



Arts Council Meeting

Thursday, Jan 18th, 2018

7:00pm Hagey Hall 373

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 Nov 29 th , 2017 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Assyrian Chaldean Syriac Student Union’s Event Grant Proposal in Appendix B Motion: That the Council approve the grant proposal.	Decision
4	Arts and Business Society’s Start-Up Event Grant Proposal in Appendix C Motion: That the Council approve the grant proposal.	Decision
5	Items for Report/Announcement <ul style="list-style-type: none"> ● Executive Reports ● Councillor Reports ● Society Reports 	Information
6	Adjournment	Decision

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

Absences

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 A

November 29th Council Minutes

Approval of the Agenda

Motion: That the Council approve the agenda.

First: History Society

Second: Theatre Students Union

Vote: Motion Passes

Resolved: The Council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the Council approve the November 15th, 2017 Council Minutes

First: History Society

Second: Theatre Students Union

Vote: Motion Passes

Resolved: The Council approves the aforementioned council minutes.

Grant Proposals

Intercollegiate Peace Fellowship Conference Grant Proposal

Proposal: The PACS department is organizing the upcoming conference with Conrad Grebel on restorative justice in February, and aims to use the grant (if obtained) to fund the registration of University of Waterloo Arts students to attend the conference. The finance committee is working on the budget and accounts for funding of 41200 from Conrad Grebel, \$5000 from the Arts Endowment Fund, a \$2000 grant from Feds and asks the ASU for \$1000 (amending the original proposal in Appendix B) in order to sponsor 20 Arts Students to attend the conference with a registration fee of \$50 per person. They ask for the grant this term as the early-bird deadline for registration is December 8th after which the fee goes up to \$60 per person.

Motion: That Council approve the above amended proposal.

First: History Society

Second: Psychology Society

Vote: Motion Passes

PACS Society abstain consensus, All for.

Resolved: That Council approve the aforementioned amended proposal.

Theatre Students Union Swag Grant Proposal

Proposal: The Theatre Students Union asks for \$250 broken down in two parts: \$100 to pay rental space fee for the Drama Ball next week and \$150 to subsidize the bulk of their swag purchase. With regards to the Drama Ball, students are paying \$10 to attend which accounts for additional costs of the event.

Motion: That Council approve the above proposal.

First: Peace and Conflicts Society

Second: Classics and Medieval Studies

Society

Vote: Motion Passes

All for.

Resolved: That Council approve the aforementioned proposal

History Society's MacKinnon Dinner Subsidy Grant Proposal

Proposal: History Society is requesting \$600 in accordance with grant requested (and granted) in the Fall 2015 term which will be used to subsidize the ticket cost for those attending the MacKinnon Dinner in the winter term. The event is one where students and professors gather at a local restaurant and a Speaker attends (This year's topic is the Canadian 100 Days Battle). The Society asks for the \$600 as they did two years ago because they did not ask for funding from the ASU last year and found attendance was a little lower when tickets costed \$35 as opposed to \$30. Staff and Non-Arts would still pay the higher price. The society asks for funding now so they can open up pre-sale tickets as early as possible, in order to accommodate students who will not be on campus to purchase their own ticket in the Winter term.

Questions: The President asks what the entire budget is. The History Society responds that the budget was 3000 based on that of last year. The council asks how else the society funds the event. The representative responds that the society requests grants from the Arts Endowment Fund and has small fundraisers throughout the year.

Discussion: The council feel that the request is within the parameters of past years and acknowledges the initiative in the society acquiring funding from multiple sources.

Motion: That Council approve the above proposal.

First: Human Resources Society

Second: Peace and Conflicts Society

Vote: Motion Passes

All for.

Resolved: That Council approve the aforementioned proposal.

Society Reports

History Society

- Just received a grant for MacKinnon Dinner.
- Upcoming Trivia Night on December 6th.
- Hoping to provide donuts for students during exam time as a de-stressor.

Philosophy Society

- EOT Prof/Student mixer will be happening next week at the Graduate House.
- Planning for Spring Swag.

Political Science Student Association

- Meeting with journal editor in the next week, and beginning to advertise for student submissions.
- Finalized two MPS to be present at panel discussion to be held on January 18th.
- Hoping to host a revision session in the lounge with hot chocolate and cookies.

German Society

- Just held EOT event which had good turnout.
- Society is going to the Christmas market next week in Kitchener.
- Swag order has been finalized.
- In the middle of nominations for executive positions which will be vacant next term.

Human Resources Society

- First event was last week, which had good response on Facebook but lower turnout than expected; still a success.
- Election process underway as most executives will be on co-op next term.

Peace and Conflicts Society

- Mainly working on the conference.
- Hoping to collaborate with PACS Live Learn Community to hold an EOT de-stress with cocoa event.

Psychology Society

- Established Events committee based on a lot of interest in involvement in the society.
- Holding a study session event this evening.
- De-stress event tomorrow (making slime).
- Starting to plan the Psych Gala for next term.

English Society

- Held a Board Game Event last night where a few alumni showed up; hoping to invite alumni back next term for a Beyond University Info Session.

Theatre Students Union

- Just received grant for the Drama Ball and Swag; Ball next Tuesday and it will be jungle themed.
- Holding a Movie Night event to start the winter term.
- Directing workshop this past Sunday was a success.

Classics and Medieval Studies Society

- Final banquet today.
- Next week holding a Prof/Student EOT Dinner.
- Having a new President for winter term.

Arts and Business Society

- Successful social last week at the bomber.
- Trivia event this Monday in the Hagey Hub from 12-2PM

Sociology Society

- Prof Mixer with Legal Studies Society went well.
- Graduate Studies Panel was two weeks ago; also was a success.

Global Business and Digital Arts Society

- Closed the term with a sticker contest and the stickers were sold last week.
- Held a De-stress Event last Tuesday.
- Planning winter EOT celebration.
- Professional Development Conference in Stratford coming up.

Le Cercle Français

- Last event happened last Thursday at café.

Economics Society

- Held a Trivia Night which received good feedback.
- Graduate House Mentors Event alumni, attendance lower than hoped for; will hold event earlier in the next term.
- Ongoing Election for newly vacant position of President for next term.

Music Society

- Study Day this Friday from 12-3PM.
- Sushi day on Tuesday (same day as instrumental exam day).

Society of Fine Arts

- Successful final Movie Night for the term.
- Successful Art Market Event; planning to do something similar next term.

Speech Communications Society

- EOT Event to be held next Wednesday.



- Mostly planning academic workshops with professors for next term.
- Looking forward to a Student/Prof Mixer next term.

Executive Reports

President

- De-stress and Refresh was a success, so much so that it will be its own event in addition to a Puppy De-stress event run with the AUO in the Winter Term. The ASU will purchase the succulents next term.
- In the process of planning Gala with the VP Social which will be held on March 24th tentatively. Location is TBA.
- The Executive team are beginning to plan events for next term.
- Cheques are available; please see the President after Council.
- First Year Representatives made great de-stress kits for D and R Event.

VP Executive

N/A

VP Academic

N/A

VP Communications

N/A

VP Finance

N/A

VP Retail

N/A

VP Social

N/A

Motion to Adjourn

First: History Society

Second: Philosophy Society

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Accounting and Finance Student Association

Anthropology Society

Digital Arts and Communications Students Society

Human Sciences Society

Legal Studies Society

Religious Studies Society

Sexuality, Marriage and Family Studies Society

Spanish Society

Women's Studies Society

Appendix B

Assyrian Chaldean Syriac Student Union's Event Grant Proposal

Society/club name: Assyrian Chaldean Syriac Student Union

Reason for subsidy: The Assyrian Chaldean Syriac Student Union is a new club at UW that began in Fall 2017. Our main goals are to raise awareness on social justice issues, educate the UW community on our culture and history, promote a community at UW that embraces and celebrates everyone's cultural background, and to encourage higher education. We would like to hold an event for Etha (Assyrian Easter) with egg colouring, egg "battling," sweets, decorations, a mini replica of the gates of Ishtar, and old Assyrian games. In addition, we believe that our club would benefit greatly from a general banner to be used at clubs and societies days, information booths and events in order to increase awareness for our group. However, with only base club funding we do not have access to enough money to have an event like this that is open to the whole UW community, or advertise for ourselves well on campus with a banner. As a result, we are hoping that the ASU can provide us with some financial support.

Date of event (if applicable):

Location (if applicable):

Number of participants:

Total expenditures:

Eggs - \$10

Egg colouring tools - \$15

Sweets - \$15

Decorations - \$30

Gates of Ishtar replica - \$25

General banner - \$70

Games - \$10

Expected revenues:

Loan or grant: Grant

Proposed subsidy from Arts Student Union: \$175

Proposed terms of loan repayment (if applicable):

Allotment already received this term: \$75

Appendix C

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

Society/club name: Arts and Business Society

Reason for subsidy:

Start-Up is the Arts and Business society's way of bringing entrepreneurship to the Faculty of Arts. Many students have amazing ideas and concepts but may not know how to establish them. Through Start-Up, faculty of arts students can sit down with students from other faculties to discuss the potential of their start-up. This event has three main goals:

To engage Arts students in the entrepreneurial ecosystem of the University of Waterloo, give Arts students an opportunity to put their academic skills to real-world application through entrepreneurship and start-up culture, and to highlight entrepreneurship and application as a future area of growth for the Faculty of Arts and the university. The ASU grant will allow this event to take place, and for students from all faculties to take a look into what their ideas can become.

Date of event (if applicable): Tue, 2018-01-23

Location (if applicable): STC 0050

Number of participants: Aiming for 50 students

Total expenditures:

3 large baskets of hashtag fries - \$90

2 hot combo platters - \$180

2 dip trays - \$80

Printing for Marketing- \$139.98

Posters (7.5 x 11)- \$36.75

Thank you gifts- \$60.00

Paid Facebook marketing- \$25.00

Total Expenditures- \$641.73

Expected revenues: N/A

Loan or grant: Grant

Proposed subsidy from Arts Student Union:

The society is asking for \$380 to cover the food expenses of the event.

Proposed terms of loan repayment (if applicable):

Allotment already received this term:

ARBUS Society has not been informed of this term's allotment, however, last year's winter allotment was \$1284.50. The ASU grant will allow ARBUS society to hold more crucial events catering to the Arts Faculty.