDA

Second: History

**Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting.

**Absences:**

-Philosophy

-Theatre and Performance

-Peace and Conflict Studies

-Religious Studies

-Human Sciences

-Music

## Appendix A

### Agenda

Order	Subject	Action
1	Approval of the Agenda <b>Motion:</b> That Council approve the agenda.	Decision
2	Approval of the January 20, 2020 Council Minutes in <b>Appendix A</b> <b>Motion:</b> That the Council approve the above minutes.	Decision
3	Items for Report/Announcement <ul style="list-style-type: none"><li>• Executive Reports</li><li>• Councillor Reports</li><li>• Society Reports</li></ul>	Decision

## Minutes

### **Approval of the Agenda**

**Motion:** That council approve the agenda.

First: French

Second: Classics and Medieval Studies

**Vote: Motion Passes**

Resolved: The council approves the aforementioned agenda.

### **Approval of the Council Minutes**

**Motion:** That the council approve the November 19, 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

Psychology:

- Tuck shop is now open
- Finalizing elections
  - VP Internal role
- Feb 25th (2:35-3:25): QPR Training
- Alumni Panel Feb 26th
  - How to talk to someone experiencing suicidal thoughts

English:

- Information session for those who want to major in english (partnering with SJU)  
2nd last week in March

- Destress Event Boba
  - Students can pick up book and make their own bubble tea drink
  - Feb 26
- Trying to get funds for merch

#### Global Business and Digital Arts:

- Recap of past event
- Sticker contest-- deadline feb 7th
- Bake sale-- money will go to Australian fires or Humane Society

#### Accounting:

- Finalizing budget and constitution
- Resume critique and mock interviews

#### Spanish:

- Exec team finalized

#### Political Science:

- Thursday board game night with the professors
- Sweater sales are popular

#### GSI

- Pin making or tie dye event after reading week
- Merch

#### French

- The rose was a success

#### Project Paris

- Feb 12:
- Beginning march: networking event

#### Legal Studies:

- Prof mixer: 40-50 people came
- Feb 12: uoft law program information session
- Feb 24: elections
- Possible

#### Human Resources Management

- Headshots, branding online careers

#### Economics

- Professional development
- Prof mixer for after reading week

#### History:

- Planning Trivia game night
- Focusing on elections next week, revising constitution, dinner

#### CMS

- Next monday: Baked goods event
- Feb 27th: treanthropost event

#### ARBUS

- Linken headphot was a success
- Wed or thurs
- LLC co-op and commision session

- Working to revise constitution
  - Hiring process
  - Getting rid of some roles

### Sociology

- Feb 5th: Co-op panel
- Recommend class promotion if your looking for new applicants

### Fine arts

- Art market
- Succulents

### Anthropology

- Feb 13: bingo
- Thursday speaker series

### Sexuality, Marriage, and Family Studies

- Hired new executives

### German

- Board game night (maybe friday)

## Executive Reports

### VP finance:

- 4,000 grant amount

### VP Academic:

- Meeting with co-op advisor to discuss any concerns arts students may have

#### First Year Reps

- Tuesday Feb 11
- Valentine's Day Themed Mason Jar Decorating

#### VP Social

- Giving out roses with motivational quotes on them

#### VP Internal:

- 1 on 1 meetings time slots are now available
- At ASU office
- Remember to bring a budget, signed constitution by your president and action plan for the term

#### President

- ASU Fob: At least one day notice to use
- Grant proposals are due next friday (Feb 14th) midnight to Arts Endowment Fund
- Feedback on the idea of graph showing when people have gotten co-op
  - Is this a confidentially concern?
  - Raises anxiety for those not getting co-op
  - How it affects a student comparing themselves
  - Is it better showing the data at the end of co-op rather than ongoing?
  - Opt-in into seeing the data and sharing your data
  - Having the smaller majors into a clump to protect their identities
- March 28 Arts Gala
- Arts Town Hall: any concerns should be addressed to the ASU
- No Winter Conference

- Arts Councillor Position is open
  - You'll have to attend WUSA council & office hours
- CO-hosting with AUO a destress event
- Third council and fifth HH 373

### **Motion to Adjourn**

First: Classics and Medieval Studies      Second: French

**Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting.

### **Absences:**

- Music
- Philosophy
- Theatre
- Peace and Conflict Studies
- Religious Studies
- Communication Arts

## Appendix B

Organization: Club

Society/club name: Le Cercle Français / French Society

Applicant name: Jacob Murray

Applicant email: [jacob.murray@edu.uwaterloo.ca](mailto:jacob.murray@edu.uwaterloo.ca)

Applicant phone number:

Reason for subsidy: The French Society is organizing its crêpe night on March 18, 2020. This is one of the most anticipated events for students in our department, and it develops a strong sense of camaraderie between students, staff and faculty. In order to run a successful event, to develop a

sense of community among students. In order to run a successful event, we are asking for \$280 from ASU to subsidize the cost of drinks, cutlery, cooking ingredients, and toppings.

Date of event (if applicable): Wed, 2020-03-18

Location (if applicable): To be determined

Number of participants: 60-100

Total expenditures:

Drinks: \$20

Fruit & toppings: \$100

Ingredients (flour, milk, sugar, eggs, butter): \$50

Cutlery: \$50

Snacks: \$60

Expected revenues:

Loan or grant: Grant

Proposed subsidy from Arts Student Union:

\$280.00

See event description for rationale.

Proposed terms of loan repayment (if applicable): :

Allotment already received this term: \$300.00 for La Nuit en Rose DJ



## Appendix C

Organization: Society

Society/club name: Spanish and Latin American Studies Student Society

(SLASSS)

Applicant name: Anushka Birju

Applicant email: [aabirju@edu.uwaterloo.ca](mailto:aabirju@edu.uwaterloo.ca)

Applicant phone number:

Reason for subsidy:

Board game nights are the most attended event that SLASSS has. We want to diversify our board game collection because students have expressed excessive

interest and we are absolutely certain that they will be put to good use.

They will also be left in the Spanish Lounge (ML 315) where students can access them whether we are having an event or not. We currently have 3 board games which are always used. Furthermore, all the board games are in Spanish which (will) directly contribute to the learning processes of the students (and also fun).

Date of event (if applicable):

Location (if applicable):

Number of participants:

Total expenditures:

\$215 will be spent on board games in order to improve the game offerings at our events. The following games will be purchased (all in Spanish) and all prices are in euros because we will be ordering them from Spain :

1. Pictionary - 30,98
2. Asmodee Story Cubes- Viajes - 11,95
3. Asmodee Story Cubes - Acciones - 9,99
4. Jenga - 18,49 (Jenga will be personalized with question blocks to facilitate conversation)

5. Lúdilo Ni Si Ni No COMPAC - 19,63

6. Preguntas de mierda - 16,90

7. Palabrea - 12,99

8. Tivial Purusit - 25,50

(will be ordered on amazon .es)

Expected revenues:

Loan or grant: Grant

Proposed subsidy from Arts Student Union: \$215CAD

Proposed terms of loan repayment (if applicable): :

Allotment already received this term: \$200