



## Arts Council Meeting

Monday, February 3rd, 2020

5:30pm Modern Languages 349

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 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
4	Adjournment	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 A

## Minutes

### Approval of the Agenda

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

First: Psychology

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: Psychology

Second: Gender and Social Justice

**Vote: Motion Passes**

Resolved: The council approves the aforementioned council minutes.

## Council Presentation

### Quick Notes on the How-to's of Council

-Potential Town Hall (Increase in opt out rates)

**Cheque Request form**

- Make sure you have the original receipt
- review info form if there are unique purchases

### **Grant Proposals**

- Fill out form on website with as much detail as possible
- Due date is the Friday before Council
- Examples of old grant proposals on website

### **Posters**

- Need to have ASU logo (on promotional items/social media)
- Increases ASU awareness
- white and black logo on website

### **Council**

- need to attend  $\frac{1}{2}$  councils
- proxy can represent you
- Minutes will be posted within 48 hours
- 48 hours before council grant proposals must be in

### **Society Budgets**

- Submit budgets during one on one meetings, allotment will be revoked if not present (also if  $\frac{1}{2}$  councils are not attended)

- Overview of how you spent your money in the last term
- Society 1 on 1 meetings with VPI and Finance
- Need your President present at the meeting
- Most recent constitution

### **Society Elections**

- must have 1 election per year
- Have to have the ASU fee
- need a nomination process

### **Le Cercle français / French Club Grant Grant Proposal:**

**Proposal:** In order to run a successful event, we are asking for \$300 from ASU to subsidize the cost of our DJ (\$200.00) and door and game prizes (\$100.00).

**Questions:**

**Discussion:**

**Motion:** Motion to approve the grant proposal.

First: Economics

Second: CMS

**Vote: Motion Passes unanimously**

## Society Reports

### English

- Hired 3 new executives
- In the process of planning events
- Books and Boba (Possibly in early February)
- Possible Co-op panel, Destess-event

### GBDA

- First Year event on January 24th
- Netflix Event
- Sticker Contest Coming up
- Merch coming soon

### Music

- Term status in the works

### Legal Studies

- General meeting Thursday 6-7
- Prof mixer with Soc January 29th

### Sociology

- looking for co-op panelists
- 6 applicants to join Sociology society
- Potential Field Trip to police stations

## Spanish

- Currently in elections

## Fine Arts

- Art Market
- Trying for Therapy
- Print Cards for Valentines Day

## AFSA

- First year semi
- Tax Clinic
- Hiring new members

## ARBUS

- Hired a new team
- Tech Workshops
- Valentines Day Event

## German Society

- Board Game Night
- Coffee Night
- Potential outing to an escape room

## Psychology Society

- Revising constitution
- Hired VP Retail
- Events coming up
  - Pancake Lunch Tuesday January 28 2-4
  - Therapy Dogs Jan 30 5pm-6pm

## French Club

- Nuit Jan 31 7pm-11pm
- \$15 Students
- \$25 Non-students

## GSI

- Pizza Welcome Back Party Thursday
- Pin making event

## Classics and Medieval Studies

- Grant form AEF for Swag, lots of interests in swag (eg. crewnecks, shirts)
- Updated logo on merch
- Monthly Discussion group at Grad House happened early in the term
- Baked Goods Event

#### Economics

- Career Panel on January 29th
- Valentines Day Event and Destress event underway
- Prof Mixer

#### Communication Arts

- Succulent event next week

## Executive Reports

#### VP Communications

- New media positions on leads

#### VP Retail

- training new volunteers

#### President

- Be more conservative with allotments
- Not much interest in Society Day, could happen next year



-Arts Town Hall (Share ideas)

-Co-op jobs

-Mental health access

-Prof Interactions

-When renting out spaces, you need to know someone who has a fob

-ASU has a fob

-ASU member has to be there, let us know in advance

-Wat Card Scanner available, let us know if you want to use it

-AEF Grant Proposal Due Date: February 14th at 11:59pm

-Person submitting has to have paid the AEF fee

-Gala will be on Saturday March 28th (Grads get a grad gift)

-Mental Health training with societies

-Partnering with AUO for two distress events this term

-February 11

-Sign delegation of Authorities list

VP Internal

-1 on 1 meetings coming up

-Work on budget and action plan

-Work on constitution

-If you need help with elections or constitutions, contact Aparna

First Year Representatives

-planning Valentines Day event

VP Social

-planning ASU game night

VP Finance

-Cheque requests

-meeting with Gurpreet

**Motion to Adjourn**

First: Psychology

Second: English

**Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting.

**Absences:**

-Political Science Student Association

-Human Resources

-Theater and Performance

-History

-Marriages, Sexuality, and Family Studies