



## Arts Council Meeting

Tuesday, July 10<sup>th</sup>, 2018

5:30pm Arts Lecture Hall 210

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 June 26 <sup>th</sup> , 2018 Council Minutes in <b>Appendix A</b> <b>Motion:</b> That the Council approve the above minutes.	Decision
3	Approval of the Spring 2018 Budget <b>Motion:</b> That the Council approve the budget.	Decision
4	Approval of the Political Science Journal Grant Proposal in <b>Appendix B</b> <b>Motion:</b> That the Council approve the grant proposal.	Decision
5	Items for Report/Announcement <ul style="list-style-type: none"> <li>● Executive Reports</li> <li>● Councillor Reports</li> <li>● Society Reports</li> </ul>	Information
6	Adjournment	Decision

# Minutes

## **Approval of the Agenda**

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

First: Classics and Medieval Studies                      Second: History Society

Society

**Vote: Motion Passes**

Resolved: The council approves the aforementioned agenda.

## **Approval of the Council Minutes**

**Motion:** That the council approve the June 26th, 2018 Council Minutes.

First: Classics and Medieval Studies                      Second: History Society

Society

**Vote: Motion Passes**

Resolved: The council approves the aforementioned council minutes.

## **Approval of the Spring 2018 Budget**

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

First: Political Science Student Association                      Second: Classics and Medieval Studies

Society

**Vote: Motion Passes**

Resolved: The council approves the aforementioned budget.

## Grant Proposals

### Political Science Journal Grant Proposal

**Proposal:** The society is asking for funding which would supplement the running of the journal for the next year, having journals at a length of about 38 pages. The Journal is a valuable pursuit as all of the work is edited and written by Political Science students making it a valuable example for the department to show prospective and current students.

The main cost is of course printing and publishing of the journal and so the final cost will be \$883 for 100 copies. The society has been granted \$330 by the AUO and minimal funding coming from the society's allotments but the society would like the ASU to grant 553.21 to the project.

**Questions:** N/A

**Discussion:** N/A

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

First: History Society

Second: Classics and Medieval Studies

Society

**Vote:** **Motion Passes**

Resolved: The council approves the aforementioned grant.

## Society Reports

### **History Society:**

– Planning for fall, looking for people to speak at MacKinnon Dinner.

### **Political Science Student Association:**

– Working on journal, looking to run event this month, filling bulletin board.

### **Human Resources Society:**

– Running this term, had an prof mixer, planning for fall.

### **German Society:**

– 2 game nights (soccer), having one more game night for FIFA finale, want to do a German bakery event, schnitzel dinner could be EOT but might also be fall BOT, revamping posters and pictures planning for clubs day.

### **Classics and Medieval Studies Society:**

– Planning for next academic year, Camelot Conference at St. Jeromes , society is joint hosting that event in Sept.

## Executive Reports

### **President**

-FEDs beach day is this weekend, volunteer appreciation is July 16 and arts 101 is July 16, working on frosh presently.

### **VP Executive**

N/A

### **VP Academic**

N/A

### **VP Communications**

N/A

### **VP Finance**

-The Tuck shop is closed for the term.

### **VP Retail**

N/A



**VP Social**

N/A

**First-Year Representatives**

N/A

**Motion to Adjourn**

First: History Society

Second: Classics and Medieval Studies

Society

**Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting

**Absences**

# Appendix A

## June 26<sup>th</sup> Council Minutes

### Approval of the Agenda

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

First: German Society

Second: Accounting and Finance Student

Association

**Vote: Motion Passes**

Resolved: The council approves the aforementioned agenda.

### Approval of the Council Minutes

**Motion:** That the council approve the March 15th, 2018 Council Minutes.

First: Accounting and Finance Student

Second: German Society

Association

**Vote: Motion Passes**

Resolved: The council approves the aforementioned council minutes.

### Approval of the Spring 2018 Budget (Tabled for the following council meeting)

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

First:

Second:

**Vote: Motion Passes**

Resolved: The council approves the aforementioned budget.

## Grant Proposals

### Accounting and Finance Orientation Week Grant Proposal

**Proposal:** An orientation week held by AFOW for AFM students. This does include students outside the Arts Faculty, however based on previous years, the majority are Arts Students. It will include various events such as club crawl and an end of week dance.

**Discussion:** Society enquires about having enough funding for grants. A society comments that it seems like a good opportunity for first years in terms of interaction – especially the club crawl.

**Questions:** What kind of clubs will attend the club crawl? UWAC, hedge finance team, model UN g20, DECA, AFOW, SAF clubs - and other clubs to show that there are other opportunities.

Have they reached out for other funding? As of right now they are receiving funding from the AFOW Endowment, and hopefully ASU. Why isn't this occurring in conjunction with orientation week?

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

First: German Society

Second: Economics Society

**Vote: Motion Passes**

Resolved: The council approves the aforementioned grant.



## Society Reports

**German Society:** Not a lot is happening this term other than hosting a couple of FIFA game nights, a farmer's market trip, a bakery trip, EOT/BOT Schnitzel dinner. Planning for Fall term.

**Accounting and Finance Student Association:** Holding a strawberry picking event on July 13th, a waterpark trip on July 14, and potentially a Blue Jays game .

**Economics Society:** Having a freezie giveaway, a games night and tentatively ordering marketing supplies.

## Executive Reports

### President

-The ASU is working on internal things this term in order to prepare for the upcoming year. One thing we are hoping to implement this term is the new system within the Tuck Shop, so things will hopefully run smoother next term.

-From Feds; Volunteer Appreciation is July 16<sup>th</sup> at 4:00 pm at Bomber, everyone is encouraged to go!

-Also from Feds, Beach Day is the cross-faculty event held by Feds and it's taking place on July 14<sup>th</sup>. Everyone is welcome to go. It will be at Grand Bend and it's roughly \$20 to go.

### VP Executive

N/A

### VP Academic

N/A

### VP Communications

N/A

### VP Finance

-Reminder of how to fill out cheque requests. Please include an itemized receipt and the proof of payment. If you do have a cheque request please message the ASU page to hand it in.

-If you have not already met with VP Finance about a budget meeting, please do so.

**VP Retail**

-No update, planning possible event ideas for the upcoming year.

**VP Social**

N/A

**First-Year Representatives**

N/A

**Motion to Adjourn**

First: Accounting and Finance Student

Second: German Society

Association

**Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting.

**Absences**

N/A

# Appendix B

## Political Science Journal Grant Proposal

Organization: Society  
Society/club name: Political Science Student Association

Reason for subsidy:  
Project Description

The Political Science Student Association (PSSA) began working to launch the first academic undergraduate journal within the Political Science department at the University of Waterloo in 2014 Fall term. The initiative when Political Science students identified a gap in opportunities to gain relevant academic research and publication experience in fields or regions of study less frequently taught at the undergraduate level. Recognizing that students were eager to create these opportunities for themselves, the PSSA took on this project to provide the necessary resources for a fully student-run academic Political Science publication within the Arts faculty. We are now putting together the second edition of this project

Following an extensive selection process in late Winter 2018, a medium-sized committee of students across the political science department deliberated over twenty-five essay submissions. After a two-day process, the committee chose 10 articles to include in the final publication. The articles were selected in consideration of both analytical and literary elements, including each work's independent display of argumentative prowess and originality of thought.

The final publication will showcase the scholarly research conducted by undergraduate students within the UW Political Science department, discussing an expansive range of political issues examined through diverse modes of interdisciplinary analysis. Student contributors and staff will also gain valuable editorial and publishing experience, as well as transferable skills, applicable to a range of professional ambitions. The journal will be published in both print and web formats and distributed to amongst the Political Science Department. The journal will also be provided to the UW Library system for extensive online distribution and select print copies so the entire university community can access the content.

As this project gains momentum and nears completion, we are encountering greater than anticipated demand from both within the department and across university faculties. The work of our dedicated staff have garnered interest from faculty members, academic research networks in place on campus, library staff, as well as undergraduate students who are themselves interested in furthering this project as part of an ongoing opportunity under the PSSA. To fulfill these demands and maintain strong enthusiasm for this project, we are seeking funding just like the last time it was allocated.

As the editing team makes further progress on the journal, we are thrilled by the project that is starting to come together. However, as we edit the papers and start to compile the Journal, we have reconsidered the number of physical journals we would like to produce. The team has high hopes for the quality and popularity of what we are creating. Because we want to give high school students the opportunity to see the academic work of university students in this field, as



well as distribute copies amongst our own institution, we have a greater grasp on the number of copies that realistically need to be produced.

To maximize the benefit to Arts students at the University of Waterloo, we would like to produce more accessible print copies with \$533.21 in funding.

Number of participants: 5

Total expenditures:

Journal (150 single sided pages cover 1 side inside pages 2 sided - 38 sheets total)

On-line collate

2 On-line staple

3,800 On-line fold - Half to 8.5x11

\$ 63.95

cover, 11 x 17 White 10# Everest Cover GLOSS C2S Gloss, Production - Colour on 1

side

100 Score

\$ 113.80

Inside pages (148 single sided pages = 37 sheets 2 sided), 11 x 17 white 80#

Everest

Text - GLOSS, 37 sheets, Production - Black and White on 2 sides

\$ 603.85

Total HST 101.61

Total with tax 883.21

Expected revenues:

Anticipating Funding from Arts Undergraduate Office \$300

Total PSSA Funding \$50

Total ASU requested funding \$533.21

Loan or grant: Grant

Proposed subsidy from Arts Student Union: Total ASU requested funding is \$533.21

Allotment already received this term: \$1899