



Arts Council Meeting

January 18th, 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 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 outreach 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

Appendix A

Approval of the Agenda

Motion: That council approve the agenda

First: Speech Communications Society

Second: Le Cercle Français

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the November 10th Council Minutes

First: Sociology Society

Second: English Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

UW HeForShe in Arts Presentation

Is a campaign about gender equality, not just about female being under represented, but invites men and boys to be aware of this campaign as well. University of Waterloo is the only Canadian institution part of the 10x10x10 impact campaign. For arts especially, we are working together to erase the stigma of arts being viewed as feminine.

A team have been formed to help promote the campaign within the arts. Excited to put on more events and collaborating with Arts to move forward with the campaign.

Grant Proposals

Le Cercle Français Grant Proposal

Looking for \$100 to cover the crape night that happened last week. It was a success, 50 students came out to the event. No other cost was spend this term for the society.

This cost was unexpected and the grant proposal was submitted late.

Discussions:

This is an event that happens every term, event though they were a little disorganized, but it was a successful event for French students.

Motion to amend the above proposal to \$180

Motion: That the council approve the above proposal.

Vote: **Motion Passed**

Resolved: All for

Approval of the above amendment

Motion: That the Council approve the above proposal.

First: Psychology Society

Second: Peace and Conflict Society

Vote: **Motion Passes**

Resolved: All for

German Society Grant Proposal

Ran an event back in October, originally had a \$500 grant but fell through. The event they held had an unusually low turnout, only about 60 students came out due to bad weather, so they are looking for ASU to cover the cost \$229.95 they had incurred from this event.

The left over sausages could not be frozen due to a health concern, they have divided it up between some professors and a few executives.

Concern about the original \$500 grant proposal that fell through, did they thought of the grant proposal that could have the possibility of falling through? This is a grant that they receive every term, they have applied for ASU grants previously, so in the future take into consideration that grants do fall through.

Other events they have held this have come to a cost of \$500 this term.

Things fall through sometimes, and it was completely out of their control that the weather was bad.

Approval of the above proposal

Motion: That the Council approve the above proposal.

First: Political Science Society

Second: Psychology Society

Vote: Motion Passes

Resolved: For – 21

Against – 1 (VP Finance)

Society Reports

Le Cercle Français

- Crepe night went well
- In the process of planning a talent show
- Hot chocolate might happen, looking for collaboration
- French movie night coming up

Women's Studies Society

- This term is just getting started
- Gender equality fair next term

Sociology Society

- Graduate studies went well
- Library being built
- More Co-op info

Classic and Medieval Studies Society

- Got new couches for AEF
- Updating picture boards
- Working on website

Speech Communications Studies Society

- Contacted professor for leadership workshop
- Booked room for end of term event on December 5th

Theater Student Union

- Play just ended
- Plan to do audition workshop pushed to next term
- Clowning workshop

German Studies Society

- Had movie night

Economics Society

- Wrapping up last event
- Educational students on last event

Psychology Society

- Prof and graduate student mixer went well
- Alumni event panel
- Distributing swags soon
- Pushing committee opportunity for psychology society
- Holding study sessions
- Distressed event next Wednesday
- Planning winter gala for next term

History Society

- Discussion event with profs at St. Jerome University
- Live viewing of election event with political science society
- History Department have been approved for departmental co-op, also going through curriculum review looking for student feedback

- Annual trivia night coming up

Political science Society

- Election viewing
- Looking to bring back journal

Arts and Business Society

- Starting bubble soccer event advertisement
- Looking to start planning event for next semester
- Puppy event coming up next term
- Women in stem coding workshop
- Partner with other business programs in the works

English Society

- Harry potter movie night was last night
- End of term dinner executive coming up
- Blind book date in Dana Porter Library
- Next Harry Potter event coming up
- Workshop in high school to educate students about plagiarism
- Shakespeare night
- Declare a major night

Fine Arts Society

- Halloween event went well
- Help first and second years to be more involved and help with carry over
- Planning first year events

- Got AEF for new couches and to update student space
- Want to start mentor program to help first years

Peace and Conflicts Society

- Meet and greet with professors
- Executive dinner this week
- Attending by-national peace conference next year

Accounting and Finance Student Association

- Event last Monday for co-op experiences
- Send students to accounting case competitions, great results
- Hosting bubble tea talent show
- Carolling for cancer
- Planning for next semester as well

Anthropology Society

- Get to know prof events
- Preparing for next term

Music Society

- Study session for first years
- Jury prep
- Ensemble Concert tomorrow at the humanity theater
- Another choir happening Saturday

GBDA Society

- Had 3D printing lunch and learn, 50 students came out

- Holiday event on Stratford campus
- Planning for next semester
- Ordering swag

Financial Statement

Questions and discussions:

Could there be some mutual fund investments? Who makes these decisions?

More questions can be directed to Gurpreet who is the society's accountant.

This is the first time the financial statement has been brought up at council, in the future any questions and concerns can be addressed in the future.

\$1500 is for the tuck shop run.

Approval of the Financial Statement

Motion: That the Council approve the financial statement.

First: Sociology Society

Second: Society of Fine Arts

Vote: Motion Passes

Resolved: For – 14

Abstain – President, VP Executive, VP Academic, VP Communications, VP

Finance, VP Retail, VP Social

Executive Reports

President

- Winter cross campus event on January 21st or 22nd, to Blue Mountain or Arrowhead and looking for any time conflicts. Blue mountain is a better option due to closer location and cheaper
- By-election just happened, 2 people applied for these positions and have been acclaimed
- Please sent in constitution
- Executive members must be elected and must follow constitution

VP Executive

- More cross faculty interactions for next semester

VP Academic

- Puppies and Parfaits next Wednesday in Hagey Hub
- Transition VP Academic for next term

VP Communication

- Will be working on ASU Site over break

VP Finance

- Please get cheque request form in before December 2nd.
- Please follow up with AEF grants
- For the future, make sure you have sufficient funds in your account

VP Retail

- More shirts are being ordered

VP Social

- Bubble tea event went well
- Going to the Christmas Market next week

Motion to Adjourn

First: English Society

Second: Society of Fine Arts

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Digital Arts and Communications Students Society

Human Resources Society

Philosophy Society

Religious Studies Society

Legal Studies Society

Sexuality, Marriage, and Family Studies Society

Spanish Society

Appendix B

UW Economics Society

Reason for subsidy: The Economics Society is looking for a reduction in the cost of society's highest costing event of the term. We are looking to ASU to subsidize the venue costs for the graduate house for our prof mixer.

Date of event: Fri, 2017-02-10

Location: Grad House

Number of participants: 50

Total expenditures:

Venue - \$300

Catering - \$500

Expected revenues: N/A

Loan or grant: Grant

Proposed subsidy from Arts Student Union: We are requesting ASU to subsidize \$300 for the venue costs and the society will pay the remaining costs for the catering.

Proposed terms of loan repayment (if applicable): N/A

Allotment already received this term: We have yet to receive information regarding the allotment, but we have attained 4/5 ASU meetings. We expect roughly \$1300 coming in this term in allotments.