



Arts Council Meeting

Monday, January 20, 2020

5:30pm Modern Languages 349

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 November 19, 2019 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Council Presentation and Intros/Reports Motion: That the Council approve a Council Presentation by the ASU	Decision
4	Le Cercle français / French Club Grant Proposal in Appendix B Motion: That the Council approves the grant proposal	Decision
5	Items for Report/Announcement <ul style="list-style-type: none">● Executive Reports● Councillor Reports● Society Reports	Decision
6	Adjournment	Decision

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 $\frac{4}{5}$ 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 $\frac{4}{5}$ 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 from 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

Appendix A

Arts Council Meeting

Tuesday, November 19, 2019

6:00pm Arts Lecture Hall 211

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 November 5, 2019 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Approval of Project Paris Motion: That the Council approve Project Paris.	Decision
4	WUSA Presentation	Discussion
5	Sociology Society Grant Proposal in Appendix B Motion: That the Council approve the grant proposal.	Decision
6	PSSA Merchandise Grant Proposal in Appendix C Motion: That the Council approve the grant proposal.	Decision
7	PSSA Banner Grant Proposal in Appendix D Motion: That the Council approve the grant proposal.	Decision
8	PSSA Trivia Night Grant Proposal in Appendix E Motion: That the Council approve the grant proposal.	Decision
9	PSSA 'Study Night' Grant	

Proposal in Appendix F
Motion: That the Council approve the grant proposal.

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| 10 | Items for Report/Announcement <ul style="list-style-type: none">● Executive Reports● Councillor Reports● Society Reports | Decision |
| 11 | Adjournment | Decision |

Minutes

Approval of the Agenda

Motion: That council approve the agenda.

First: Sociology

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 5, 2019 Council Minutes.

First: Classics and Medieval Studies

Second: Music

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Approval of Project Paris

Presentation:

- Professional Arts Related Industry Services

- PARIS SPOTLIGHT
 - Introducing arts students to less known careers
- PARIS VENTURES
 - Set up tours to workplaces/environments
- PARIS WEBINARS
 - Provide access to post grad info
- FUNDING
 - Budget: \$765.77
 - Approx. 3 events each term
 - Eg. food expenses
 - Blog (word press)
 - Pens, posters etc

Questions: What value does Project Paris add, that is different than other societies?

- Also planning other types of event
- Broader scope
- Ten Thousand Coffees?
- Too broad?

Discussion:

Motion: That the Council approves Project Paris for ratification as of November 19, 2019 (for a one year trial) .

First: Gender and Social Justice

Second: GBDA

Vote: Motion Passes

One abstention: Music

Resolved: The council approves the Project Paris motion.

WUSA Presentation:

- “For Information: WUSA’s Long Range Planning Process has kicked off and they are looking for student input to determine the direction for the organization over the next 5 years. ASU is an integral member of WUSA and ASU student input is highly valued. A series of open-ended questions will be asked and group discussion will be facilitated to get you thinking about WUSA and your relationship with the student association” on behalf of Abigail Grace Simpson

Long Range Plan:

What barriers prevent you from engaging with WUSA?

- Lack of advertising
- Exclusive club
- More involvement during orientation
- Accessibility on the website
- Not user friendly (broken links)
- More connections with the societies
- Increasing WUSA presence at events
- Making bookings easier
- Bigger events

- Fill out Survey
- Email Michael if you have more questions

Sociology Society Grant Proposal:

Proposal: Grant for the Town Hall, have had two events already. The funding cuts mean they cannot pay for the last event. Expenses cover pizza. Requesting \$146 for pizza, veggie trays, expecting 30 people.

Questions: Clarification about attendance (past and expected attendance).

Discussion: N/A

Motion: That Council approve the Grant Proposal.

First: Political Science Student Association

Second: GBDA

Vote: Motion Passes

PSSA Merchandise Grant Proposal:

Proposal: Asking for \$500. Have already received 56 orders, so have already exhausted the money already granted. Expect to sell another 40 hoodies in the next week. Expecting to close orders this Friday, with money will order more for future and potential future prizes.

Questions: How many people in the program? About 130.

Discussion: Discussion about precedence.

Motion: To approve the grant proposal.

First: Music

Second: Human Resources and Management

Vote: Motion Passes

PSSA Banner Grant Proposal:

Proposal: Banner would be helpful to create awareness. Asking for \$100.

Questions:

Discussion:

Motion:

First: GBDA

Second:HRM

Vote: Motion Passes

PSSA Trivia Night Grant Proposal:

Proposal: Trivia night at the grad house. Have used 94% of the budget. Requesting for \$250. For pizza and booking grad house. Grad House serves as a good event space, can serve drinks.

Questions:

Discussion:

Motion: Motion to approve the grant proposal.

First: Gender and Social Justice

Second: Human Resources and

Management

Vote: Motion Passes

PSSA Study Night Grant Proposal:

Proposal: Offering 3-4 study nights per term. Free coffee and snacks. Asking for \$100.

Questions:

Discussion:

Motion: Motion to approve the grant proposal.

First: Human Resources and Management

Second: GSJ

Vote: Motion Passes

Society Reports

Classics and Medieval Studies

-Banquet

-EOT event

-swag ordering done

Sociology

-Boars and Bites

-Up coming town hall next week

Human Resources and Management

-trivia night tomorrow

-getting a banner

DAC

-Pints and Profs

Accounting

- excel workshop tonight
- bubble tea talent show
- Upper year semi formal

Economics

- investment workshops
- Economic grad school events
- exec social next week

Legal Studies

- Saugeen Drive (can drop of items in tuck shop and LS office)

Arts and Business

- linked in workshop
- recruitment
- End of Term Destress

History

- End of Term Dinner
- distress event coming up

Gender and Social Justice

-Rocky Horror Show Night

-logo is completed

French

-annual crave night

-conversation outing on Dec.2

Spanish

-Board game night on Monday

Global Business and Digital Arts

-Hack-a-thon (story camp)

-Today, pop-up pancakes

-merch coming in jan

-town hall at the end of the month

-Movie Night

Music

-Meeting this friday

-End of Term in Dec.

Political Science Student Associations

- sweaters
- 1/3 of poli sci ppl have sweaters
- How to write a book review event, 25 people
- trivia night
- getting a banner

Executive Reports

First Year Reps

- making destress kits

VP Academic

- Winter Paint Night

VP Finance

- final budget

VP Social

- AUO destress
- Christmas Market this Friday

VP Retail

-volunteer appreciation Friday at Pin Up

VP Communications

-posters (asu logo)

VP internal

-elections (VP Finance)

-planning next term

-succession plans

-one-one meetings

President

-first week of January, Society Day, fill out poll (Carnival Theme)

-AUO old hardware for banners

Motion to Adjourn

First: Gender and Social Justice

Second: Legal Studies

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting.

Absences:

-Sex, Marriage, and Family Studies

-Philosophy

-German Studies

-Theatre and Performance

-Psychology

-English

-Peace and Conflict Studies

- Religious Studies

-Philosophy

-Gender and Social Justice

-Peace and Conflict Studies

- Religious Studies

-Anthropology

Appendix B

Organization: Club

Society/club name: Le Cercle français / French Club

Applicant name: Jacob Murray

Applicant email: jacob.murray@edu.uwaterloo.ca

Applicant phone number: 519-589-8970

Reason for subsidy: Le Cercle Francais is organizing its annual ball, La Nuit en Rose, January 31, 2020 to develop a sense of community among students, staff and faculty in the Department of French Studies. 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).

Date of event (if applicable): Fri, 2020-01-31

Location (if applicable): Federation Hall - Main Hall

Number of participants: 100

Total expenditures:

Dinner Buffet (\$33.5/person + 5% gratuity) - \$3517.5 + taxes

Security (Feds Supervisor, 7hours, \$30/hour) - \$210 + taxes

Room Rental Fee with dance floor - \$500 + taxes

DJ - \$200

Door and game prizes - \$100

Photographer - \$100

Expected revenues:

Arts Endowment Fund - \$2000

Ticket sales non-student price (25 tickets x \$30) - \$750

Ticket sales student price (75 tickets x \$20) - \$1500

Loan or grant: Grant

Proposed subsidy from Arts Student Union: 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).

Proposed terms of loan repayment (if applicable): : Not applicable

Allotment already received this term: We have not received any allotment for Winter 2020 yet.